

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

March 18, 2025

# Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on March 18, 2025, at 1:00 p.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 558 035 693#.

### **Call to Order**

1. Agenda
2. # February 18, 2025, [Meeting Minutes](#)

### **# Committee Business**

3. New Academic Program Request (conclusion at SBHE ASAC)
  - a. [Bismarck State College](#)
    - i. [A.A.S. in Construction Management Technology](#)
  - b. [North Dakota State University](#)
    - i. [UG Certificate in Applied AI for All Careers](#)
    - ii. [GR Certificate in Advanced Coaching Education](#)
    - iii. [GR Certificate in Supervision and Management in Physical Education and Coaching](#)
4. Academic Program Termination (conclusion at SBHE ASAC)
  - c. [University of North Dakota](#)
    - i. [B.A. and B.S. in Geology](#)
5. [Tenure Recommendations](#) – VC. Lisa Johnson

### **# SBHE Policy:**

6. [Policy 308.1](#) Officer and Employee Code of Conduct
7. [Policy 401.1](#) Academic Freedom

### **Reports/Updates/Discussions**

8. [Policy 409](#) Degrees Offered

### **Adjourn**