

North Dakota State Board of Higher Education

November 17, 2020, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on November 17th at 11:00 a.m. CT, via teams.

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Dr. Jill Louters (Chair)

Ms. Erica Solberg

Dr. Elizabeth Legerski, SBHE Faculty Advisor

Campus Representatives: **DCB**-Larry Brooks, **LRSC**-President Darling, **DSU** – Deb Dragseth, **UND**-Debbie Storrs.

Others present: **NDUS**-Lisa Johnson, Terry Meyer, Kristie Hetzler, Karol Riedman, Claire Gunwell, Katie Fitzsimmons, **AG Office**-Eric Olson.

1. **Agenda**

Solberg moved to approve the agenda.

Solberg and Louters voted yes.

2. **Meeting Minutes**

Solberg moved to approve the October 20, 2020, meeting minutes.

Solberg and Louters voted yes.

3. **Policy 520, Title IX, Sexual Harassment**

Mr. Olson and Ms. Smith reviewed proposed amendments to [Policy 520, Title IX, Sexual Harassment](#).

Solberg moved to recommend approval of 1st read, waive 2nd read, and final adoption, of Policy 520.

Solberg and Louters voted yes.

4. **Nickel Trophy Transfer Agreement**

Mr. Olson explained that the [Nickel Trophy Transfer Agreement ownership](#) has a deadline of December 1, 2020, to be signed.

Solberg moved to recommend approving/signing the Nickel Trophy Agreement.

Solberg and Louters voted yes.

5. **TrainND Business Plan 2021- 22**

Members of the reviewed the proposed [2021-2022 TrainND Business Plan](#).

Solberg moved to recommend approval of the TrainND Business Plan.

Solberg and Louters voted yes.

6. **New Program – UND GR Certificate in AI and Machine Learning**

Solberg moved, to approve [UND's New Program Certificate in AI and Machine Learning](#), CIP Code 11.0102.

Solberg and Louters voted yes.

7. **Future Agenda Items**

- Behavioral Health, including monitoring any legislative bills related to it.
- Burning Glass Demo

The meeting adjourned at 12:00 p.m. CT.

Approved January 19, 2021. p.m. CT.