

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

November 16, 2021, Agenda

The State Board of Higher Education Academic and Student Affairs Committee met on November 16, 2021, at 11:00 a.m. CT, via Teams/conference call.

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

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

Campus Representatives: **BSC** – Dan Leingang, **DCB** – Dean Migler, **DSU** – Debora Dragseth, **MaSU** – Tami Such, Misti Wuori, **LRSC** – President Darling, Corry Kenner, **NDSCS** - Lisa Karch, **NDSU** – Margaret Fitzgerald, Stacy Duffield (presenter), **DCB** – Larry Brooks, **MiSU** – Laurie Geller, Lori Garnes (presenter), **VCSU** – Margaret Dahlberg, **UND** – Karyn Plumm, Eric Link, **WSC** – President Hirning.

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

Presentation on Social, Emotional, Learning

[Dr. Lori Garnes \(MiSU\)](#) and [Dr. Stacy Duffield \(NDSU\)](#) presented information on social emotional Learning.

1. **Agenda**

Lian moved, Warford seconded, to approve the agenda, as presented.

Warford, Lian, and Louters voted yes.

2. **Meeting Minutes**

Warford moved, Lian seconded, to approve the October 19, 2021, meeting minutes, as presented.

Lian, Warford, and Louters voted yes.

3. **State Authorizations**

- a. [Columbia College](#)
- b. [Rasmussen University](#)

Committee member discussed having all four state authorizations approvals be proposed at the same ASAC meeting, on an annual basis. Members inquired about the accreditation expirations provided by Rasmussen University; Ms. Johnson will follow-up with the information via email. She will also inform the committee members of if there are any changes to accreditation at their next meeting.

Warford moved, Lian seconded, to approve state authorization requests from Columbia College and Rasmussen University.

Lian, Warford, and Louters voted yes.

Academic Requests

New Academic Requests (final approval at SBHE ASAC)

4. [Bismarck State College](#)
 - a. UG Certificate in Applied College Studies
 - b. UG Certificate in Career Readiness

Lian moved, Warford seconded, to approve BSC's new program requests, items 4 a and b.

Lian, Warford, and Louters voted yes.

5. [University of North Dakota](#)
 - a. Ph.D. in Education, Health, and Behavior Studies

Warford moved, Lian seconded, to approve UND's new program request, item 5.

Warford, Lian, and Louters voted yes.

Academic Program Termination (final approval at SBHE ASAC)

6. [Minot State University](#)
 - a. B.S. in Athletic Training

Warford moved, Lian seconded, to approve MiSU's program termination, item 6.

Lian, Warford, and Louters voted yes.

The meeting adjourned at 12:20 p.m. CT.

Approved January 18, 2022.