

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Apothecary Building, 5<sup>th</sup> Floor, North Loft**  
**Lincoln, Nebraska**  
**January 24, 2019**  
**8:30 a.m. (CT)**

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. MINUTES**

A. **Action Item:** Approve the December 6, 2018, meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

A. Updates and other reports

**V. 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 1150 College Algebra (3 cr.)  
1/7/19-5/3/19
2. Offered by Central Community College  
Traditional Delivery at Deshler High School in Deshler, NE
  - MATH 2070 Calculus II (5 cr.)  
1/7/19-5/3/19

3. Offered by Central Community College  
Interactive two-way video originated at CCC  
Delivered to Pope John High School in Elgin, NE
  - SPCH 1110 Public Speaking (3 cr.)  
1/7/19-5/3/19
4. Offered by Central Community College  
Interactive two-way video originated at CCC  
Delivered to Madison High School in Madison, NE
  - SPCH 1110 Public Speaking (3 cr.)  
1/7/19-5/3/19
5. 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 1020 Writing & Research (3 cr.)  
1/7/19-5/3/19

B. Second Quarter Budget Report (Appendix 2)

C. Legislative Update

D. Updates and other items of interest

## VI. PRESENTATION

Nebraska Occupation and Industry Projections - Jodie Meyer, Research Analyst, Nebraska Department of Labor

## 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 Item:** Proposal for a New Instructional Program

1. MCC – Automotive Technology: Toyota T-TEN (Technician Training and Education Network) (AAS) (Appendix 3)

B. Existing Program Review (Appendix 4)

Information Items:

University of Nebraska at Kearney  
English – BA

English Writing – BA  
English 7-12 – BAE  
Language Arts 7-12 – BAE  
English Creative Writing – MA  
Organizational & Relational Communication – BS  
German – BA  
French – BA  
Spanish – BA  
Spanish Translation & Interpretation – BA  
German 7-12 – BAE  
French 7-12 – BAE  
English as Second Language – BAE  
Spanish 7-12 – BAE  
Modern Languages – BA/BAE  
Spanish Education – MAE

University of Nebraska-Lincoln

English – BA, BS, MA, PhD  
Digital Humanities – Graduate Certificate  
Microbiology – BS  
Russian – BA  
French – BA, BS  
German – BA, BS  
Spanish – BA, BS  
Modern Languages Literatures – MA  
Classics & Religious Studies – BA  
Classical Languages – BA

University of Nebraska at Omaha

English – BA, BGS, MA  
Advanced Writing – Graduate Certificate  
Teaching English to Speakers of Other Languages – Undergrad Cert, Grad Cert  
Technical Communication – Graduate Certificate  
Writing – MFA  
Creative Writing – BFA, BGS  
Chemistry – BS, BA  
Geology – BS  
Geography – BA, BS, BMS, MA  
Geographical Information – Graduate Certificate  
Foreign Language & Literature – BA, BMS  
Language Teaching – MA

Chadron State College

English (Language Arts) – BA, BSE

Peru State College

English – BS

Wayne State College

English – BA, BS  
Spanish – BA

**Action Items:**

University of Nebraska at Kearney  
English Literature – MA

University of Nebraska-Lincoln  
Modern Languages & Literatures – PhD

- C. Information Item: Final Report for Improving Teacher Quality Grant (Appendix 5)
- D. Information Items: Annual Reports from Private Institutions (Appendix 6)
  - 1. Bryan College of Health Sciences
  - 2. The Creative Center
  - 3. Crown College
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

**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: Access College Early (ACE) Scholarship AY 2017-18 Year-end Report (Appendix 8)
- B. Information Item: Nebraska Opportunity Grant (NOG) AY 2017-18 Year-end Report (Appendix 9)
- C. Information Item: Community College Gap Assistance Program 2017-18 Annual Report (Appendix 10)

**XII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 14, 2019, at the Apothecary Building, 5<sup>th</sup> Floor, North Loft, Lincoln, Nebraska.

**XIII. COMMISSIONER COMMENTS**

**XIV. ADJOURNMENT**