

MEETING AGENDA
Coordinating Commission for Postsecondary Education
University of Nebraska at Kearney
Nebraska Student Union, Rooms 310 and 312
Kearney, Nebraska
March 10, 2016
9:00 a.m. (CST)

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 – Charlie Bicak, Senior Vice Chancellor for Academic and Student Affairs, University of Nebraska at Kearney

III. ACCELERATE NEBRASKA - CATHERINE LANG AND GREG ADAMS

IV. MINUTES

A. **Action Item:** Approve the January 21, 2016, 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 Northeast Community College
Interactive two-way video originated from NECC
Delivered to Alma High School in Alma, NE
 - HIST 2020 American History II (3 cr.)
1/12/16-5/13/16

2. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to High Plains High School in Polk, NE
 - ENGL 1010 Expository Writing I (3 cr.)
1/11/16-5/5/16
3. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to Arapahoe High School in Arapahoe, NE
 - ENGL 1020 Expository Writing II (3 cr.)
1/11/16-5/5/16
4. Offered by Mid-Plains Community College
Interactive two-way video originated from Broken Bow High School in Broken Bow, NE
Delivered to Ashland-Greenwood High School in Ashland, NE
 - AGRI 1005 Intro to Ag and Natural Resources (3 cr.)
1/11/16-5/20/16
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
 - AGRI 2500 Animal Management (3 cr.)
1/11/16-5/20/16
6. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - 874: Expanding the Classroom Walls II (3 cr.)
 - 950: Expanding the Classroom Walls IV (3 cr.)
 - 610: Breaking the Barrier of Poverty (3 cr.)
 - 620: Outdoor EdZOOcation (3 cr.)
 - 850: Service Learning-From the Classroom to the Community (3 cr.)
 - 872: Teaching with ARTitude (3 cr.)
 - 875: Leadership and Learning (3 cr)
May 2016-July 2016

B. Legislative Update

C. Timeline for Repeal of Chapter 3 and Amendment of Chapter 6 and 9

D. 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 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:** Application for Authorization to Operate in Nebraska
1. Hope International University (California) with a campus in Papillion, NE (Appendix 2)
- B. **Action Items:** Proposals for New Instructional Programs
1. NCTA - Laboratory Animal Care (certificate) (Appendix 3)
 2. UNMC - Master of Medical Nutrition (Appendix 4)
- C. **Action Item:** Proposal for a New Organizational Unit
1. UNMC - Fredrick F. Paustian Center for Inflammatory Bowel Disease (Appendix 5)
- D. **Action Item:** Follow-up Report on Existing Instructional Programs (Appendix 6)
1. UNK - French (BA, BAE)
 2. UNK - German (BA, BAE)
- E. **Action Item:** Repeal of Title 281, Chapter 3 – Rules and Regulations Concerning Accreditation of a Private College (Appendix 7)
- F. **Information Item:** Existing Program Review (Appendix 8)
- University of Nebraska at Kearney
Sports Administration (BS)
Recreation, Park & Tourism Management (BS)
Athletic Training (BS)
Exercise Science (BS)
Physical Education (BAE, BS, MAE)
- University of Nebraska-Lincoln
Food Science and Technology (BS, MS, PhD)
Food Technology for Companion Animals (BS)
Food Safety and Defense (graduate certificate)
- University of Nebraska at Omaha
Health, Physical Education & Recreation (MA, MS)
Athletic Training (BSAT, MA)
Exercise Science (PhD)
Physical Education (BSED)
Public Health (BSPH)
Recreation and Leisure Studies (BSED, BGS)
- Chadron State College
Sport and Recreation Management (BA)
Health and Physical Education (BSE)
- Peru State College
PK-12 Health and Physical Education (BA/BS)
Sport and Exercise Science (BA/BS)

Wayne State College
Sport Management (BA, BS)
Exercise Science (BA, BS)
Applied Human & Sport Physiology (BA, BS)
Health and Physical Education (BA, BS)
Physical Education-Exercise (MSE)

Metropolitan Community College
Emergency Management (AAS)

- G. Information Item: SARA Institutional Applications Approved by the Executive Director and other institutional activity (Appendix 9)
- H. Information Item: Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 10)
- I. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

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: Title 281, Chapter 6 – Rules and Regulations Concerning the Access College Early Scholarship Program Act (Appendix 12)
- B. Action Item: *Prioritization Process for Capital Construction Budget Requests* (Appendix 13)

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: 2016 Nebraska Higher Education Progress Report (Appendix 14)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 28, 2016, at Bellevue University, Bellevue, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT