North Dakota State Board of Higher Education
Academic and Student Affairs Committee Agenda and Materials
March 13, 2024
# Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on March 13th 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. # February 14, 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. Lake Region State College
         1. UG Certificate in Agriculture Production Management
         2. UG Certificate in Precision Agriculture
      ii. North Dakota State College of Science
         1. UG Certificate in Carpentry
      iii. University of North Dakota
         1. GR Certificate in Adult-Gerontology Acute Care Nurse Practitioner
         2. M.S. in Psychology
   c. Academic Program Termination
      i. Minot State University
         1. GR Certificate in Cybersecurity
      ii. University of North Dakota
         1. UG Certificate in Diverse Perspectives for Professionals
         2. GR Certificate in Counseling with a K-12 Emphasis

3. Reports/Updates/Discussions
   a. ASAC Work Groups - VC Lisa Johnson

4. Adjourn