



North Dakota State Board of Higher Education

June 21, 2022, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on June 21st, at 11:00 a.m. CT, via Teams/conference call.

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

SBHE Committee on Academic and Student Affairs members present:

Dr. John Warford

Ms. Gracie Lian

Campus Representatives: **BSC** – Dan Leingang, **DCB** – Larry Brooks, **DSU** – Debora Dragseth, **LRSC** –Lloyd Halvorson, **UND** – Eric Link, **NDSU** – Margaret Fitzgerald, President Cook, **NDSCS** – Lisa Karch, Harvey Link, **MISU** – Laurie Geller, **WSC** – President Hirning, Kim Wray.

Others present: **NDUS** – Lisa Johnson, Kristie Hetzler, Jerry Rostad, Terry Meyer.

1. **Agenda**

Lian moved to approve the agenda.

Lian and Warford voted yes.

2. **Meeting Minutes**

Lian moved to approve the May 17, 2022, meeting minutes.

Lian and Warford voted yes.

3. **State Authorizations**

Ms. Lisa Johnson recommended approval for [Embry-Riddle Aeronautical University](#) and [Park University](#) renewals for state authorization. She requested the authorizations are extended to December 31st of 2023 to get all state authorizations on the same approval timeline. The committee agreed.

5. [WSC](#)
 - a. A.A.S. in Cybersecurity
 - b. A.A.S. in Internet of Things (IoT)

Lian moved to approve WSC's new program requests, as presented.

Lian and Warford voted yes.

Academic Program Termination (conclusion at SBHE ASAC)

6. [NDSU](#)
 - a. GR Certificate and Minor in Digital Enterprise
 - b. M.A. and M.S. in Mass Communication
 - c. M.A. and M.S. in Speech Communication

Lian moved to approve NDSU's program termination requests, as presented.

Lian and Warford voted yes.

7. [UND](#)
 - a. M.A. in Geography

Lian moved to approve UND's program termination request, as presented.

Lian and Warford voted yes.

Degree Type Change (conclusion at SBHE ASAC)

8. [DSU](#)
 - a. From B.S. in Health Education to B.S.Ed. in Health Education

Lian moved to approve DSU's degree type change, as presented.

Lian and Warford voted yes.

The meeting adjourned at 11:20 a.m.

Approve August 10, 2022.