

State Capitol 600 E Boulevard AveDept. 215 Bismarck ND 58505230

Phone: 701.328.296 Fax: 701.328.2961 E-mail: ndusinquiry@ndus.eduWeb: ndus.edu

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 th, 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