

North Dakota State Board of Higher Education

September 21, 2021, Academic and Student Affairs Committee Meeting Minutes

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

Chair Louters called the meeting to order at 12:00 p.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: **DSU** – Deb Dragseth, MaSU – Tami Such, **UND** – Eric Link, Karyn Plumm, **NDSU** – Margaret Fitzgerald.

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

1. **Agenda**

Warford moved, Lian seconded, to approve the agenda, with an amendment to add an update on the today's Joint Boards meeting.

Warford, Lian, and Louters voted yes.

2. **Meeting Minutes**

Lian moved, Warford seconded, to approve the June 22, 2021, meeting minutes, as presented.

Lian, Warford, and Louters voted yes.

3. **Tenure**

Ms. Lisa Johnson presented two proposed tenure requests; she explained the requests for tenure are being presented for individuals who are new to the faculty of NDSU and UND; but have held tenure elsewhere. In this case, criteria for tenure has been identified and applied by NDSU's and UND's internal process.

Lian moved, Warford seconded, to recommend approval of the two [proposed tenure](#) requests, as presented.

Warford, Lian, and Louters voted yes.

4. **SW Area CTE Joint Powers Agreement**

Dr. Dragseth reviewed the proposed [SW Area CTE Joint Powers Agreement](#); the committee agreed how collaboration is a Board priority and thanked DSU and the other entities listed in the agreement.

Warford moved, Lian seconded, to recommend approval of the SW Area CTE Joint Powers Agreement, as presented.

Lian, Warford, and Louters voted yes.

Academic Requests (items 5 – 7) - New Program(s) (final approval at SBHE ASAC)

5. **NDSCS – UG Certificate in Meat Processing**

Warford moved, Lian seconded, to approve [NDSCS's request](#), item 5.

Warford, Lian, and Louters voted yes.

6. [NDSU](#) – UG Certificate in Aging Studies

Warford moved, Lian seconded, to approve [NDSU's request](#), item 6.

Warford, Lian, and Louters voted yes.

7. [UND](#) – GR Certificate in Software Engineering

Lian moved, Warford seconded, to approve UND's request, item 7.

Warford, Lian, and Louters voted yes.

Policy

8. [Policy 440](#), Enrollment Reporting

Ms. Johnson reviewed amendments to Policy 440, requesting the committee recommend 1st read, waive 2nd read, if approved.

Warford moved, Lian seconded, to recommend approval of 1st read, waive 2nd read of Policy 440.

Lian, Warford, and Louters voted yes

9. **Policy 520, Title IX – Sexual Harassment**

Mr. Eric Olson reviewed the request for a waiver to paragraph 9F(V1)" of [Policy 520](#); he stated the policy will be amended and brought forward for consideration at a future meeting.

The meeting adjourned at 1:05 p.m. CT.

Approved October 19, 2021.