

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Virtual Meeting via Zoom
June 25, 2020
8:30 a.m. (CT)

Note: Persons wishing to speak or testify during the meeting must register beforehand. Please email helen.pope@nebraska.gov and a link to the meeting and brief description of the process will be sent out.

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 - Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the April 30, 2020, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2020-2021 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2020, through June 30, 2021

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2020, through June 30, 2021

C. **Action Item:** Elect two members to serve from July 1, 2020, through June 30, 2021, on the Executive Committee along with the newly elected Chair and Vice Chair

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-service-area Request

1. Offered by Metropolitan Community College

Hybrid Format from MCC-Omaha to Ashland-Greenwood High School, Ashland, NE

- SPAN 1120 Elementary Spanish II (7.5 quarter credit hours)
 - SPAN 2110 Intermediate Spanish I (4.5 quarter credit hours)
- Fall 2020

B. 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 Item: Proposals for New Instructional Programs

UNMC - Master of Diagnostic Cytology (Appendix 2)

UNMC - Doctor of Public Health (Appendix 3)

B. Action Item: Proposal for an Off-campus Center with a Long-term Commitment

SCC - Hebron Learning Center (Appendix 4)

C. Action Item: *Fees for Private Postsecondary Institution Applications* (Appendix 5)

D. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)

X. PUBLIC HEARING ON PLANING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XI. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. Information Item: *2020 Factual Look at Higher Education in Nebraska: Degrees and Other Awards Conferred* (Appendix 7)

XII. EXECUTIVE COMMITTEE

A. Action Item: Proposed Operating Budget FYE June 30, 2021 (Appendix 8)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, September 10, 2020, at UNL East Campus Union, Lincoln, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT