



## January 19, 2021, Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on January 19<sup>th</sup> at 11:00 a.m. CT, via Teams/conf. call.

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

SBHE Committee on Academic and Student Affairs members present:

Dr. Jill Louters (Chair)  
Ms. Erica Solberg  
Dr. John Warford  
Dr. Elizabeth Legerski, SBHE Faculty Advisor

Campus Representatives:     | Larry Brooks,     | Margaret Fitzgerald,     | Deb Dragseth,     |  
Debbie Storrs,     | Tami Such and Andi Dulski-Bucholz, Harvey Link,     | Dan Leingang,

Others present:     | Lisa Johnson, Terry Meyer, Kristie Hetzler, Karol Riedman, Katie Fitzsimmons, Ryan Jockers,     |  
-Eric Olson.

1. The Committee added a discussion regarding possible upcoming legislative bills and a discussion on the NDUS Strategic Plan.

Solberg moved, Warford seconded to approve the agenda as discussed.

Warford, Solberg and Louters voted yes.

2. Solberg moved, Louters seconded, to approve the November 17, 2020, meeting minutes.

Solberg, Warford and Louters voted yes.

Academic Requests:

Program Termination(s) (final authorization at SBHE ASAC)

3. [UND | Ph.D. in Engineering](#)

4. [NDSU:](#)
  - a. NDSU | B.A. in Emergency Management
  - b. NDSU | B.A. in Physical Education

Member Solberg inquired what the purpose of removing the BA option from a major and UND representative(s) explained that currently the enrollment and interest in the program was limited

