

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Metropolitan Community College - Fremont Area Center
Fremont, Nebraska
April 27, 2017
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 – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

Greeting – Randy Schmailzl, President, Metropolitan Community College

III. PRESENTATIONS

David Ludwig, Executive Director, Educational Service Unit Coordinating Council

Beth Kabes, BlendED/Distance Education Director, Educational Service Unit
Coordinating Council

IV. MINUTES

A. **Action Item:** Approve the March 16, 2017, meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Appointment of Nominating Committee

B. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Third Quarter Budget Report (Appendix 2)
- B. Legislative Update
- C. Updates and items of interest

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:** Applications to Renew a Recurrent Authorization to Operate
 - 1. Embry-Riddle Aeronautical University (Appendix 3)
 - 2. Omaha School of Massage & Healthcare of Herzing University (Appendix 4)
- B. **Information Item:** Summary of Applications to Renew Recurrent Authorization to Operate (including those who chose not to renew) (Appendix 5)
- C. **Action Items:** Proposals for New Instructional Programs
 - 1. WSC – Special Education (MSEd) (Appendix 6)
 - 2. MCC – Creative Writing (AA) (Appendix 7)
- D. **Action Item:** Application to Modify a Recurrent Authorization to Operate
 - 1. National American University – Medical Assisting (diploma) (Appendix 8)
- E. Existing Program Review (Appendix 9)
 - 1. **Information Items:**
 - University of Nebraska-Lincoln
 - Electrical Engineering – BSEE, MS, PhD
 - Electronics Engineering (Omaha) – BS
 - Telecommunications Engineering (Omaha) – MS
 - Mechanical Engineering & Applied Mechanics – BSME, MS, PhD
 - Civil Engineering – BSCE (Lincoln), BSCE (Omaha), MS, PhD
 - Chemical Engineering – BSCH, MS
 - Chemical & Biomolecular Engineering – PhD
 - Construction Engineering Technology – BS
 - Construction Engineering – BS (Lincoln), BS (Omaha)
 - Construction Engineering & Management – MS
 - Architectural Engineering (Omaha) – BS, MS, MAE, PhD
 - Construction Management – BSCM (Lincoln), BSCM (Omaha)
 - Engineering – MEM, PhD
 - Environmental Engineering – MS

Agricultural Engineering – BSAE
Biological Engineering – PhD
Biological Systems Engineering – BSBS
Agricultural & Biological Systems Engineering – MS
Mechanized Systems Management – BSMS, MS
Fisheries and Wildlife – BSFW
Water Science – BSWS
Natural Resource Sciences – MS, PhD
Grazing Livestock Systems – BSGE

2. **Action Item:**

University of Nebraska-Lincoln

Grassland Ecology & Management – BSGE

- F. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)

X. EXECUTIVE COMMITTEE

Action Item: Approve staff salary ranges for the 2017-2019 Biennium.

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 15, 2017, at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT