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North Dakota State Board of Higher Education
March 15, 2022, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on March 15th, at 11:00 a.m. CT.

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Dr. Jill Louters (Chair)

Dr. John Warford

Campus Representatives: **BSC**– Dan Leingang, **DSU**– Deb Dragseth, **UND**– Karyn Plumm, **NDSCS**– Lisa Karch, **NDSU**– Margaret Fitzgerald, **DCB** – Larry Brooks, **MiSU**– Laurie Geller, **VCSU**– Margaret Dahlberg.

Others present: **NDUS**– Lisa Johnson, Claire Gunwall, Katie Fitzsimmons, Kristie Hetzler, Terry Meyer, Chancellor Hagerott. Karol Riedman.

1. **Agenda**

Warford moved to approve the agenda.

Warford and Louters voted yes.

2. **Meeting Minutes**

Warford moved to approve the February 16, 2022, meeting minutes.

Warford and Louters voted yes

New Academic Program Requests (final authorization at SBHE ASAC)

3. **BSC**

- a. UG Certificate in Accounting
- b. UG Certificate in Communication & Humanities College Studies
- c. UG Certificate in Diesel Technology
- d. UG Certificate in Entrepreneurship
- e. UG Certificate in Leadership
- f. UG Certificate in Management
- g. UG Certificate in Sport and Fitness Pedagogy
- h. UG Certificate in Sport and Fitness Technology
- i. UG Certificate in STEM College Studies
- j. A.A.S. in Exercise and Sports Studies
- k. A.A.S. in Financial Technologies

Warford moved to approve BSC's new program requests, items 3a – k.

Warford and Louters voted yes.

4. **MiSU**

- a. UG Certificate in Writing in the Discipline

b.

- h. UG Certificate in Dialysis Technician
- i. A.A.S. in Banking and Financial Services

Warford moved to approve NDSCS's program termination requests, items 9a – i.

Warford and Louters voted yes.

Creation of Center (final authority at SBHE)

- 10. NDSU - [Center for Entrepreneurship and Family Business](#)

Warford moved to approve NDSCS's program termination request, item 10.

Warford and Louters voted yes.

Ms. Lisa Johnson provided information on North Dakota Student Association (NDSA):

- 11. **NDSA Resolution (NDSA-11-2122) – Indigenous Peoples Day**

Ms. Johnson stated that the NDSA members drafted the resolution; however, since there was no NDSA representative on today's meeting, she will give a summary. The ([NDSA-11-2122](#)) resolution attached to the agenda was drafted at the last NDSA meeting. The resolution propose is to allow a day off to promote mental health and wellness in October when there is a long stretch of

including institutions outside of NDUS. If a student chooses to attend a program offered by Western Governors University, the process should be seamless as possible for them. The Western Governors