The North Dakota University System is governed by the State Board of Higher Education and includes:

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 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order

# 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 prior to the scheduled meeting date if auxiliary aids or services are needed.