

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

October 15, 2019

The State Board of Higher Education's Academic and Student Affairs Committee met via conference call on Tuesday, October 15, 2019, at 11:00 a.m. CT. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 East. Boulevard Ave., Bismarck, ND.

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Ms. Jill Louters (Chair)
Mr. Don Morton
Mr. Kaleb Dschaak
Dr. Debora Dragseth. SBHE Advisor

Others present:

President Darling, LRSC
Ms. Lisa Johnson, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Katie Fitzsimmons, NDUS
Mr. Eric Olson, Assistant Attorney General

1. **Agenda**

Morton moved, Dschaak seconded, to approve the agenda.

Morton, Dschaak, and Louters voted yes.

2. **Meeting Minutes**

Dschaak moved, Morton seconded, to approve September 17, 2019, Meeting Minutes.

Dschaak, Morton, and Louters voted yes.

3. **TrainND Plan**

Ms. Lisa Johnson reviewed the proposed [TrainND Plan](#); it is organized into four quadrants that consists of LRSC, BSC, WSC, NDSCS and the workforce training needs of North Dakota. The four community colleges are charged with providing physical space, utilities, and equipment, for both office and training activities. The attached business plan was drafted in consultation with each of the four regional TrainND Advisory Boards and was reviewed by the NDUS community college presidents.

The State Auditor's Office recommended preparing the TrainND business plan on an annual basis as opposed to the two-year plans that were currently in place. The TrainND directors revised their procedure manual and reflect this and other recommendations of the State Auditor's Office.

Dschaak moved, Morton seconded, to recommend approval of the TrainND Plan.

Morton, Dschaak, and Louters voted yes.

New Program Request(s) (ASAC final approval)

4. **MaSU – UG Certificate in Developmental Adapted Physical Education**
5. **MaSU – UG Certificate in Emergency Response**
6. **MaSU – UG Certificate in Special Education**

Dschaak moved, Morton seconded, to approve [MaSU](#) new programs, items 4 – 6.

Morton, Dschaak, and Louters voted yes.

7. **MiSU – B.S. with a major in Cyber Security and Operations**
8. **MiSU – B.S. in Exercise Science and Rehabilitation**

Morton moved, Dschaak seconded, to approve [MiSU](#) new programs, items 7 and 8.

Dschaak, Morton, and Louters voted yes.

9. **NDSU – Minor in Robotics**

Dschaak moved, Morton seconded, to approve [NDSU](#) new program, item 9.

Morton, Dschaak, and Louters voted yes.

Organizational Change (SBHE final approval)

10. **UND – Create the Institute for Public Policy and Business Analytics**

Dschaak moved, seconded, to recommend approval of [UND](#)'s organizational change, item 10.

Morton, Dschaak, and Louters voted yes.

Other Business

11. Future Agenda Items

The committee discussed having the following on a future agenda to begin discussions:

- Program completion
- Behavioral health
- Current student culture

The Meeting adjourned at 11:53 a.m. CT.

Approved November 19, 2019.