

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**
Meeting Notice and Agenda
April 16, 2019

The State Board of Higher Education's Academic and Student Affairs Committee will meet via conference call on Tuesday, April 16th, 2019, at 11:00 a.m. CT. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. [March 19, 2019](#), Meeting Minutes
3. Policy [406.1](#) Academic Calendars – Lisa Johnson

Committee Consent

4. [Tenure](#)

New Program Request(s) (conclusion at SBHE ASAC)

5. [BSC](#) – A.A.S. in Data Analytics Technician, CIP Code 11.0401
[MaSU](#):
6. MaSU – B.S. in Sport Coaching, CIP Code 31.0501 and;
7. MaSU – UG Certificate in College Studies, CIP Code 24.0102
8. [NDSU](#) – B.S. in Health Services, CIP Code 51.0000
[UND](#):
9. UND – UG Certificate in Adapted Physical Education, CIP Code 13.1314
10. UND – UG Certificate in International Relations & National Security, CIP Code 45.0901
11. UND – Certificate in Petroleum Geology, CIP Code 15.0903
12. UND – Post-GR Adult Gerontology Primary Care Nurse Practitioner (APRN) Certificate, CIP Code 30.1101

Program Termination(s) (conclusion at SBHE ASAC)

- [UND](#):
13. UND – M.S. and Ph.D. in Microbiology & Immunology, CIP Code 26.0503
14. UND – M.S. and Ph.D. in Pharmacology, Physiology & Therapeutics, CIP Code 26.1001
15. UND - Minor in Philosophy & Religion: Religious Studies Concentration, CIP Code 38.0001

Organizational Change(s)

16. [UND](#) – Establish a new department of Institute for Energy Studies (IES)

Committee Reports

- 17. Policy [503](#) Student Free Speech and Expression
- 18. Policy [401.1](#) Academic Freedom

Other Business

- 19. Future Agenda Items

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Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.