### North Dakota State Board of Higher Education
#### Academic and Student Affairs Committee Agenda and Materials

February 14, 2024

# Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on February 14th at 9:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 338 598 726 #.

1. **Call to Order**
   
   a. # Agenda
   b. # January 10, 2024, Meeting Minutes

2. # Committee Business

   a. **BSC Request**
      
      i. [BSC Bachelor's Degree Request](#)
      ii. [BSC Analysis of BS Degree Duplication](#)
      iii. [BSC Bachelor's Degree Request with Additional Analysis](#)
      iv. [BSC Response Summary](#)

   b. # New Academic Program Requests
      
      i. **Bismarck State College**
         1. UG Certificate and A.A.S. in Civil Engineering Technology
         2. UG Certificate in Geospatial Technology
         3. UG Certificate and A.A.S. in Land Surveying Technology
      
      ii. **Minot State University**
         1. UG Certificate in Computer Science and Cybersecurity Education
         2. UG Certificate in Geographic Information Systems
         3. GR Certificate in Computer Science Education
         4. GR Certificate in Professional Writing
         5. GR Certificate in Writing Educators
         6. M.S. in Professional Studies
      
      iii. **North Dakota State College of Science**
         1. UG Certificate in Cybersecurity Defense
         2. UG Certificate in Cybersecurity Essentials
      
      iv. **North Dakota State University**
         1. UG Certificate in Water Resources
      
      v. **University of North Dakota**
         1. Minor in Finance
         2. UG Certificate in Science of Reading
         3. GR Certificate in Early Childhood Education
4. **GR Certificate in Early Childhood Education Administration & Leadership**
5. **GR Certificate in Reading Science**

c. **# Degree Type Change**
   i. **North Dakota State University**
      1. M.S. in Industrial and Manufacturing Engineering

d. **# Academic Program Termination**
   i. **Bismarck State College**
      1. UG Certificate and A.A.S. in Digital Audio Production
      2. UG Certificate and A.A.S. in Information Processing Specialist
      3. A.S. in Medical Laboratory Technician
      4. B.A.S. in Geomatics

e. **# Policy 512** Student Drivers and Use of State Vehicles by Student Groups

3. **Reports/Updates/Discussions**

   a. **Complete College America** – VC. Lisa Johnson
      i. Draft Letter to Governor Burgum

   b. **ASAC Work Groups**
      i. Three-year Degrees
      ii. Accelerated or Combined Master’s Degrees
      iii. Some College, No Degree
      iv. **Institution Recommendation for Participants**

4. **Adjourn**