

Summary of Proposed Action ND State Board of Higher Education Meeting – May 23, 2018

1. **Issue:** Mayville State University (MaSU) has submitted a Stage II request to create a new academic division: [Division of Nursing](#).
2. **Proposed actions:** Approve/deny the Stage II request of MaSU create a new academic division: Division of Nursing.
3. **Background information:** MaSU is presently organized in a manner that has the Nursing program located within the Division of Science and Mathematics. The new division aligns with future growth of MaSU's Nursing program and the future expansion of the health sciences academic programs.
4. **Financial implications:** None cited.
5. **Legal/policy issues:** State Board of Higher Education (SBHE) Policy 307.1 *Institutional Organization Notice and Approval* states: "1. Board approval is required to create, discontinue or name a school, college, center or institute. Institutions shall submit such requests, along with rationale and supporting information, to the Chancellor and the Chancellor shall forward the proposal to the Board with a recommendation."

"2. As used in this policy, 'center or institute' means a unit that has as a primary function or activity academic instruction, research, or service beyond the immediate campus community. The terms do not include space designations, or units that simply have the word 'center' in their title, or units that provide non-academic services, such as dining centers."
6. **Academic issues:** No academic issues were raised at the May 2, 2018 Academic Affairs Council (AAC) meeting.
7. **Coordination:** On May 2, 2018, the AAC voted unanimously to recommend approval of the Stage II request for review by the Chancellor's Cabinet and advance to the SBHE for approval/denial.
8. **Attachments:** The Stage II request is attached.
9. **Contact information:** Richard M. Rothaus, Ph.D., Vice Chancellor for Academic and Student Affairs, NDUS. Ph: 701-328-4136/email: richard.rothaus@ndus.edu.
10. **Chancellor's recommendation:** Approve