



MEETING AGENDA

**Coordinating Commission for Postsecondary Education
Nebraska Wesleyan University
Roy G. Story Student Center, Lower Level, Prairie Wolf A Meeting Room
Lincoln, Nebraska
October 15, 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

Greeting – Fred Ohles, President, Nebraska Wesleyan University

III. PRESENTATION

Nebraska's Population and Demographic Trends – Jerry Deichert, Director, Center for Public Affairs Research

IV. MINUTES

A. **Action Item:** Approve the August 20, 2015 meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Central Community College
Interactive two-way video originated from CCC
Delivered to Deshler High School in Deshler, NE
 - MATH 1600, Calculus I (5 cr.)
8/17/15 – 12/11/15
2. Offered by Central Community College
Traditional delivery at Hartington Cedar Catholic High School in Hartington, NE
 - PHIL 2650, Introduction to Ethics (3 cr.)
8/17/15 – 12/19/15
3. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School in Arcadia, NE
Delivered to Sumner-Eddyville-Miller High School in Sumner, NE, and Red Cloud High School in Red Cloud, NE
 - OFFT 2500, Medical Terminology (3 cr.)
8/24/15 – 5/20/16
4. Offered by Mid-Plains Community College
Interactive two-way video originated from Broken Bow High School in Broken Bow, NE
Delivered to Minden High School in Minden, NE
 - AGRI 1015, Animal Agriculture (3 cr.)
8/24/15 – 5/20/16
5. Offered by Mid-Plains Community College
Interactive two-way video originated from Broken Bow High School in Broken Bow, NE
Delivered to Minden High School in Minden, NE, and Axtell High School in Axtell, NE
 - AGRI 1030, Intro to Plant Science (3 cr.)
8/24/15 – 5/20/16
6. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC in McCook, NE
Delivered to Elwood High School in Elwood, NE
 - MATH 1150, College Algebra (3 cr.)
8/24/15 – 12/17/15
7. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC in McCook, NE
Delivered to Wood River Rural High School in Wood River, NE
 - MATH 1150, College Algebra (3 cr.)
8/24/15 – 12/17/15
8. Offered by Mid-Plains Community College
Interactive two-way video originated from Arthur County High School in Arthur, NE

- Delivered to Garden County High School in Oshkosh, NE
- SPAN 1020, Beginning Spanish II (5 cr.)
8/20/15 – 5/20/16
9. Offered by Mid-Plains Community College
Interactive two-way video originated from Southwest High School in Bartley, NE
Delivered to Hyannis High School in Hyannis, NE
- ENGL 1010, Expository Writing I (3 cr.)
8/24/15 – 12/18/15
10. Offered by Mid-Plains Community College
Traditional delivery at Hyannis High School in Hyannis, NE
- MATH 1150, College Algebra (3 cr.)
8/24/15 – 12/18/15
11. Offered by Mid-Plains Community College
Interactive two-way video originated from Arthur County High School in Arthur, NE
Delivered to Hyannis High School in Hyannis, NE
- SPAN 1020, Beginning Spanish II (5 cr.)
8/20/15 – 5/20/16
12. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC in North Platte, NE
Delivered to Arapahoe High School in Arapahoe, NE
- ENGL 1010, Expository Writing I 93 cr.)
8/24/15 – 12/17/15
13. Offered by Mid-Plains Community College
Traditional delivery at Arapahoe High School in Arapahoe, NE
- MATH 1150, College Algebra (3 cr.)
8/17/15 – 5/20/16
14. Offered by Mid-Plains Community College
Interactive two-way video originated from Sandhills High School in Dunning, NE
Delivered to Creighton Community High School in Creighton, NE
- MATH 1150, College Algebra (3 cr.)
8/24/15 – 12/18/15
15. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School in Arcadia, NE
Delivered to Sumner-Eddyville-Miller High School in Sumner, NE, and Red Cloud High School in Red Cloud, NE
- BIOS 1100, Basic Anatomy & Physiology (3 cr.)
8/24/15 – 5/20/16
16. Offered by Western Nebraska Community College
Interactive two-way video originated from WNCC
Delivered to Crofton High School in Crofton, NE
- MATH 1600, Calculus I (5 cr.)
8/17/15 – 12/14/15

17. Offered by Western Nebraska Community College
Interactive two-way video originated from Banner County High School in Harrisburg, NE
Delivered to Ainsworth High School in Ainsworth, NE
- MATH 1150, College Algebra (4 cr.)
8/20/15 – 12/19/15

18. Offered by University of Nebraska at Omaha
Traditional delivery at Lincoln East High School in Lincoln, NE
- Geography 1020, Introduction to Human Geography (3 cr.)
Spring 2016

- B. Quarterly Budget Report (Appendix 2)
- C. 2015-16 Community College State Aid Distribution illustration
- D. Nebraska Community College Student Performance and Occupational Education Grant report
- E. 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 Item:** Proposal for a New Instructional Program
1. UNO – Early Childhood Inclusive Education (BSE) (Appendix 3)
- B. **Action Items:** Follow-up Reports on existing instructional programs (Appendix 4)
1. UNK – Music (MAE)
 2. MPCC – Dental Assisting (diploma, AAS)
 3. MPCC – Early Childhood Education (certificate, diploma, AAS)
 4. MPCC – Fire Science Technology (diploma, AAS)
- C. **Information Items:** Existing Program Review (Appendix 5)
1. Chadron State College
Curriculum & Instruction – MEd
Elementary & Early Childhood Education – BSE

 - Peru State College
Curriculum & Instruction – MSE
Early Childhood Education – BA/BS

Elementary Education – BA/BS
Middle Grades Education – BA/BS
Special Education – BA/BS
Educational Studies – BA/BS

Wayne State College

Curriculum & Instruction – MSE
Early Childhood Education – BA, BS
Elementary Education – BA, BS
Middle Grades Education – BA, BS

University of Nebraska at Kearney

Business Education – BAE
Curriculum & Instruction – MAE
Elementary Education – BAE/BSE, MAE
Science & Science/Math Teaching – MSE

University of Nebraska – Lincoln

Educational Studies – EdD, PhD
Teaching, Learning & Teacher Education – MA, MED, MST
Early Literacy – Graduate Certificate
K-3 Mathematics Specialist – Graduate Certificate

University of Nebraska at Omaha

Bioinformatics – BSBI
Elementary Education – BSED, MS
Instruction in Urban Schools – Graduate Certificate
Literacy – MS
Secondary Education – BSED, MA, MS

University of Nebraska Medical Center

Physical Therapy – DPT
Dental Hygiene – BS
Dentistry – DDS
Pharmacy – PharmD
Pharmaceutical Sciences – MS, PhD

Nebraska College of Technical Agriculture

Agribusiness Management Systems – certificate, AAS, AS

Metropolitan Community College

Process Operations Technology – certificate, AAS

- D. Information Item: SARA Institutional Applications and Renewals Approved by the Executive Director (Appendix 6)
- E. Information Item: Multistate Collaborative on Military Credit (MCMC) update
- F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

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

Action Item: Postsecondary Education Operating Budget Recommendation - 2015-2017 Deficit Request (Appendix 8)

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

Information Item: Presentation on new CCPE website

Information Item: Dashboard - *2015 Factual Look at Higher Education in Nebraska: Degrees and Other Awards*

XIV. EXECUTIVE COMMITTEE

Action Item: 2016 Commission Meeting Dates (Appendix 9)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 3, 2015 at The Cornhusker Marriott Hotel, Lincoln, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT