



MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Apothecary Building
140 North 8th Street, 5th Floor, South Loft
Lincoln, Nebraska
August 20, 2015
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. PRESENTATION

Nebraska Department of Economic Development Initiatives - Brenda Hicks-Sorensen

IV. MINUTES

- A. **Action Item:** Approve the June 24, 2015 Work Session minutes and the June 25, 2015 Commission meeting minutes (Appendix 1)

V. CHAIR'S REPORT

- A. 2015-2016 Committee Assignments
- B. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Northeast Community College
Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE

Delivered to Giltner High School in Giltner, NE
 - MATH 2000 Analytic Geometry & Calculus (5 cr.)
8/17/15 – 5/15/16
2. Offered by Northeast Community College
Interactive two-way video originated from West Point-Beemer High School in West Point, NE
Delivered to Howells-Dodge High School in Howells, NE
 - ENGL 1010 English Composition I (3 cr.)
8/17/15 – 12/22/15
3. Offered by Northeast Community College
Interactive two-way video originated from Wayne High School in Wayne, NE
Delivered to Logan View High School in Hooper, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
8/13/15 – 12/18/15
4. Offered by University of Nebraska at Omaha
Interactive two-way video originated from UNO
Delivered to Raymond Central High School in Raymond, NE
 - SOC 1010 Introduction to Sociology (3 cr.)
Fall 2015
5. Offered by Central Community College
Interactive two-way video originated from Humphrey High School in Humphrey, NE
Delivered to Pope John High School in Elgin, NE
 - ENGL 1010 English Composition (3 cr.)
8/17/15 – 12/11/15
6. Offered by Central Community College
Interactive two-way video originated from St. Paul High School in St. Paul, NE
Delivered to Wheeler Central High School in Bartlett, NE
 - PHYSICS 1410 General Physics I (5 cr.)
8/17/15 – 12/11/15
7. Offered by Central Community College
Interactive two-way video originated from CCC in Columbus, NE
Delivered to Pope John High School in Elgin, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
8/17/15 – 12/11/15
8. Offered by Central Community College
Interactive two-way video originated from David City High School in David City, NE
Delivered to Madison High School in Madison, NE

- ENGL 1010 English Composition (3 cr.)
8/17/15 – 12/11/15

B. Quarterly Budget Report (Appendix 2)

C. Updates and other 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 BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

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

IX. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Community college state aid enrollment guidelines:

Action item: *Nebraska Community Colleges State Aid Enrollment FTE/REU Guidelines for FY 2016 (Appendix 3)*

B. Capital construction project proposal:

Action item: *Metropolitan Community College Fort Omaha Campus – Booker Building Renovation (Appendix 4)*

C. Student financial aid:

Information item: *Report on Nebraska Opportunity Grant (NOG) allocations for 2015-2016 (Appendix 5)*

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XI. ACADEMIC PROGRAMS COMMITTEE

A. **Action Items:** Proposals for New Instructional Programs

1. UNK – Occupational Safety Professional & Advanced Occupational Safety Professional (undergraduate certificates) (Appendix 6)
2. UNK – Early Childhood Family Advocate (undergraduate certificate) (Appendix 7)
3. UNK – Professional Sales (undergraduate certificate) (Appendix 8)
4. UNK – Supply Chain Management (undergraduate certificate) (Appendix 9)
5. NECC – Plumbing Technology (diploma) (Appendix 10)
6. CCC – Precision Agriculture (AAS, diploma, certificate) (Appendix 11)
7. CCC – Landscape Design (AAS, diploma, certificate) (Appendix 12)

- B. **Action Item:** Proposal for a New Organizational Unit
 - 1. UNMC – Department of Physical Medicine and Rehabilitation (Appendix 13)
- C. **Action Item:** Application for Renewal of Authorization to Operate
 - 1. Sioux Falls Seminary (Appendix 14)
- D. **Action Item:** Improving Teacher Quality state grant program
 - 1. 2015-2016 Request for Proposals (RFP) (Appendix 15)
- E. **Information Item:** Off-Campus Distance Education Report 2013-2014 (Appendix 16)
- F. **Information Item:** SARA Institutional Applications and Renewals Approved by the Executive Director (Appendix 17)
- G. **Information Item:** Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 18)
- H. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 19)

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

Action Item: University of Nebraska - Lincoln (UNL) Peer Report (Appendix 20)

Action Item: Nebraska College of Technical Agriculture (NCTA) Peer Report (Appendix 21)

Action Item: University of Nebraska Medical Center (UNMC) Peer Report (Appendix 22)

Information Item: *2015 Factual Look at Higher Education in Nebraska – Degrees and Other Awards* (Appendix 23)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, October 15, 2015, at Nebraska Wesleyan University, Lincoln, NE.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT