

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

The State Board of Higher Education's Academic and Student Affairs Committee met 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.

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. Kaleb Dschaak
Dr. Debora Dragseth, SBHE Advisor

Others present:

Mr. Ken Grafton, NDSU
Ms. Lisa Johnson, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Katie Fitzsimmons, NDUS
Ms. Brenda Zastoupil, NDUS
Mr. Eric Olson, Assistant Attorney General (arrived 11:05)

1. Agenda

Dschaak moved to approve the agenda.

Dschaak and Louters voted yes.

2. Meeting Minutes

Dschaak moved to approve the October 15, 2019, meeting minutes.

Dschaak and Louters voted yes.

3. State Authorization

Dschaak moved to recommend approval for state authorization - [Columbia College at MAFB](#)

Dschaak and Louters voted yes.

4. Policy 508 Student Grant, Scholarship, Loan Repayment and Exchange Programs

Ms. Brenda Zastoupil reviewed proposed amendments to [policy 508](#).

Dschaak moved to recommend approval for policy 508.

Dschaak and Louters voted yes.

Program Termination(s) (SBHE ASAC final authority)

Ms. Lisa Johnson reviewed program terminations from DSU, UND, and NDSU:

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)

Ms. Lisa Johnson reviewed new programs from DCB, MaSU, NDSU, and UND.

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

Dschaak moved to approve program terminations from [DSU](#), [UND](#), and [NDSU](#) (items 5 -7), and new programs at [DCB](#), [MaSU](#), [NDSU](#), and [UND](#) (items 8 – 12).

Dschaak and Louters voted yes.

13. Update on Student Behavioral/Mental Health

Ms. Katie Fitzsimmons provided the committee with [information/statistics](#) regarding student health. The committee had an in-depth discussion and determined the need to further explore potential next steps and identify possible actions to consider taking. Ms. Fitzsimmons will work with the mental health taskforce to gather more data and information related to specific campus needs and report back to the committee at a future meeting.

14. Discussion on Tenure for Campus Presidents

Chair Louters stated the SBHE Governance Committee directed ASAC to begin discussions regarding Presidents being granted tenure. The system office will research data from other systems/institutions and report back to ASAC to begin discussions. It was noted that Dr. Dragseth will continue to gather input from CCF.

15. Future Agenda Items

Continued discussion on tenure will be placed on a future ASAC agenda.

The meeting adjourned at 12:40 p.m. CT.

Approved January 21, 2020.