

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
June 15, 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

III. MINUTES

A. **Action Item:** Approve the April 27, 2017, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. NOMINATING COMMITTEE

Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2017-2018 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2017, through June 30, 2018.

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2017, through June 30, 2018.

C. **Action Item:** Elect two members to serve on the 2017-2018 Executive Committee, along with the newly-elected Chair and Vice Chair.

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Legislative Update
- B. 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:** Proposals for New Instructional Programs
 1. UNL – Sports Media and Communication (Bachelor of Journalism) (Appendix 2)
 2. UNK – Health Sciences (BS) (Appendix 3)
 3. NCTA – Agriculture (Undergraduate Certificate) (Appendix 4)
 4. CCC – Pharmacy Technician (AAS) (Appendix 5)
- B. **Action Item:** Proposal for a New Off-Campus Center with Long-Term Commitment
 1. SCC – Falls City Learning Center (Appendix 6)
- C. **Information Item:** Existing Program Review (Appendix 7)

Chadron State College
Justice Studies – BA

Peru State College
Criminal Justice – BS

Wayne State College
Criminal Justice – BA, BS

University of Nebraska at Kearney
Criminal Justice – BS

University of Nebraska at Omaha
Criminology & Criminal Justice – BGS, BS, MS, MA, PhD

Central Community College
Criminal Justice – AAS, Diploma, Certificate

Metropolitan Community College
Criminal Justice – AAS, Certificate

Northeast Community College
Criminal Justice – AA

Southeast Community College
Criminal Justice – AAS

Western Nebraska Community College
Criminal Justice – AA, AAS, Certificate

- D. Information Item: Update on Multi-state Collaborative on Military Credit (Appendix 8)
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

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 Factual Look at Higher Education in Nebraska: Degrees and Other Awards* (Appendix 10)

XII. EXECUTIVE COMMITTEE

- A. Action Item: 2017-2018 Proposed CCPE Operating Budget (Appendix 11)
- B. Discussion of the salary for the Executive Director
The commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's salary.

- C. Action Item: Approve the salary of the Executive Director

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, August 11, 2017, at the Nebraska State Capitol, Room #1113, Lincoln, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT