



NEBRASKA'S
COORDINATING COMMISSION
FOR POSTSECONDARY EDUCATION

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Mike Baumgartner, Ph.D., Executive Director

MEETING AGENDA

**Coordinating Commission for Postsecondary Education
Lincoln Public Schools District Office Building
5905 O Street, Lincoln, Nebraska
December 1, 2017
8:30 a.m. (CST)**

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. COMMISSIONER OATH OF OFFICE

A. Dr. Paul Von Behren

IV. MINUTES

A. **Action Item:** Approve the October 12, 2017, meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC in North Platte, NE
Delivered to Burwell High School in Burwell, NE
 - **MATH 1900 Calculus II (5 cr.)**
1/15//18-5/10/18

B. Updates and items of interest

Commissioners

W. Scott Wilson, Chair
Plattsmouth

Dr. Deborah Frison, Vice Chair
Omaha

Colleen A. Adam
Hastings

Gwenn Aspen
Omaha

Dr. John Bernthal
Lincoln

Dr. Ron Hunter
Hay Springs

Mary Lauritzen
West Point

Dwayne Probyn
Papillion

Dr. Joyce D. Simmons
Lincoln

Dr. Paul Von Behren
Ames

Carol Zink
Lincoln

VII. PUBLIC COMMENT 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. SCC – Academic Transfer (AA and AS), Milford Campus (Appendix 2)
2. UNMC – Occupational Therapy (doctorate) (Appendix 3)
3. UNMC – Health Administration (master's) (Appendix 4)
4. UNL – Finance (MS) (Appendix 5)
5. UNL – Business Analytics (MS) (Appendix 6)

B. Action Item: Proposal for a New Organizational Unit

1. UNO – Leonard and Shirley Goldstein Center for Human Rights (Appendix 7)

C. Existing Program Review (Appendix 8)

Information Items:

University of Nebraska at Kearney

Chemistry – BA/BS, BSE

Professional Chemist – BA/BS

Geography and GIS – BS

Geography Education 7-12 – BAE

Geography – BA/BS

University of Nebraska-Lincoln

Anthropology – BA, BS, MA

Applied Climate Science – BS

Biochemistry – BS, BSBC, MS, PhD

Chemistry – BA, BS, MS, PhD

Complex Biosystems – PhD

Earth and Atmospheric Sciences – MS, PhD

Geology – BA, BS

Meteorology/Climatology – BS

Geography – BA, BS

Physics and Astronomy – BA, BS, MS, PhD

University of Nebraska at Omaha

Environmental Studies – BGS

Environmental Sciences – BS

Physics – BS, BGS, BA

Physics-Engineering – BGS

Chadron State College

Physical Sciences – BS, BSE

Wayne State College
Chemistry – BA, BS
Geography – BA, BS

D. Information Items: Annual Reports from Private Institutions (Appendix 9)

1. Hope International University (Nebraska Christian College)
2. University of South Dakota

E. Information Item: Off-Campus Distance Ed Report (Appendix 10)

F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

X. PUBLIC HEARING ON PLANNING 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: *2017 Measuring Accomplishments*, Companion Piece to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 12)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 25, 2018, at The Apothecary Building, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT