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North Dakota State Board of Higher Education
Academic and Student Affairs Committee Agenda and Materials

August 18, 2026
Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on August 18, 2026, at 1:00 p.m., CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 624 130 193#

Call to Order

1. **#**Agenda
2. **#** June Meeting Minutes

 # Committee Business

3. **#** New Academic Program Requests (conclusion at SBHE ASAC)
    a. Valley City State University
        i. UG Certificate in Art History
        ii. UG Certificate in Event Planning
        iii. UG Certificate in Sports Information

4. **#** Academic Program Termination (conclusion at SBHE ASAC)
    a. Dakota College at Bottineau
        i. Program Diploma in Advertising and Marketing
        ii. Program Diploma in Child Development Associate
        iii. Program Diploma in Horticulture
        iv. Program Diploma in Info Mgmt – Reception Services
        v. Program Diploma in Information Technology – Web Design
        vi. Program Diploma in Information Technology – Webmaster
        vii. Program Diploma in Medical Assistant
        viii. Program Diploma in Medical Coding
        ix. Program Diploma in Medical Transcription
        x. Program Diploma in Urban Forestry Management
        xi. Program Diploma and UG Certificate in Greenhouse Technology
        xii. Program Diploma, UG Certificate, and A.A.S in Landscape Design & Maintenance and A.A.S. in Hort-Landscape Design
        xiii. UG Certificate in Golf Course Grounds Tech
        xiv. UG Certificate and A.A.S. in Land Management
        xv. A.A.S. in Env Lab & Tech Field
        xvi. A.A.S. in Caregiver Services

    b. Lake Region State College
        i. Program Diploma in Administrative Assistant

5. **#** Institutional Organizational Notice (conclusion at SBHE) – Dr. Laurie Geller

a. Minot State University
    i. Name Change: *Center for Extended Learning* to *Center for Online Learning and Testing*

Informational

6. 2026-2027 Committee Assignments – Ms. Christina Pieske
7. 2027 All Meeting Schedule – Ms. Christina Pieske

Reports/Updates/Discussions

8. Campus Accreditation Visits and Follow-Up Reports – DC Lisa Johnson
9. Low Completion Programs - DC Lisa Johnson
    a. Draft Report
    b. Draft Policy 422 Review of Low-Completion Programs
10. Policy 409.1 Reduced-Credit Bachelor's Degree (Program Licensure) - DC Lisa Johnson
11. Legislative Updates - DC Lisa Johnson
    a. Higher Education Funding Review Committee – August 19
    b. Special Legislative Session – September 2
    c. Tentative Higher Education Institutions Committee in Devils Lake and Grand Forks – September 21 and 22

Adjourn