

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**

April 20, 2021, Meeting Minutes

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

SBHE Committee on Academic and Student Affairs members present:

Dr. Jill Louters (Chair)
Ms. Erica Solberg
Dr. John Warford
Dr. Elizabeth Legerski, SBHE Faculty Advisor

Campus Representatives: **BSC** – Dan Leingang, **DCB** – Larry Brooks, **MISU** – Laurie Geller, **NDSU** – Margaret Fitzgerald, **DSU** – Deb Dragseth, Keith James, **UND** – Jeffrey Hulm, Cara Halgren, **NDSCS** – Harvey Link, **LRSC** – President Darling, **VCSU** – Margaret Dahlberg, **WSC** – Megan Kasner.

Others present: **NDUS** – Chancellor Hagerott, Terry Meyer, Darin King, Lisa Johnson, Jerry Rostad, Kristie Hetzler, Claire Gunwall, Katie Fitzsimmons, **AG Office**-Eric Olson.

1. **Agenda**

Solberg moved, Warford seconded, to approve the agenda.

Warford, Solberg, and Louters voted yes.

2. **March 16, 2021, Meeting Minutes**

Solberg moved, Warford seconded, to approve the agenda.

Warford, Solberg, and Louters voted yes.

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

[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

Solberg moved, Warford seconded, to approve academic requests, items 3 – 19.

Solberg, Warford, and Louters voted yes.

20. **Tenure**

Ms. Lisa Johnson reviewed the proposed [tenure](#).

Solberg moved, Warford seconded, to recommend approved for the proposed candidate for tenure.

Warford, Solberg, and Louters voted yes.

21. **Legislative updates**

Ms. Lisa Johnson and Ms. Katie Fitzsimmons provided an update on the status of bills legislation is currently considering.

22. **Update on the Test Optional Subcommittee/NDUS Study**

The committee discussed the following regarding the study of testing operational:

a. [List of Subcommittee members](#).

They also discussed other factors

- State scholarships
- Diversification
- Alternative mechanisms used
- Implications at the K-12 level
- Transcripts
- Policies that will need amendments to implement changes
- Recommendations tentatively prior to start of early fall.

b. [Overview of Criteria for Undergraduate Admission](#).

The meeting adjourned at 12:15 p.m. CT.

Approved June 22, 2021.