

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Videoconference Via ZOOM
Thursday, January 20, 2022
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 – Gwenn Aspen, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the December 2, 2021, Joint NDE and CCPE Meeting Minutes (Appendix 1)

B. **Action Item:** Approve the December 2, 2021, Commission Meeting Minutes (Appendix 2)

IV. CHAIR'S REPORT

A. **Action Item:** Appointment and Ratification of Executive Committee member

B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Central Community College
Interactive two-way video from Central Community College, Columbus NE to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - SPCH 1110 - Public Speaking - 3 credits
January 10, 2022 - May 5, 2022

2. Offered by Central Community College
Interactive two-way video from Central Community College, Columbus NE
to Deshler High School, Deshler, NE
 - MATH 2070 - Calculus II - 5 credits
January 10, 2022 - May 5, 2022
3. Offered by Central Community College
Interactive two-way video from Arcadia High School, Arcadia, NE
to Sargent High School, Sargent, NE
 - BIOS 1260 - Structure & Function of Human Body II - 2 credits
January 10, 2022 - May 5, 2022
4. Offered by Mid-Plains Community College
Distance Learning from MPCC to Elgin Pope John XXIII Central
Catholic High School, Elgin, NE
 - SOCI 1010 - Introduction to Sociology - 3 credits
January 17, 2022 - May 12, 2022
5. Offered by Mid-Plains Community College
Distance Learning from MPCC through St. Patrick's High School in North Platte
to Ravenna High School, Ravenna, NE
 - HUMS 1100 - Introduction to Humanities - 3 credits
January 10, 2022 - May 24, 2022

B. Second Quarter Budget Report (Appendix 3)

C. Legislative update

D. Other items of interest

VI. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Proposal for a New Instructional Program
University of Nebraska-Lincoln - Educational Neuroscience, Graduate Certificate
(Appendix 4)

B. **Existing Program Review** (Appendix 5)
Information Items:

- Chadron State College
 - History (BA, BSE)

University of Nebraska at Kearney

- History (BA, BAE, MA)
- Social Science (BS, BAE)
- Public History (Graduate Certificate)
- Sociology (BA, BS, BSE)

University of Nebraska-Lincoln

- History (BA, BS, MA, PhD)
- Sociology (BA, BS, MA, PhD)

University of Nebraska at Omaha

- History (BA, BS, MA)
- Sociology (BA, BS, MA)

Wayne State College

- History (BA, BS)
- Sociology (BA, BS)

C. Information Item: Report on institutional activities relating to existing programs (Appendix 6)

IX. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Action Item: Facility Operating and Maintenance Costs Inflationary Adjustment - January 1, 2022 through December 31, 2023 (Appendix 7)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 10, 2022, 8:30 a.m. at Central Community College, Grand Island Campus, Grand Island, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT