

# North Dakota State Board of Higher Education Academic and Student Affairs Committee Agenda and Materials

March 13, 2024 # Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on March 13<sup>th</sup> at 9:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 338 598 726 #.

- 1. Call to Order
  - a. # Agenda
  - b. # February 14, 2024, Meeting Minutes

## 2. # Committee Business

- a. BSC Request
  - i. <u>BSC Bachelor's Degree Request</u>
  - ii. BSC Analysis of BS Degree Duplication
  - iii. BSC Bachelor's Degree Request with Additional Analysis
  - iv. <u>BSC Response Summary</u>

### b. New Academic Program Requests

- i. Lake Region State College
  - 1. UG Certificate in Agriculture Production Management
  - 2. UG Certificate in Precision Agriculture
- ii. North Dakota State College of Science
  - 1. UG Certificate in Carpentry
- iii. <u>University of North Dakota</u>
  - 1. <u>GR Certificate in Adult-Gerontology Acute Care Nurse Practitioner</u>
  - 2. M.S. in Psychology

### c. Academic Program Termination

- i. <u>Minot State University</u>
  - 1. <u>GR Certificate in Cybersecurity</u>
- ii. <u>University of North Dakota</u>
  - 1. <u>UG Certificate in Diverse Perspectives for Professionals</u>
  - 2. GR Certificate in Counseling with a K-12 Emphasis

### 3. Reports/Updates/Discussions

- a. ASAC Work Groups VC Lisa Johnson
- 4. Adjourn