

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Virtual Meeting via Zoom
Thursday, March 11, 2021
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 – Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the January 21, 2021, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

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

V. EXECUTIVE DIRECTOR'S REPORT

Out-of-Service area Applications

1. Offered by Metropolitan Community College
Hybrid format utilizing CANVAS online learning management system and classroom site from Metropolitan Community College to Lincoln Fire Department
 - FIST 2900 Fire Officer One (3 cr.)
TBD - prior to August 1, 2021
2. Offered by Metropolitan Community College
Hybrid format utilizing CANVAS online learning management system and classroom site from Metropolitan Community College to Lincoln Fire Department

- FIST 2900 Fire Instructor One (3 cr.)
TBD - prior to August 1, 2021

3. Offered by Metropolitan Community College
Hybrid format utilizing CANVAS online learning management system and classroom site
from Metropolitan Community College to Lincoln Fire Department

- FIST 2900 Incident Safety Officer (3 cr.)
TBD - prior to August 1, 2021

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

VI. PRESENTATION

Lane Carr, Director of Accountability, Nebraska Department of Education, Revision of
Nebraska's Every Student Succeeds Act Plan

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 Items:** Proposals for New Instructional Programs
 1. Chadron State College — Athletic Training, MS (Appendix 2)
 2. University of Nebraska Medical Center — Master of Healthcare Delivery Science (Appendix 3)
- B. **Action Item:** Proposal for a New Organizational Unit
 1. University of Nebraska-Lincoln — Center for Agricultural Productivity (Appendix 4)
- C. **Information Item:** Report on name changes, discontinued programs, programs on inactive status, and reasonable and moderate extensions relating to existing programs (Appendix 5)

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. **Action Item:** Approve the *2021 Nebraska Higher Education Progress Report* (Appendix 6)

XII. EXECUTIVE COMMITTEE

A. **Action Item:** 2021-2023 Biennium Staff Salary Ranges

XIII. FUTURE MEETINGS

The next Commission meeting will be held on Thursday, May 20, 2021, at Peru State College, Peru, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT