

Revised Agenda

MEETING AGENDA
Coordinating Commission for Postsecondary Education
140 North 8th Street, Suite 300
Lincoln, Nebraska
Thursday, March 10, 2022
8:30 a.m. (CT) and via Zoom

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

Greeting – Dr. Marcie Kemnitz, Campus President, Central Community College - Grand Island

III. PRESENTATION

Jona Van Deun, President, Nebraska Tech Collaborative

IV. MINUTES

A. **Action Item:** Approve the January 20, 2022, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Swearing in of new Commissioner - Dr. Dennis Headrick

B. Appoint Nominating Committee

C. Updates and other items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

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

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 Item:**

Ratification of Executive Committee Action to Recommend to the Legislature that the Role and Mission Statute of Peru State College be Amended (Appendix 2)

B. **Action Item:**

Proposal for a New Instructional Program
MPCC – Agriculture, AAS (Appendix 3)

C. **Existing Program Review** (Appendix 4)

Information Items

Chadron State College

- Biology (BS, BSE)
 - Health Sciences (BS)
- Communication (BA)

University of Nebraska-Lincoln

- Biological Sciences (BA, BS, MS, PhD)

University of Nebraska at Kearney

- Biology (BS, BSE, BS-Molecular, MS)
- International Studies (BA)

University of Nebraska at Omaha

- Biology (BA/BS, MS)
 - Environmental Sciences (BS)
 - Biotechnology (BS)
 - Biomedical Science (Graduate Certificate)
- Medical Humanities (BS/BA)
- Creative & Critical Thinking (MA)
- International Studies (BA)

University of Nebraska Medical Center

- Physician Assistant (MPAS)

Peru State College

- Natural Science (BS)
- Liberal Arts (BA)

Wayne State College

- Life Sciences (BA, BS)
- Communication Studies (BA, BS)

Action Items: University of Nebraska at Omaha

- Latino/Latin American Studies (BA)
- Motion to rescind the September 23, 2021, Commission action to require an in-depth review of the UNO Social Work (BS) program

D. Information Item: Report on institutional activities relating to existing programs
(Appendix 5)

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

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

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Item:** Wayne State College - Athletic & Recreation Facilities Renovation
(Appendix 6)

B. **Action Item:** Statewide Funding Priorities for use by the Commission in developing the 2023-2025 Biennial Public Postsecondary Operating Budget Recommendations. (Appendix 7)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. **Action Item:** *Approve the 2022 Nebraska Higher Education Progress Report* (Appendix 8)

XIV. EXECUTIVE COMMITTEE

A. **Information Item:** Notice of Proposed Amendments to the Commission's Bylaws.

(Appendix 9)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, May 19, 2022, 8:30 a.m. at Wayne State College, Wayne, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT