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**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 16th at 11:00 a.m. CT, via Teams/conf. call.

Call to Order
Action Items

Committee Business

1. Agenda
2. [January 19, 2021](#), Meeting Minutes

Academic Requests – Vice Chancellor Johnson

[Termination](#)(s) (final authorization at SBHE ASAC)

3. Dickinson State College:
 - a. DSU – B.S. in Accounting
 - b. DSU – B.S. in International Business

[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. [Amend Policy 403.1](#), Academic Program Requests – Claire Gunwall
7. Test Optional - Standardized Examinations ([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