North Dakota State Board of Higher Education
Committee on Academic and Student Affairs
Minutes of the 11 September 2014 Meeting

The State Board of Higher Education Committee on Academic and Student Affairs met by conference call, on Thursday, 11 September 2014 at 11:00 a.m. CDT. The call originated in the NDUS Conference Room, 10th floor of the State Capitol, 600 E. Boulevard Ave., Bismarck, ND.

SBHE Academic and Student Affairs Committee members participating:
Ms. Kari Reichert, Committee Chair
Dr. Terry Hjelmstad
Mr. Chris McEwen, SBHE Student member
Dr. Eric Murphy, Faculty Adviser, non-voting

NDUS staff participating:
Dr. Larry C. Skogen, Interim Chancellor
Dr. Richard Rothaus, Director of Academic Programs, Research, and Accreditation
Ms. Lisa Johnson, Director of Systemwide Student Entry, Transfer, and Retention
Ms. Nancy Green, Administrative Assistant for Academic and Student Affairs

Guests:
Dr. Tom DiLorenzo, University of North Dakota
Dr. Julie Anderson, University of North Dakota
Dr. Hesham El-Rewini, University of North Dakota

Approval of Minutes
Motion to approve was moved by Dr. Hjelmstad and seconded by Chair Reichert.
Action: Motion was approved by Hjelmstad and Reichert.

Approval of Agenda
Motion to approve was moved by Dr. Hjelmstad and seconded by Chair Reichert.
Action: Motion was approved by Hjelmstad and Reichert.

Announcement of Chancellor’s Action(s): Reviewed by the Cabinet and approved by the Chancellor on 10 September 2014.

GERTA Requests

Stage I -- New Programs
- University of North Dakota has been approved to investigate the development of a new program: Minor in Geospatial Technologies, (CIP Code 45.0799) effective fall 2015.
- University of North Dakota has been approved to investigate the development of a new program: B.S./M.S.in Physics, (CIP Code 40.0801) effective fall 2015.
- University of North Dakota’s request to investigate the development of a new program: Ph.D. in Electrical Engineering, (CIP Code 14.1001) effective fall 2015.

Chancellor Skogen announced Presidents Kelley and Bresciani are having discussion on the Ph.D. in Electrical Engineering request. This request was not approved at the Cabinet meeting on 10 September 2014.

Stage II -- New Prefixes
- Minot State University has been approved for a new prefix: ASC -- Academic Skills Course, (CIP Code 27.0101) effective fall 2014.
- North Dakota State University has been approved for a new prefix: AHSS -- Arts, Humanities, and Social Sciences, (CIP Code 30.2301) effective fall 2014.
North Dakota State University has been approved for a new prefix: PNAS -- Pharmacy, Nursing, and Allied Sciences, (CIP Code 51.9999) effective fall 2014.

Valley City State University has been approved for a new undergraduate upper-division prefix: CJ -- Criminal Justice, (CIP Code 43.0104) effective spring 2015.

Valley City State University has been approved for a new undergraduate lower-division prefix: CJ -- Criminal Justice, (CIP Code 43.0104) effective spring 2015.

Stage II -- Distance Education

Valley City State University has been approved for distance education for online delivery in addition to programs currently offered on campus: B.A. and B.S. in History, (CIP Code 54.0101) effective spring 2015.

Stage II -- Place Program on Inactive Status

North Dakota State College of Science has been approved to place a program on inactive status: Diploma, Certificate, and A.A.S. in Micromanufacturing Technology, (CIP Code 15.0613) effective fall 2014.

Stage II -- Program Title Change

University of North Dakota has been approved for a program title change: from M.S. and Ph.D. in Biochemistry and Molecular Biology to M.S. and Ph.D. in Biomedical Sciences, (CIP Code 26.0102) effective fall 2014.

Academic Requests Action(s):

Tenure Recommendations from UND

Motion to approve tenure for UND faculty Dr. Michael John Hill and Dr. Xiaodong Zhang was moved by Dr. Hjelmstad and seconded by Chair Reichert.

Action: Motion was approved by Hjelmstad and Reichert.

Stage II -- Program Termination


North Dakota State College of Science’s request for a program termination: A.A.S. in Mental Health Care Associate, (CIP Code 51.1502) effective fall 2014.

North Dakota State College of Science’s request for a program termination: Certificate in Health Information Technician, (CIP Code 51.0707) effective fall 2014.

University of North Dakota’s request for a program termination: B.S. in Physical Therapy, (CIP Code 51.2308) effective fall 2014.

Motion to approve the four program terminations was moved by Dr. Hjelmstad and seconded by Chair Reichert.

Action: Motion was approved by Hjelmstad and Reichert.

The meeting adjourned at 12:27 p.m.