



North Dakota State Board of Higher Education  
Academic and Student Affairs Committee  
Meeting Notice and Agenda  
February 18, 2020

The State Board of Higher Education's Academic and Student Affairs Committee will meet via conference call on Tuesday, February 18, 2020, at 11:00 a.m. CT. 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. [January 21, 2020](#), Meeting Minutes
3. NDSU [Tenure](#) Request – Ms. Lisa Johnson

# Policies:

4. [Policy 515](#) ND Student Association – Ms. Lisa Johnson

# Academic Requests (ASAC final authorization)

Program Termination(s) (conclusion at SBHE ASAC)

5. MISU – [Minor in Political Science](#), CIP Code 45.1001

New Program Request(s) (conclusion at SBHE ASAC)

6. MaSU – [B.S. in Agribusiness](#), CIP Code 01.0102
7. MISU – [M.S. in Disability Human Services](#), CIP Code 05.0210
- [UND:](#)
8. UND – B.S.Ed. in Indigenous Language Education, CIP Code 13.1306
9. UND – Minor in English Language Learner (ELL) Education, CIP Code 13.1401
10. UND – UG Certificate in Autism Spectrum Disorder, CIP Code 13.1013
11. UND – UG Certificate in Special Education, CIP Code 13.1001
12. UND – Minor in Professional Sales, CIP Code 52.1804

Informational Only

13. [Policy 605.3](#) Nonrenewal, Termination or Dismissal of Faculty (Sunset Clause) – Ms. Lisa Johnson

Reports/Updates/Discussion

14. Student Behavioral Health – Mr. Dschaak
15. Instructional Consistency/Flood Concerns – Ms. Lisa Johnson
16. March 6 – Open Educational Resources ([OER](#)) Conference, Fargo, ND
17. March 9 – [Digital Accessibility Conference, Fargo](#) IVN/Bismarck IVN Sites

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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.