1. **Issue:** Dickinson State University (DSU) has submitted the following program termination Stage II requests:
   - Art Education minor Elementary and Secondary, CIP Code 13.1302;
   - Choral Music Education minor Elementary and Secondary, CIP Code 13.1312;
   - Communication Education minor Elementary and Secondary, CIP Code 13.1331;
   - English Education minor Elementary and Secondary, CIP Code 13.1305;
   - Instrumental Music Education minor Elementary and Secondary, CIP Code 13.1312;
   - Spanish Education minor Elementary and Secondary, CIP Code 13.1330;
   - Theatre Education minor Elementary and Secondary, CIP Code 13.1324;
   - Mathematics Education minor Elementary, 13.1311; and,

2. **Proposed actions:** Approve/deny the Stage II requests of DSU to terminate the above list of programs.

3. **Background information:** All of the programs listed above are the result of re-evaluating teacher education program requirements at DSU. As a result, these 9 minors at DSU are no longer required for teacher licensure in North Dakota; alternate paths to teacher licensure have been identified. None of the minors proposed for termination have any students currently enrolled.

4. **Financial implications:** Negligible financial savings. Some of the courses will continue be offered to support major programs of study.

5. **Legal/policy issues:** State Board of Higher Education (SBHE) Policy 403.1.1, *Program Approval*, states, “Academic program termination requires approval of the Board of Higher Education.”

6. **Academic issues:** No academic issues were raised at the May 3, 2017, Academic Affairs Council (AAC) meeting.

7. **Coordination:** On May 3, 2017, the AAC voted unanimously to recommend approval of the Stage II requests for review by the Chancellor’s Cabinet and advance to the SBHE for approval/denial.

8. **Attachments:** The Stage II requests are attached.

9. **Contact information:** Richard M. Rothaus, Ph.D., Vice Chancellor for Academic and Student Affairs, NDUS. Ph: 701-328-4136/email: richard.rothaus@ndus.edu.

10. **Chancellor’s recommendation:** Reviewed at the May 10, 2017 Chancellor Cabinet meeting. Chancellor recommends approval.