

**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
May 17, 2022, Agenda and Materials

The State Board of Higher Education Academic and Student Affairs Committee will meet on May 17<sup>th</sup>, at 11:00 a.m. CT, via Teams/conference call, 701-409-8507 passcode 923964179#.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [March 15, 2022](#), Meeting Minutes
3. [Policy 411](#), Admissions – Ms. Lisa Johnson
4. [Tenure](#) – Ms. Lisa Johnson

**# Academic Requests**

New Academic Program Requests (final authorization at SBHE ASAC)

5. [DSU](#)
  - a. Minor in Addiction Studies
  - b. B.B.A. in Esports Administration
  - c. B.A.S. in Esports and Business
6. [NDSU](#)
  - a. UG Certificate in Organizational Leadership
7. [WSC](#)
  - a. A.A.S. in Electronics & Industrial Controls

Academic Program Termination (final authorization at SBHE ASAC)

8. [NDSU](#)
  - a. M.A. in Theatre Arts
  - b. M.S. in Nursing

**Information/Discussion/Reports**

9. [Strategic Themes update](#) – Ms. Lisa Johnson