The State Board of Higher Education Academic and Student Affairs Committee will meet on October 19, 2021, at 11:00 p.m. CT, via Teams/conf. call.

# Committee Business
1. Agenda
2. September 21, 2021, Meeting Minutes
3. Tenure – Ms. Lisa Johnson
4. 2022-23 TrainND Business Plan – Ms. Lisa Johnson
5. NDSU Digital Society – Ms. Lisa Johnson

# Academic Requests
6. Dakota College of Bottineau
   a. DCB – A.A.S. in Dental Hygiene
   b. DCB – UG Certificate and A.A.S. in Dental Assisting
7. Valley City State College
   a. VCSU – GR Certificate in Communication Studies
   b. VCSU – GR Certificate in English Studies
   c. VCSU – GR Certificate in History Studies
   d. VCSU – GR Certificate in Physical Education Studies
   e. VCSU – UG Certificate in Allied Health Certificate
   f. VCSU – UG Certificate in Health Care Aide Certificate
   g. VCSU – UG Certificate in Cybersecurity for Information Systems Management
   h. VCSU – UG Certificate in Software Development Certificate
8. University of North Dakota
   a. UND -UG Certificate in Dyslexia and Language-Based Reading Disorders

# Policy
Amend/Deleted
9. Amend Policy 412, Transfer of Credits – Ms. Lisa Johnson
10. Amend Policy 411, Admission – Ms. Lisa Johnson

Deleted policies (consolidated to streamline)
- Policy 402 Delegation of Admission Authority
- Policy 402.1 First Year Applicants-Certificate, Diploma, and Associate Degree Programs
- Policy 402.1.1 Standardized Test Scores
- Policy 402.2 First Year Applicants - Baccalaureate Programs
- Policy 402.3 Home Educated and Other Special Categories of Applicants
- Policy 402.4 Admission Policies - Transfer Applicants
- Policy 402.5 Admission Policies - Former Students
- Policy 402.6 Admission Policies - Graduate and First-Professional Degree Programs
- Policy 402.7 Admission Policies - Selected Undergraduate/Graduate Programs
- Policy 402.8 Admission Policies - Non-resident Students
- Policy 402.9 Admission Policies - New International Students
- Policy 402.10 Admission Policies - Students Enrolling Under Reciprocal Agreements
• Policy 402.11 Tests of High School Equivalency

11. Amend Policy 503.1, Student Free Speech & Expression
12. Amend Policy 520, Title IX Sexual Harassment