

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

1. **Issue:** Proposed SBHE Academic and Student Affairs Committee.
2. **Proposed actions:** Approve/deny SBHE Policy [302.1](#) SBHE Academic and Student Affairs Committee edits.
3. **Background information:** At its July 2012 meeting, the SBHE established a new committee structure with an Executive Committee, Academic Affairs Committee and Audit Committee. The intent was to assign responsibility for review, studies, reports and recommendations regarding work of the SBHE to these committees.

On September 5, 2012, Chancellor Shirvani proposed three new SBHE Policies 302.10, 302.11 and 302.12 to establish the three committees and assign responsibilities to each. However, on June 20, 2013, the SBHE repealed Policies 302.10, 302.11, and 302.12, leaving the SBHE without an Executive Committee, an Academic Affairs Committee and an Audit Committee.

The draft Policy 302.1, to re-establish an Academic and Student Affairs Committee, was handed out at the November 21, 2013, but was tabled to allow for further consideration.

Dr. Sonia Cowen revised the draft policy to, among other things, expand the responsibilities of the committee to include research and strategic planning.

4. **Financial implications:** None
5. **Legal/policy issues:** None
6. **Academic issues:** None
7. **Coordination:** Richard M. Rothaus, Ph.D., Vice Chancellor for Academic and Student Affairs, NDUS. Ph: 701-3285-4136/email: richard.rothaus@ndus.edu.
8. **Attachments:** SBHE Policy 302.1
9. **Contact Information:** Richard M. Rothaus, Ph.D., Vice Chancellor for Academic and Student Affairs, NDUS. Ph: 701-3285-4136/email: richard.rothaus@ndus.edu.
10. **Chancellor's recommendation:** N/A