

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

The State Board of Higher Education Academic and Student Affairs Committee will meet on November 13<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 #.

**Call to Order**

1. Agenda
2. # [October 9, 2024](#), Meeting Minutes
3. # Online State Authorization
  - a. [Walden University](#)
4. # Physical Presence State Authorization
  - a. [Embry-Riddle Aeronautical University](#)
  - b. [Rasmussen University](#)
5. # [Tenure Recommendation](#)
6. # TrainND Business [Plan Fiscal Years 2025 & 2026](#)
7. # Follow-up Items from Nov. 8<sup>th</sup> Special ASAC Meeting – VC Johnson

**# Committee Business**

8. New Academic Program Requests (conclusion at SBHE ASAC)
  - a. [Bismarck State College](#)
    - i. [UG Certificate in Applied Arts](#)
    - ii. [UG Certificate in Applied Communication](#)
    - iii. [UG Certificate in Arts Business](#)
    - iv. [A.A.S. in Arts Entrepreneurship and Management](#)
    - v. [B.A.S. in Intelligent Machine Learning](#)
  - b. [Dickinson State University](#)
    - i. [GR Certificate in Corporate Innovation and Strategy](#)
  - c. [North Dakota State College of Science](#)
    - i. [UG Certificate in Cybersecurity Incident Response](#)
    - ii. [UG Certificate in Cybersecurity Penetration Testing](#)
    - iii. [UG Certificate in Cybersecurity Specialist](#)
    - iv. [UG Certificate in Finance](#)
    - v. [UG Certificate in Home Energy Auditor](#)
    - vi. [UG Certificate in Lactation Consultant](#)
    - vii. [UG Certificate in Management](#)
    - viii. [UG Certificate in Marine Technology](#)
    - ix. [UG Certificate in Motorcycle/ATV Technology](#)
    - x. [UG Certificate in Outdoor Power Equipment and Snowmobile Technology](#)

xi. [UG Certificate in Sales and Marketing](#)

**# SBHE Policy:**

9. # Policy 350.2 [Work Force Training Boards](#)
10. # Policy 406 [Academic Calendars](#)

**Reports/Updates/Discussions**

11. Online State Authorization Discussion – VC Johnson
12. [TrainND 2024 Annual Report](#) – VC Johnson and TrainND Representatives

**Adjourn**