North Dakota State Board of Higher Education
Academic and Student Affairs Committee
Meeting Notice and Agenda
April 20, 2021

The State Board of Higher Education Academic and Student Affairs Committee will meet on April 20th at 11:00 a.m. CT, via Teams/conf. call.

Call to Order
# Action Items

# Committee Business
1. Agenda
2. March 16, 2021, Meeting Minutes

# Academic Requests – Ms. Lisa Johnson
Terminations (Final approval from SBHE ASAC)
UND
3. UND – M.S. in Nurse Anesthesia
4. UND - Post-Graduate APRN Certificate (Adult Gerontology Primary Care Nurse Practitioner)
5. UND - Post-Graduate APRN Certificate (Family Nurse Practitioner)

New Program(s) (final approval from SBHE ASAC)
UND
6. UND – UG Certificate in Creative Writing
7. UND – UG Certificate in Energy, Environment, and Natural Resources
8. UND – GR Certificate in Early Intervention Leadership

DSU
9. DSU – UG Certificate in Hospitality
10. DSU – UG Certificate in Welding

MiSU
11. MiSU – GR Certificate in Leadership Studies

NDSU
12. NDSU – UG Certificate in Family Financial Planning
13. NDSU – GR Certificate in Student Affairs Administration
14. NDSU – GR Certificate in Supply Chain Management
15. NDSU – UG and GR Certificate in GIS and Remote Sensing

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.
VCSU
16. VCSU – B.S.Ed. in Spanish Education
17. VCSU – Agribusiness Minor
18. VCSU – UG Certificate in Digital Marketing
19. VCSU – UG Certificate in Business Management

Other Business/Discussion/Information
20. Tenure – Ms. Lisa Johnson
21. Legislative updates – Ms. Lisa Johnson
22. Update on the Test Optional Subcommittee/NDUS Study – Ms. Lisa Johnson
   a. List of Subcommittee members
   b. Overview of Criteria for Undergraduate Admission