

President Jenson provided a [PowerPoint presentation on the background and context](#) of BSC's request to expand its degree offerings to Bachelor of Science degrees. He explained his strategic master plan as it relates to enrollment, including but not limited to the following:

- Addressing workforce needs.
- Programming for a new Polytechnic facility.
- Creating new degrees in short-term stackable credentials.
- Red tape reduction.
- Implementation of a unit cost model.

The committee members discussed various components that need to be considered if BSC and/or any other NDUS institution requests approval for academic programs that are outside the authority of SBHE [Policy 409](#) (Degrees Offered) and [Policy 420](#) (Accreditation), or any other policy that regulates institutional programs. After a thorough discussion, Chancellor Hagerott offered to move the discussion to the ENVISION 2035 process. He explained that expanded scope academic programming requests should be a system-wide discussion, rather than an individual request, as other

Hanson moved, Biller seconded, to approve MISU's program termination request, as presented.

Biller, Black, Hanson, and Warford voted yes. Motion passed 4 – 0.

- ii. [University of North Dakota](#)
 1. [UG Certificate in Diverse Perspectives for Professionals](#)
 2. [GR Certificate in Counseling with a K-12 Emphasis](#)

Hanson moved, Biller seconded, to approve UND's program termination requests, as presented.

Biller, Black, Hanson, and Warford voted yes. Motion passed 4 – 0.

3.

- a. [ASAC Work Groups](#)

Vice Chancellor Johnson provided an overview of the ASAC working groups.

4.

Committee Chair Warford adjourned the meeting at 11:00 a.m. CDT.

Approved April 17, 2024.