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**North Dakota State Board of Higher Education**  
March 15, 2022, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education Academic and Student Affairs Committee met on March 15<sup>th</sup>, at 11:00 a.m. CT.

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)

Dr. John Warford

Campus Representatives: **BSC**– Dan Leingang, **DSU**– Deb Dragseth, **UND**– Karyn Plumm, **NDSCS**– Lisa Karch, **NDSU**– Margaret Fitzgerald, **DCB** – Larry Brooks, **MiSU**– Laurie Geller, **VCSU**– Margaret Dahlberg.

Others present: **NDUS**– Lisa Johnson, Claire Gunwall, Katie Fitzsimmons, Kristie Hetzler, Terry Meyer, Chancellor Hagerott. Karol Riedman.

1. **Agenda**

Warford moved to approve the agenda.

Warford and Louters voted yes.

2. **Meeting Minutes**

Warford moved to approve the February 16, 2022, meeting minutes.

Warford and Louters voted yes

**New Academic Program Requests** (final authorization at SBHE ASAC)

3. **BSC**

- a. UG Certificate in Accounting
- b. UG Certificate in Communication & Humanities College Studies
- c. UG Certificate in Diesel Technology
- d. UG Certificate in Entrepreneurship
- e. UG Certificate in Leadership
- f. UG Certificate in Management
- g. UG Certificate in Sport and Fitness Pedagogy
- h. UG Certificate in Sport and Fitness Technology
- i. UG Certificate in STEM College Studies
- j. A.A.S. in Exercise and Sports Studies
- k. A.A.S. in Financial Technologies

Warford moved to approve BSC's new program requests, items 3a – k.

Warford and Louters voted yes.

4. **MiSU**

- a. UG Certificate in Writing in the Discipline

b.

- h. UG Certificate in Dialysis Technician
- i. A.A.S. in Banking and Financial Services

Warford moved to approve NDSCS's program termination requests, items 9a – i.

Warford and Louters voted yes.

**Creation of Center** (final authority at SBHE)

- 10. NDSU - [Center for Entrepreneurship and Family Business](#)

Warford moved to approve NDSCS's program termination request, item 10.

Warford and Louters voted yes.

Ms. Lisa Johnson provided information on North Dakota Student Association (NDSA):

- 11. **NDSA Resolution (NDSA-11-2122) – Indigenous Peoples Day**

Ms. Johnson stated that the NDSA members drafted the resolution; however, since there was no NDSA representative on today's meeting, she will give a summary. The ([NDSA-11-2122](#)) resolution attached to the agenda was drafted at the last NDSA meeting. The resolution propose is to allow a day off to promote mental health and wellness in October when there is a long stretch of

including institutions outside of NDUS. If a student chooses to attend a program offered by Western Governors University, the process should be seamless as possible for them. The Western Governors