North Dakota State Board of Higher Education
Academic and Student Affairs Committee
January 18, 2022, Agenda

The State Board of Higher Education Academic and Student Affairs Committee will meet on January 18th, at 11:00 p.m. CT, via Teams/conference call, 701-409-8507 passcode 923964179#.

Call to Order
# Action Items

# Committee Business
1. Agenda
2. November 16, 2021, Meeting Minutes
3. Tenure – Ms. Lisa Johnson
4. Policy 605.2 Standing Committee on Faculty Rights – Ms. Lisa Johnson

# Academic Requests
New Academic Program Requests (final authority at SBHE ASAC)
3. Bismarck State College
   a. UG Certificate in Environmental and Safety Regulations
   b. B.A.S. in Finance
   c. B.A.S. in Mechatronics Engineering Technology

4. Dickinson State University
   a. UG Certificate in Meat Processing
   b. UG Certificate and A.A.S. in Diesel Technology
   c. UG Certificate and A.A.S. in Information Technology

5. North Dakota State University
   a. Minor in Cultural Diversity
   b. UG Certificate in Business Analytics
   c. UG Certificate in Professional Ethics
   d. UG and GR Certificate in Professional Writing
   e. B.S. in Supply Chain Management

6. University of North Dakota
   a. Minor in Accountancy
   b. UG Certificate in Diverse Perspectives for Professionals
   c. UG Certificate in Women & Gender Studies
   d. GR Certificate in Computer Science Education
   e. GR Certificate in Health and Wellness Coaching
   f. GR Certificate in Instructional Coaching
   g. M.S. in Applied Statistics

Academic Program Termination (final authority at SBHE ASAC)
7. University of North Dakota
   a. B.S. in Accelerated B.S.N.
   b. M.S. in Educational Leadership
Degree Type Change (final authority at SBHE ASAC)
8. **Bismarck State College**
   a. From A.S. to A.A.S. in Medical Laboratory Technician
9. **Lake Region State College**
   a. Add an UG Certificate in Simulation Technology

Creation of Center (final authority at SBHE)
10. North Dakota State University
   a. Create a new **Center for the Study of Digital Society**
   b. To explore creating a new **Center for Entrepreneurship and Family Business**

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.