

State Capitol – 600 E Boulevard Ave – Dept. 215 Bismarck ND 58505-0230

Phone: 701.328.2960 Fax: 701.328.2961

E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

## North Dakota State Board of Higher Education

September 20, 2022, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on September 20<sup>th</sup> at 11:00 a.m. CT, via Teams/conference call.

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

SBHE ChamuriettGellen, UNDdetriclank, NDSUben Maffgiasen Eitzberalot, MDSCS – Dean a Karch, WSC – John Miller.

ent: **NDUS** – Lisa Johnson, Claire Gunwall, Kristie Hetzler, Darin King, David Krebsbach, Katies, Terry Meyer.

## g Minutes

noved, Hanson seconded, to approve the agenda and the August 10, 2022, Meeting

lanson, and Warford voted yes.

Requests:

- a. UND Joel S. Steele, Ph.D., Associate Professor, Department of Indigenous Health.
- DSU
   Michael Patrick Cullinane, Ph.D., Professor, College of Arts & Sciences, and Robert Jeffrey
   David Wells, Ph.D., Professor, College of Arts & Sciences.

Black moved, Hanson seconded, to recommend approval of 04. MiSU

## a. GR Certificate in Sports Administration

Hanson moved, Black, seconded, to approve MiSU's new program request.

Black, Hanson, and Warford voted yes.

5.	<b>Update on Legislative Interim Higher Education meeting</b> Ms. Lisa Johnson provided an update on draft bills discussed at the September 7 <sup>th</sup>