

## **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 14<sup>th</sup> 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**