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North Dakota State Board of Higher Education  
Academic and Student Affairs Committee  
May 17, 2022, Agenda and Materials

The State Board of Higher Education Academic and Student Affairs Committee will meet on May 17<sup>th</sup>, at 11:00 a.m. CT, via Teams /conference call , 701-409-8507 passcode 923964179#.

Call to Order  
# Action Items

# Committee Business

1. Agenda
2. [March 15, 2022](#), Meeting Minutes
3. [Policy 411](#), Admissions – Ms. Lisa Johnson
4. [Tenure](#) – Ms. Lisa Johnson

# Academic Requests

New Academic Program Requests (final authorization at SBHE ASAC)

5. [DSU](#)
  - a. Minor in Addiction Studies
  - b. B.B.A. in Esports Administration
  - c. B.A.S. in Esports and Business
6. [NDSU](#)
  - a. UG Certificate in Organizational Leadership
7. [WSC](#)
  - a. A.A.S. in Electronics & Industrial Controls

Academic Program Termination (final authorization at SBHE ASAC)

8. [NDSU](#)
  - a. M.A. in Theatre Arts
  - b. M.S. in Nursing

Information/Discussion/Reports

9. [Strategic Themes update](#) – Ms. Lisa Johnson

Contact Kristie Hetzler (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.