

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
March 14, 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 January 24, 2019, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

- A. Appoint Nominating Committee
- B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Legislative Update
- B. Updates and other items of interest

VI. PRESENTATION

Dr. Paul Turman, Chancellor, Nebraska State College System

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. UNO – IT Innovation (MS) (Appendix 2)
2. MPCC – Electrical Automation Control (AAS) (Appendix 3)

B. **Action Item:** Proposal for a New Degree

1. WNCC – Associate of Fine Arts (Appendix 4)

C. **Action Item:** Application to Renew a Recurrent Authorization to Operate

1. Hope International University (Appendix 5)

D. Existing Program Review (Appendix 6)

Information Items:

University of Nebraska at Kearney

Agribusiness – BS

Early Childhood and Family Advocacy – BS, Grad Cert

Family Studies – BS

University of Nebraska-Lincoln

Agribusiness – BSBA, BSAB

Agricultural Economics – BSAE, MS, PhD

Agronomy – BS, MS

Horticulture – BS, MS

Agronomy and Horticulture – PhD

Advanced Horticulture – Grad Cert

Floriculture and Nursery Production Management – Grad Cert

Ornamentals, Landscape, and Turf – Grad Cert

Athletic Training – BSEH

Diversified Agricultural Studies – BS, MAS

Environmental Restoration Science – BSSS

Hospitality, Restaurant, and Tourism Management – BA, BS

Integrated Science – BS

Nutrition – MS, PhD

Nutrition and Health Sciences – BSEH, MS

Nutrition, Non-coding RNAs and Extracellular Vesicles – Grad Cert

PGA Golf Management – BS

Plant Biology – BS

Plant Health – DPLH

Textiles, Merchandising, and Fashion Design – BSEH, MA, MS

Turfgrass and Landscape Management – BS

Action Items:

University of Nebraska at Kearney
Interior Design Comprehensive – BS

University of Nebraska-Lincoln
Natural Resource & Environmental Economics - BSNE

- 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 - Capital Construction Project Proposal - University of Nebraska-Lincoln / City Campus – Mabel Lee Hall Replacement (Appendix 8)

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. Action Item – *2019 Nebraska Higher Education Progress Report* (Appendix 9)

XIV. EXECUTIVE COMMITTEE

- A. Action Item – 2019-2021 Biennium Staff Salary Ranges

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, May 30, 2019, at Mid-Plains Community College, North Platte, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT