

State Capitol –

March 16, 2021, Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee

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Warford moved, Solberg seconded, to approve [new programs from DSU and UND](#), items 5 -11.

Solberg, Warford, and Louters voted yes.

12. Policy 515 North Dakota Student Association

The committee members had a thoroughly discussion regarding the legalities of policy 515. Last spring a temporary solution was put into place while the issues and concerns were worked through. The attached amendments to policy is the proposed permanent solution. Legal Counsel confirmed that NDUS does not have authority over the North Dakota Student Association (NDSA); the NDSA is under the purview of the State Board of Higher Education.

Warford moved, Solberg seconded, to recommend approval to amend [Policy 515](#), North Dakota Student Association.

Warford, Solberg, and Louters voted yes.

Ms. Johnson reviewed the following policies:

13. Policy 605.2 Standing Committee on Faculty Rights
14. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty
15. Policy 605.4 Hearings and Appeals
16. Policy 605.5 Mediation
17. Policy 612 Faculty Grievances

Legal Counsel worked with the Council of College Faculty (CCF), on the proposed amendments. Dr. Legerski thanked Mr. Olson on his work with the policies and taking the time to consider all input from CCF.

Solberg moved, Warford seconded, to recommend approval to amend Policies - [605.2](#), [605.3](#)

