

North Dakota State Board of Higher Education

October 19, 2021, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on October 19, 2021, at 11:00 p.m. CT, via Teams/conf. 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: **DCB** – Dean Migler, **DSU** – Deb Dragseth, **MaSU** – Tami Such, Misti Wuori, **LRSC** – President Darling, Corry Kenner, **UND** – Karyn Plumm, **NDSU** – Margaret Fitzgerald, **DCB** – Larry Brooks, **MISU** – Laurie Geller, **VCSU** – Margaret Dahlberg,

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

1. **Agenda**

Warford moved, Lian seconded, to approve the agenda.

Warford, Lian, and Louters voted yes.

2. **Meeting Minutes**

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

Lian, Warford, and Louters voted yes.

3. **Tenure**

Ms. Lisa Johnson reviewed UND's recommendation for [tenure](#).

Warford moved, Lian seconded, to recommend approval of tenure, as presented.

Warford, Lian, and Louters voted yes.

4. **2022-23 TrainND Business Plan**

Ms. Lisa Johnson reviewed the [TrainND Business Plan](#). The committee discussed the COVID pandemic had a negative impact; however, the enrollment is recovering.

Lian moved, Warford seconded, to recommend approval of the 2022-23 TrainND Business Plan, as presented.

Warford, Lian, and Louters voted yes.

5. **NDSU Digital Society**

Ms. Lisa Johnson

Warford moved, Lian seconded, to recommend approval of the [NDSU Digital Society](#).

Warford, Lian, and Louters voted yes.

Academic Requests

New Program(s) (final authority at SBHE ASAC)

6. [Dakota College of Bottineau](#)
 - a. DCB – A.A.S. in Dental Hygiene
 - b. DCB – UG Certificate and A.A.S. in Dental Assisting

Warford moved, Lian seconded, to recommend approval of DCB's new program requests, items 6 a and b.

Lian, Warford, and Louters voted yes.

7. [Valley City State University](#)
 - 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

Warford moved, Lian seconded, to recommend approval of VCSU's new program requests, items 7 a and h.

Lian, Warford, and Louters voted yes.

8. [University of North Dakota](#)
 - a. UND -UG Certificate in Dyslexia and Language-Based Reading Disorders

Warford moved, Lian seconded, to recommend approval of UND's new program request, item 8a.

Warford, Lian, and Louters voted yes.

Policy

Amend/Deleted

9. Amend Policy 412, Transfer of Credits
Ms. Lisa Johnson reviewed proposed amendments to [Policy 412](#).

Warford moved, Lian seconded, to recommend approval of Policy 412.

Warford, Lian, and Louters voted yes.

10. Amend Policy 411, Admission
Ms. Lisa Johnson reviewed proposed amendments to [Policy 411](#).
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

Lian moved, Warford seconded, to recommend approval on Policy 411 and deleted policies, as presented.

Warford, Lian, and Louters voted yes.

11. Amend Policy 503.1, Student Free Speech & Expression

Mr. Eric Olson reviewed proposed amendments to Policy 503.1.

Warford moved, Lian seconded, to recommend approval of [Policy 503.1](#).

Lian, Warford, and Louters voted yes.

12. Amend Policy 520, Title IX Sexual Harassment

Mr. Eric Olson reviewed proposed amendments to [Policy 520](#).

Lian moved, Warford seconded, to recommend approval of Policy 520.

Lian, Warford, and Louters voted yes.

Meeting adjourned at 12:05 p.m. CT.

Approved November 16, 2021.