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

*Note: The SBHE granted the SBHE Committees final authorization for August agenda items.

SBHE Committee on Academic and Student Affairs members present:
Mr. Mike Ness, Chair
Mr. Don Morton
Mr. Jacob Dailey
Dr. Birgit Pruess, Faculty Adviser

Others present:
Chancellor Hagerott
Dr. Richard Rothaus, NDUS
Ms. Katie Fitzsimmons, NDUS
Ms. Kristie Hetzler, NDUS
Mr. Nick Vaughn, AG’s Office

1. **Agenda**
Morton moved, Dailey seconded, to approve agenda.

Dailey, Morton, and Ness voted yes.

2. **Meeting Minutes**
Morton moved, Dailey seconded, to approve the April 19, 2017 meeting minutes.

Dailey, Morton, and Ness voted yes.

3. **Policy 302.6** – Student Financial Assistance Program Advisory Board
Morton moved, Dailey seconded, to approve moving Board for 2nd and final reading.

Morton, Dailey, and Ness voted yes.

**Chancellor announces request to SBHE:**
New Program(s) – Stage I Expiration Date: August 9, 2019
4. NDSU – Minor in Cyber-Physical System and Robotic Software, CIP Code 11.1003, via on-campus and distance delivery
5. NDSU – Minor in Cybersecurity, CIP Code 11.1003, via on-campus and distance delivery
6. UND – Minor in Unmanned Aircraft Systems, CIP Code 49.0101, via on-campus
8. UND – Undergraduate Certificate in Behavioral Health, CIP Code 51.1599, via on-campus and distance delivery
9. UND – Undergraduate Certificate in Languages, CIP Code 16.0101, via on-campus

New Prefix(es) – Stage II
10. MiSU – LEGL-Legal Studies, CIP Code 22.0001
11. NDSCS – UAS-Unmanned Aerial Systems, CIP Code 49.0101
12. NDSU – TIPS-Tribal and Indigenous Peoples Studies, CIP Code 05.0200

Program Title Change(s)
13. DSU – From B.S. in Finance to B.B.A. in Finance, CIP Code 52.0801 (Degree Change)
14. UND – From B.S.P.A. with Major in Public Administration, to B.S. with Major in Public Affairs, CIP Code 44.0401

Business
New Program(s) - Stage II
15. NDSU - Minor in Tribal and Indigenous Peoples Studies (TIPS), CIP Code 05.0200, via on-campus and distance delivery

Dailey moved, Morton seconded, to approve academic items 15 & 16.
Dailey, Morton, and Ness voted yes.

Organizational Change(s)
17. NDSU – Department Name Change: From Department of Architecture and Landscape Architecture to School of Architecture and Landscape Architecture

Dailey moved, Morton seconded, to approve academic item 17.
Morton, Dailey, and Ness voted yes.

18. DSU – Department Name Change: From Department of Business and Management to School of Business and Entrepreneurship

Dailey moved, Morton seconded, to approve academic item 18.
Dailey, Morton, and Ness voted yes.

Program Termination(s)

Dailey moved, Morton seconded, to approve academic items 19 & 20.
21. **Future Agenda Items**
   Chair Ness requested special assignments and the process of program terminations be discussed at their next meeting.

Adjourn at 11:00 a.m. CT.