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**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**
September 21, 2021, Agenda

The State Board of Higher Education Academic and Student Affairs Committee will meet on September 21, 2021, at 12:00 p.m. CT, via Teams/conf. call.

Committee Business

1. Agenda
2. [June 22, 2021](#), Meeting Minutes
3. [Tenure](#) – Ms. Lisa Johnson
4. [SW Area CTE Joint Powers Agreement](#) – President Easton

Academic Requests

- New Program(s) (final approval at SBHE ASAC) - Vice Chancellor Johnson
5. [NDSCS](#) – UG Certificate in Meat Processing
 6. [NDSU](#) – UG Certificate in Aging Studies
 7. [UND](#) – GR Certificate in Software Engineering

Policy

8. [Policy 440](#), Enrollment Reporting – Claire Gunwall
9. [Policy 520](#), Title IX – Sexual Harassment – Mr. Eric Olson/Ms. Karol Riedman

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