

Draft  
**North Dakota State Board of Higher Education**  
**Academic and Student Affairs Committee**  
Via Conference Call  
Minutes April 19, 2017

Morton called the meeting to order at 10:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Mr. Morton, Chair  
Mr. Mike Ness  
Mr. Nick Evans  
Dr. Ernst Pijning, Faculty Adviser

Others present:

Dr. Richard Rothaus, NDUS  
Ms. Nancy Green, NDUS  
Ms. Karol Riedman, NDUS  
Mr. Nick Vaughn, AG's Office

1. **Agenda**

Evans moved, Ness seconded, to approve agenda.  
Ness, Evans, and Morton voted yes.

2. **Meeting Minutes**

Ness moved, Evans seconded, to approve the March 22, 2017 meeting minutes.  
Evans, Ness and Morton voted yes.

**Announcement of Chancellor's Action(s):** Items 3 through 6 were reviewed and approved by the Chancellor's Cabinet on April 12, 2017.

3. **Stage I-New Program(s):**

a. MiSU

- Graduate Certificate in Cybersecurity Management, CIP Code 52.1201, via distance delivery and on-campus
- Minor in Police Management and Investigations, CIP Code 43.0104, via distance delivery and on-campus
- Minor in Offenders, Risk Assessment and Corrections, CIP Code 43.0104, via distance delivery and on-campus

- Minor in Law and Legal Studies, CIP Code 22.0001, via distance delivery and on-campus
- b. NDSU – Minor in Honors, CIP Code 30.9999, via distance delivery and on-campus
4. **Stage II-Distance Education Program(s):**
- a. BSC – Dakota Nursing Program via distance delivery to Ashley, ND
    - Associate Degree Nursing, CIP Code 51.3801
    - Certificate in Practical Nursing, CIP Code 51.3901
5. **Stage II-New Prefixes:**
- a. MiSU
    - RAD-Radiologic Technology, CIP Code 51.0911
    - MHA-Mental Health/Addictions, CIP Code 51.1501
6. **Stage II-Program Title Change(s):**
- a. LRSC
    - FROM an A.A. in Accounting/Business Administration TO an A.A. in Business Administration, CIP Code 52.0201
    - FROM a Diploma and A.A.S. in Simulator Maintenance Technician TO a Diploma and A.A.S. in Simulation Technology, CIP Code 47.0104
  - b. NDSU – ENTR-Entrepreneurship, CIP Code 52.0701

**Business**

7. [Tenure](#)  
Ness moved, Evans seconded, to approve.  
Ness, Evans, and Morton voted yes.
8. **Stage II-New Program(s):**
- a. UND – O.T.D. in [Occupational Therapy](#), CIP Code 51.2306, via distance delivery and on-campus
9. **Stage II-Organizational Change(s):**
- a. NDSU - Terminate the [College of University Studies](#)
  - b. UND - Create the Institute for Unmanned and Autonomous Research ([IUAR](#))

Ness moved, Evans seconded, to approve items 8 and 9.  
Evans, Ness, and Morton voted yes.

10. **Stage II-Program Termination:**
- a. [DSU](#) – Business Programs
    - Minor in Banking and Finance, CIP Code 52.0803
    - Minor in Entrepreneurship, CIP Code 52.0701

- Minor in Human Resource Management, CIP Code 52.1001
- Minor in International Business, CIP Code 52.1101
- Minor in Management, CIP Code 52.0201
- Minor in Management Information Systems, CIP Code 52.1201
- Minor in Marketing, CIP Code 52.1801
- Minor in Office Administration, CIP Code 52.0401
- Natural Sciences
- Major in Environmental Health, CIP Code 51.2201
- Major in Biology (Professional Option), CIP Code 26.0101
- Major in Biology (Wildlife Biology Option), CIP Code 26.0101

Ness moved, Evans seconded, to approve item 10.  
Ness, Evans, and Morton voted yes.

**Policies**

11. Policy [505](#) - International Student Health Insurance

Ness moved, Evans seconded, to approve.  
Evans, Ness, and Morton voted yes.

**Discussion**

12. Policy [607.5](#) – Faculty Leave Policy  
Rothaus shared the councils adopted the Human Resources Council version. Progress is being made in a viable direction. It was recommended to move the policy forward to the State Board of Higher Education meeting without a recommendation, however, a full discussion can occur. The main topic of accrual has been determined; accrual will cease and the value of what has been accrued will be preserved.

The meeting adjourned at 10:30 a.m. CT.

NG