North Dakota State Board of Higher Education  
Academic and Student Affairs Committee  
Meeting Notice and Agenda  
February 16, 2021

The State Board of Higher Education Academic and Student Affairs Committee will meet on February 16\textsuperscript{th} at 11:00 a.m. CT, via Teams/conf. call.

Call to Order

\#Action Items

\#Committee Business

1. Agenda
2. \textbf{January 19, 2021}, Meeting Minutes

\#Academic Requests – Vice Chancellor Johnson

- \textbf{Termination(s)} (final authorization at SBHE ASAC)
  3. Dickinson State College:
     a. DSU – B.S. in Accounting
     b. DSU – B.S. in International Business

- \textbf{New Program(s)} (final authorization at SBHE ASAC)
  4. Bismarck State College
     a. BSC - A.A.S. in Industrial Automation
     b. BSC - UG Certificate in Computer Networking
     c. BSC - UG Certificate in Modern Computing Technologies
     d. BSC - UG Certificate in Offensive and Defensive Security
     e. BSC - UG Certificate in Secure Programming
     f. BSC - UG Certificate in Security and Hacking

  5. Lake Region State College:
     a. LRSC - UG Certificate in Computer Networking
     b. LRSC - UG Certificate in Cyber Security
     c. LRSC - UG Certificate in Liberal Arts
     d. LRSC - UG Certificate in Web Design

\#Policies

6. \textbf{Amend Policy 403.1}, Academic Program Requests – Claire Gunwall
7. Test Optional - Standardized Examinations (\textbf{SBHE Policies 402.1, 402.1.1 and 402.2}) – Ms. Lisa Johnson

Other Business

8. North Dakota Student Wellness and Perception Survey – Ms. Katie Fitzsimmons
9. Future Agenda Items

Contact Kristie Hetzler at (701) 328-2966 or \texttt{Kristie.hetzler@ndus.edu} prior to the scheduled meeting date if auxiliary aids or services are needed.