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

Meeting Notice and Agenda
September 17, 2019

The State Board of Higher Education's Academic and Student Affairs Committee will meet via conference call on Tuesday, September 17th 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. [June 18, 2019](#), Meeting Minutes
3. [VCSU Tenure](#) Request – Lisa Johnson
4. [Policy 307.1](#) Institutional Organization Notice and Approval – Lisa Johnson
5. [Policy 511](#) Student Criminal History Background Checks – Lisa Johnson
6. [Policy 605.1](#) Academic Freedom and Tenure: Academic Appointments – Lisa Johnson
7. [Policy 918](#) Alcoholic Beverages – Lisa Johnson

Academic Requests (ASAC final authorization)

New Program Request(s)

8. [DCB](#) – UG Certificate and A.A.S. in Technical Studies, CIP Code 24.0102
9. [NDSU](#) – GR Certificate in Women and Gender Studies, CIP Code 05.0207

Other Business

10. Future Agenda Items

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.