

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
September 11, 2018
8:30 a.m. (CDT)

Note: Items on which the Commission will take action are indicated in **bold**.

I. CALL TO ORDER

Public notice of this meeting was given by posting notice on the Commission's website; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time, and location of the meeting.

II. WELCOME

Introductions – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. FY 2019-2021 BIENNIAL BUDGET REQUESTS

- A. Metropolitan Community College – Randy Schmailzl
- B. Nebraska Community College Association – Greg Adams
- C. Nebraska State College System – Stan Carpenter

IV. MINUTES

- A. **Action Item:** Approve the June 14, 2018, meeting minutes (Appendix 1)

V. CHAIR'S REPORT

- A. 2018-2019 Committee Assignments
- B. Resolution thanking Dr. Joyce Simmons for her service
- C. Other items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Deshler High School in Deshler, NE
 - MATH 1600 Calculus I (5 cr.)
8/21/18-12/14/18

2. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE
Delivered to Elgin High School in Elgin, NE
 - ENGL 1010 English Composition (3 cr.)
8/20/18-12/14/18

3. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE
Delivered to Madison High School in Madison, NE
 - ENGL 1010 English Composition (3 cr.)
8/20/18-12/14/18

4. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE
Delivered to Pope John High School in Elgin, NE
 - ENGL 1010 English Composition (3 cr.)
8/20/18-12/14/18

5. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
8/20/18-12/14/18

6. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Ainsworth High School in Ainsworth, NE
 - MATH 1150 College Algebra (3 cr.)
8/20/18-12/14/18

7. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Burwell High School in Burwell, NE
 - MATH 2450 Calculus III (5 cr.)
8/20/18-12/13/18

8. Offered by University of Nebraska at Omaha
Traditional delivery at Lincoln East High School in Lincoln, NE
 - ENGL 1010 Intro to Genre Studies: Prose (3cr.)
Fall 2018
9. Offered by University of Nebraska at Omaha
Traditional delivery at Lincoln East High School in Lincoln, NE
 - ENGL 1020 Intro to Genre Studies: Poetry, Drama, Film (3 cr.)
Spring 2019
10. Offered by University of Nebraska at Omaha
Traditional delivery at McCook Senior High School in McCook, NE
 - ENGL 1010 Intro to Genre Studies: Prose (3cr.)
Fall 2018
11. Offered by University of Nebraska at Omaha
Traditional delivery at McCook Senior High School in McCook, NE
 - ENGL 1020 Intro to Genre Studies: Poetry, Drama, Film (3cr.)
Spring 2019
12. Offered by University of Nebraska at Omaha
Traditional delivery at Crete High School in Crete, NE
 - SPAN 2120 Intermediate Spanish II (3 cr.)
Fall 2018 & Spring 2019
13. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Wheeler Central High School in Bartlett, NE
 - MATH 1150 College Algebra
8/20/18-12/14/18

B. Out-of-Service Area Disapproval

1. Offered by University of Nebraska at Omaha
Traditional delivery at Lincoln East High School in Lincoln, NE
 - Geography 1020 Introduction to Human Geography
Fall 2018 & Spring 2019
(this course is available through SCC)

C. Fourth Quarter Budget Report (Appendix 2)

D. Updates and items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on the matters listed under item IX are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

A. Action Items: Proposals for New Instructional Programs

1. UNO – Biomechanics (MS) (Appendix 3)
2. UNO/UNMC – Applied Behavior Analysis (MA) (Appendix 4)
3. UNL – Emerging Media Arts (BFA) (Appendix 5)
4. UNK – Long-Term Care Management (MS) (Appendix 6)

B. Action Item: Proposal for a New Organizational Unit

1. UNMC – Center of Excellence in Pancreatic Cancer (Appendix 7)

C. Information Item: Existing Program Review (Appendix 8)

Central Community College

Dental Hygiene (AAS)

Dental Assisting (AAS, Diploma)

Heating, Ventilation, AC (HVAC) (AAS, Diploma, Certificate)

Metropolitan Community College

Heating, Ventilation, AC (HVAC) (AAS, Certificate)

Respiratory Care (AAS)

Mid-Plains Community College

Dental Assisting (AAS, Diploma)

Heating, Ventilation, AC (HVAC) (AAS, Diploma, Certificate)

Northeast Community College

Heating, Ventilation, AC (HVAC) (AAS)

Plumbing Technology (Diploma)

Southeast Community College

Dental Assisting (Diploma)

Heating, Ventilation, AC (HVAC) (AAS)

Respiratory Care (AAS)

Polysomnographic Technology (Certificate)

D. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under item XI are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Action Item: 2018 Tuition, Fees, and College Affordability Report (Appendix 10)

- B. Information Item: Nebraska Opportunity Grant (NOG) Allocations Report for 2018-2019
(Appendix 11)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

Individuals commenting on the matters listed under item XIII are allowed five minutes each.

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: *2018 Factual Look at Higher Education in Nebraska – Enrollment*
(Appendix 12)

XIV. EXECUTIVE COMMITTEE

- A. Action Item: Biennial Budget Request for 2019-2021(Appendix 13)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, October 11, 2018, at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT