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

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

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [May 14, 2019](#), Meeting Minutes
3. [Policy 508.3](#) Skilled Workforce Scholarship and Student Loan Repayment Programs – Lisa Johnson
4. UND [Tenure](#) – Lisa Johnson

**# Academic Requests** – Vice Chancellor Johnson

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

**Other Business**

9. Future Agenda Items

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