

**North Dakota State Board of Higher Education**

Academic and Student Affairs Committee, November 15, 2022, Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on November 15<sup>th</sup> at 11:00 a.m. CT, via Teams/conference call.

Chair Warford called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Dr. John Warford  
Ms. Sadie Hanson  
Mr. Kevin Black  
Dr. Lisa Montplaisir, Faculty Advisor

**DSU** – John Miller, **LRSC** – President Darling, **MaSU** – Brian Huschle, **MiSU** – Laurie Geller, **NDSCS** – Lisa Karch, **NDSU** – David Bertolini, **VCSU** – Larry Brooks, **UND** – Eric Link, **WSC** – President Hirning (departed 11:20) and Kim Wray, **TrainND** (LRSC) – David Bertolini.

Others present: **NDUS** – Chancellor Hagerott, Lisa Johnson, Claire Gunwall, Kristie Hetzler, Katie Fitzsimmons, Terry Meyer, Jerry Rostad, Dustin Walcker, David Krebsbach,

1. **Agenda**

Black moved, Hanson seconded, to approve the agenda, as presented.

Black, Hanson, and Warford voted yes.

2. **Meeting Minutes**

Hanson moved, Black seconded, to approve the October 18, 2022, meeting minutes, as presented.

Hanson, Black, and Warford voted yes.

3. **TrainND**

Ms. Lisa Johnson provided an overview of the [TrainND](#) plan, noting that ND Century Code requires annual approval by the SBHE.

Black moved, Hanson seconded, to recommend approval of the TrainND, as presented.

Black, Hanson, and Warford voted yes.

4. **ND State Authorization**

- a. [Columbia College Minot, ND AFB](#)
- b. [Rasmussen University Fargo, ND](#)

Ms. Lisa Johnson proposed the following college and university for renewal of state authorization. She stated that the ND Century Code requires approval by the SBHE. The committee discussed SBHE authority to approve but not having any oversight. Ms. Johnson explained that there are consumer protections in place and NDUSO is notified if issues/concerns arise.

Ms. Johnson provided some consumer protections that are in place:

- Regional accreditation is confirmed by the Higher Learning Commission.
- College/University must be bonded.
- CPI score of greater than 1.5 is required.

Black moved, Hanson seconded, to recommend approval for state authorization to (4a) [Columbia College Minot, ND AFB](#) and (4b) [Rasmussen University Fargo, ND](#), as presented.

Black, Hanson, and Warford voted yes.

**New Academic Program Requests** (final approval at SBHE ASAC)

5. [MISU](#)
  - a. UG Certificate in [Data Analytics](#)
  - b. UG Certificate, Major, and Minor in [Data Science](#)
  - c. UG Certificate in [Project Management](#)

Hanson moved, Black seconded, to approve MiSU's new program requests, items 5a - c.

Black, Hanson, and Warford voted yes.

6. [NDSCS](#)
  - a. A.A.S in [Precision Agronomy](#)
  - b. A.A.S. in [Precision Agriculture Technician](#)

Black moved, Hanson seconded, to approve NDSCS's new program requests, items 6a - b.

Black, Hanson, and Warford voted yes.

7. [UND](#)
  - a. GR Certificate in [Mastery Learning Certificate](#)

Black moved, Hanson seconded, to approve the UND's, item 7a.

Black, Hanson, and Warford voted yes.

The meeting adjourned at 12:05 p.m. CT.