

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

September 11, 2024

Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on Wednesday, September 11th at 9:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 338 598 726 #.

Call to Order

1. Agenda
2. # [July 17, 2024](#), Meeting Minutes

Committee Business

3. # [State Authorization](#)
 - a. Walden University
4. # [Tenure Request](#) – VC Johnson
5. # New Academic Program Request
 - a. [Bismarck State College](#)
 - i. [UG Certificate in Business Fundamentals](#)
 - ii. [UG Certificate in Computer Applications](#)
 - iii. [UG Certificate in Insurance](#)
 - b. [North Dakota State College of Science](#)
 - i. [B.A.S. in Dental Hygiene](#)
6. # Academic Program Termination
 - a. [Bismarck State College](#)
 - i. [A.A.S. in Administrative Assistant/Legal](#)
 - b. [Dickinson State University](#)
 - i. [Major in Environmental Health](#)
 - ii. [Minor and Major in Spanish](#)
 - iii. [Minor in Technology Education](#)

Reports/Updates/Discussions

7. Inclusive Model Pathways for College and Career Training Consortium (IMPCCT) – Dr. Lori Garnes and Ms. Tracey Olson:
 - <https://ndcpd.org/north-dakota-impccct/>
 - <https://www.youtube.com/watch?v=l6i2oleglx4&t=15s>
8. Graduate Medical Education Committee [Annual Institutional Review](#) – Ms. Kimberly Becker

9. Complete College America – VC Johnson

Adjourn