

**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
June 18, 2019, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met via conference call on Tuesday, June 18, 2019, at 11:00 a.m. CT. The call originated on the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Ms. Louters called the meeting to order at 11:05 a.m. CT

SBHE Committee on Academic and Student Affairs members present:

Ms. Jill Louters (Chair)  
Mr. Don Morton  
Ms. Ashley Thornton

Others present:

Ms. Lisa Johnson, NDUS  
Ms. Kristie Hetzler, NDUS  
Mr. Lloyd Halvorson, LRSC  
Mr. Ken Grafton, NDSU  
Ms. Terry Meyer, NDUS  
Mr. Eric Olson, AG Office

1. **Agenda**

Morton moved, Thornton seconded, to approve the agenda.

Morton, Thornton, and Louters voted yes.

2. **Meeting Minutes**

Morton moved, Thornton seconded, to approve the May 14, 2019, meeting minutes.

Thornton, Morton, and Louters voted yes.

3. **Policy 508.3 Skilled Workforce Scholarship and Student Loan Repayment Programs**

Ms. Johnson reviewed proposed amendments to [policy 508.3](#).

Thornton moved, Morton seconded, to recommend approval of policy 508.3.

Morton, Thornton, and Louters voted yes.

4. **UND Tenure**

Ms. Johnson reviewed UND's request for tenure.

Morton moved, Thornton seconded, to approve tenure for [Ryan Adams](#), Ph.D., Professor and Director, School of Electrical Engineering and Computer Science.

Thornton, Morton, and Louters voted yes.

**Academic Requests** (items 5-8)

Ms. Johnson reviewed the following academic requests:

Program Termination(s) (SBHE ASAC final authorization)

5. NDSU – [M.S. in Nurse Educator](#), CIP Code 51.3801

New Program Request(s) (SBHE ASAC final authorization)

6. DCB – [UG Certificate and A.A.S. in Hemp Production](#), CIP Code 1.0304
7. [NDSU](#):
  - a. M.S. in Business Analytics, CIP Code 52.130
  - b. GR Certificate in Digital Marketing and Innovation, CIP Code 52.1401
  - c. Minor in Public Health, CIP Code 51.2201
8. UND – [Minor in Legal Studies](#), CIP Code 22.00

Morton moved, Thornton seconded, to approve academic requests 5 – 8.

Morton, Thornton, and Louters voted yes.

The meeting adjourned at 11:28 a.m. CT.

Approved September 17, 2019.