NORTH DAKOTA UNIVERSITY SYSTEM
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North Dakota State Board of Higher Education
Academic and Student Affairs Committee Agenda and Materials

September 15, 2026
Action Item

The State Board of Higher Education Academic and Student Affairs Committee will meet on September 15, 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

Guest Speakers

3. VCSU
    a. Personalized Learning – President Burgad and Mr. Tom Klapp

 # Committee Business

4. Academic Program Termination (conclusion at SBHE ASAC)
    a. Williston State College
        i. UG Certificate in Business Administration
        ii. UG Certificate in Light/Medium Duty Technician
        iii. UG Certificate in Petroleum Production Technology
        iv. A.A.S. in Petroleum Technology & Automation
        v. A.A.S. in Physical Therapy Assistant

 # SBHE Policy

5. Policy 413 Mathematics and English Course Placement – DC Lisa Johnson

6. Policy 470 State Authorization and Procedure 470.1 State Authorization Exemptions, Appeals, and Sanctions – Mr. Chris Pieske

7. Policy 502 Enrollment Integrity and Identity Compromise – Mr. Chris Pieske

8. Policy 510 Rights of Students Called to Active Military Service – Mr. Chris Pieske

Reports/Updates/Discussions

9. Low Completion Programs – DC Lisa Johnson
    a. Draft 2026 Report
    b. Policy 422 - Review of Low-Completion Programs

Adjourn