1. **Issue:** University of North Dakota (UND) has submitted the following program termination Stage II requests:
   - UND - M.A. in Theatre Arts, CIP Code 50.0501
   - UND - Graduate Certificate and M.S. in Advance Public Health Nurse Program, CIP Code 51.3811
   - UND - Graduate Certificate in Psychiatric Mental Health Nurse Practitioner Program, CIP Code 51.3810
   - UND - Graduate Certificate in Nurse Anesthesia Program, CIP Code 51.3804
   - UND - Graduate Certificate in Family Nurse Practitioner Program, CIP Code 51.3805

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

3. **Background information:**
   - M.A. in Theatre Arts. The program is being terminated due to lack of resources and limited demand. There are no students remaining in the program.
   - Graduate Certificate and M.S. in Advance Public Health Nurse Program. The program is being terminated due to low enrollment. There are no students in the program.
   - Graduate Certificate in Psychiatric Mental Health Nurse Practitioner Program. The program is being terminated due to low enrollment, and greater interest in the associated degree program. The final cohort will graduate in spring 2018.
   - Graduate Certificate in Nurse Anesthesia Program. The program is being terminated due to low enrollment, and greater interest in the associated degree program. There are no students currently enrolled.
   - Graduate Certificate in Family Nurse Practitioner Program. The program is being terminated due to low enrollment, and greater interest in the associated degree program. There are no students currently enrolled.

4. **Financial implications:** None.

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 September 6, 2017, Academic Affairs Council (AAC) meeting.

7. **Coordination:** On September 6, 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:**