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North Dakota State Board of Higher Education Academic and Student Affairs Committee Agenda and Materials

March 13, 2024 # Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on March 13th at 9:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 338 598 726 #.

1. Call to Order

- a. # Agenda
- b. # February 14, 2024, Meeting Minutes

2. # Committee Business

- a. BSC Request
 - i. BSC Bachelor's Degree Request
 - ii. BSC Analysis of BS Degree Duplication
 - iii. BSC Bachelor's Degree Request with Additional Analysis
 - iv. <u>BSC Response Summary</u>
- b. New Academic Program Requests
 - Lake Region State College
 - 1. <u>UG Certificate in Agriculture Production Management</u>
 - 2. UG Certificate in Precision Agriculture
 - ii. North Dakota State College of Science
 - 1. UG Certificate in Carpentry
 - iii. University of North Dakota
 - 1. GR Certificate in Adult-Gerontology Acute Care Nurse Practitioner
 - 2. M.S. in Psychology

c. Academic Program Termination

- i. <u>Minot State University</u>
 - 1. GR Certificate in Cybersecurity
- ii. University of North Dakota
 - 1. UG Certificate in Diverse Perspectives for Professionals
 - 2. GR Certificate in Counseling with a K-12 Emphasis

3. Reports/Updates/Discussions

- a. ASAC Work Groups VC Lisa Johnson
- 4. Adjourn