

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**
January 18, 2023, Agenda and Materials

The State Board of Higher Education Academic and Student Affairs Committee will meet on January 18th at 9:30 – 10:30 a.m. CT, via Teams/conference call, 701-409-8507 passcode 447 242 337 #.

Call to Order
Action Items

1. # Agenda
2. # [November 15, 2022](#), Meeting Minutes
3. # [Tenure](#)
4. # New Academic Program Requests (final approval at SBHE ASAC)
 - a. [Bismarck State College](#)
 - i. UG Certificate in [Dialysis Technician](#)
 - ii. UG Certificate in [Medical Assistant](#)
 - b. [North Dakota State University](#)
 - i. UG Certificate in [Private Enterprise](#)
 - a. [University of North Dakota](#)
 - i. UG Certificate in [Communication Sciences and Disorders](#)
 - ii. UG Certificate in [Human Resource](#)
 - iii. B.S. in [Aerospace Engineering](#)
 - iv. M.S. in [Criminal Justice Studies](#)
5. # Academic Program Termination (final authorization at SBHE ASAC)
 - a. [Minot State University](#)

Policies:

6. # Policy [506.1](#) Immunizations – Ms. Lisa Johnson
7. # Policy [411](#) Admission – Ms. Lisa Johnson

Reports/Updates/Discussion

8. [ND Veterans Education Training Program \(VET\)](#) – Dr. Emily Frazier
9. Legislative Update – Ms. Lisa Johnson