

**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
November 19, 2019, Meeting Notice and Agenda

The State Board of Higher Education's Academic and Student Affairs Committee will meet via conference call at 11:00 a.m. CT, Tuesday, November 19th. 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. [October 15, 2019](#), Meeting Minutes
3. State Authorization – [Columbia College at MAFB](#) – Ms. Lisa Johnson
4. [Policy 508](#), Student Grant, Scholarship, Loan Repayment and Exchange Programs – Ms. Brenda Zastoupil

**# Academic Requests**

Program Termination(s) (SBHE ASAC final authority)

5. [DSU](#)
  - a) B.S.Ed. in Theatre Education, CIP Code 13.1324
  - b) B.S.Ed. in Spanish Education, CIP Code 13.1330
  - c) B.S.Ed. in Communication Education, CIP Code 13.1331
  - d) Minor in Dance, CIP Code 50.0301
6. [NDSU](#) – Couple and Family Therapy, CIP Code 51.1505
7. [UND](#) – M.D. and Ph.D. in Microbiology & Immunology, CIP Code 26.0503

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

8. [DCB](#) – Certificate and A.A.S. in Golf and Turf Management, CIP Code 33.0302
9. [MaSU](#) – B.S. in Applied Behavior Analysis, CIP Code 42.2814
10. [NDSU](#) – Minor in Banking, CIP Code 52.0801
11. [UND](#)
  - a) UG Certificate in Digital Production for Media Industries, CIP Code 10.0105
  - b) UG Certificate in Health Communication, CIP Code 09.0905
  - c) Professional Pilot Certificate, CIP Code 49.0101
  - d) UG Certificate in Social Media Strategies in Communication, CIP Code 09.0100
  - e) UG Certificate in Sports Communication, CIP Code 09.0906
12. [VCSU](#)
  - a) B.S. in Applied Kinesiology, CIP Code 13.1314
  - b) B.S. in Strength and Conditioning, CIP Code 37.0199
  - c) B.S. in Sport Management, CIP Code 31.0504

**Discussion/Report**

13. [Student Behavioral/Mental Health Update](#) – Mr. Kaleb Dschaak
14. Tenure for Campus Presidents – Chair Louters

**Other Business**

15. Future Agenda Items



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.