

**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
October 20, 2020, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met via teams on Tuesday, October 20, 2020, at 11:00 a.m. CT.

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

SBHE Committee on Academic and Student Affairs members present:

Ms. Jill Louters (Chair)

Ms. Erica Solberg

Dr. Elizabeth Legerski, SBHE Faculty Advisor

Campus Representatives: **BSC**-Dan Leingang, **MaSU**-President Van Horn, Tami Such, **DCB**-Larry Brooks, **LRSC**-President Darling, **DSU** – Deb Dragseth, **UND**-Debbie Storrs, Cara Halgren.

Others present: **NDUS**-Chancellor Hagerott, Lisa Johnson, Terry Meyer, Kristie Hetzler, Claire Gunwall, Jerry Rostad, Katie Fitzsimmons.

1. **Agenda**

Solberg moved to approve the agenda.

Solberg and Louters voted yes.

2. **Meeting Minutes**

Solberg moved to approve the September 15, 2020, meeting minutes.

Solberg and Louters voted yes.

3. **Policy 403.5 Secondary-Postsecondary Articulation Agreements, Dual Credit Postsecondary Enrollment Options CHANGE to Policy 469 College Credit in High School**

Ms. Johnson reviewed proposed [policy 403.5](#) Secondary-Postsecondary Articulation Agreements, Dual Credit Postsecondary Enrollment Options----Renumbered and retitled to Policy 469 College Credit in High School.

Solberg moved to recommend approval of amendments to policy 403.5.

Solberg and Louters voted yes.

4. **Discussion Fall semester flexibility and supports for students impacted by COVID**

The Committee had an extensive discussion on the following topics:

- Enrollment numbers, including outreach processes and offering dual credit

- Campus initiatives, including wellness programs, marketing, and strategic planning on student attraction and retainment
- Best practices
- Flexibility, including adjustments to grading/SU grading, extending incomplete deadlines
- Accommodations, including to policies

Ms. Johnson will provide committee members the link to Insights where dual credit/completion numbers are posted.

The Committee Chair will brief the full Board and recommend extending flexibility into the fall semester.

#### 5. **Future Agenda Items**

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

Approved November 17, 2020.