The North Dakota State Board of Higher Education Academic and Student Affairs Committee met on April 20, 2021, 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


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.