



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Creighton University
School of Dentistry, 2802 Webster Street
Omaha, Nebraska
January 21, 2016
8:30 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. INTRODUCTIONS – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

III. WELCOME – Rev. Daniel S. Hendrickson, President, Creighton University and
Omaha City Councilman Ben Gray

IV. PRESENTATION – Hank Bounds, President, University of Nebraska

V. MINUTES

- A. **Action Item:** Approve the December 3, 2015, meeting minutes (Appendix 1)

VI. CHAIR'S REPORT

- A. Updates and other reports

VII. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-Service Area Authorizations
1. Offered by University of Nebraska at Omaha
Traditional delivery at Sidney High School in Sidney, NE
• PSYC 1010 Introduction to Psychology (3 cr.)
Fall 2015

Commissioners

Carol Zink, Chair
Lincoln

W. Scott Wilson, Vice Chair
Papillion

Colleen A. Adam
Hastings

Dr. John Bernthal
Lincoln

Dr. Deborah Frison
Omaha

Dr. Ron Hunter
Hay Springs

Mary Lauritzen
West Point

Dwayne Probyn
Papillion

Eric Seacrest
North Platte

Dr. Joyce D. Simmons
Lincoln

Lori Warner
South Sioux City

2. Offered by Central Community College
Interactive two-way video originated at Cozad High School in Cozad, NE
Delivered to Anselmo-Merna High School in Merna, NE
 - MATH 1150 College Algebra (3 cr.)
1/11/16 - 5/5/16
3. Offered by Central Community College
Interactive two-way video originated at CCC in Columbus, NE
Delivered to Pope John High School in Elgin, NE
 - SOCI 1010 Introduction to Sociology (3 cr.)
1/11/16 - 5/4/16
4. Offered by Central Community College
Interactive two-way video originated at CCC in Columbus, NE
Delivered to Pope John High School in Elgin, NE
 - SPCH 1110 Public Speaking (3 cr.)
1/11/16 - 5/4/16
5. Offered by Central Community College
Interactive two-way video originated at East Butler High School in Brainard, NE
Delivered to Bancroft-Rosalie High School in Bancroft, NE
 - MATH 1150 College Algebra (3 cr.)
1/11/16 - 5/4/16
6. Offered by Northeast Community College
Interactive two-way video originated at NECC
Delivered to Lexington High School in Lexington, NE
 - SOCI 1010 Introduction to Sociology (3 cr.)
1/11/16 - 5/11/16
7. Offered by Northeast Community College
Traditional delivery at North Bend Central High School in North Bend, NE
 - NURA 1110 Nurse Aide (3 cr.)
1/5/16 - 5/11/16

B. Legislative Update

C. Quarterly Budget Report (Appendix 2)

D. Updates and items of interest

VIII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

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. Information Item: University of Nebraska 2016 Capital Plan - David Lechner, Senior Vice President and CFO, University of Nebraska
- B. Information Item: ACE Plus Scholarship overview of AY 2011-2012 through AY 2015-2016 (Appendix 3)

XI. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XII. ACADEMIC PROGRAMS COMMITTEE

- A. Action Item: Improving Teacher Quality state grant program
Recommendations for 2015-2016 awards (Appendix 4)
- B. Action Item: Proposal for a New Instructional Program
CCC - Heavy Equipment Operator (diploma) (Appendix 5)
- C. Action Item: Follow-up Report on an existing instructional program
UNO - Urban Studies (MS) (Appendix 6)
- D. Information Items: Existing Program Review (Appendix 7)
 - University of Nebraska-Lincoln
 - Educational Psychology (MA, EdS)
 - Mixed Methods Research (graduate certificate)
 - Psychological Studies in Education (PhD)
 - Human Services
 - Gerontology (PhD)
 - Medical Family Therapy (PhD)
 - Nutrition and Health Sciences (PhD)
 - Textiles, Merchandising and Fashion Design (PhD)
 - Child, Youth, and Family Studies (PhD)
 - Communication Disorders (PhD)
 - Leadership Studies (PhD/EdD)
 - University of Nebraska at Kearney
 - Counseling and School Psychology (MSE, EdS)
 - Instructional Technology (MSE)
 - University of Nebraska at Omaha
 - Counseling (MA, MS)
 - Library Science (BGS, BSED)

Chadron State College
School Counseling (MEd)
Community Mental Health Counseling (MAE)

Wayne State College
Counselor Education (MSE)
Human Service Counseling (BA, BS)

Central Community College
Human Services (AAS, diploma, certificate)

Metropolitan Community College
Human Services (AAS, certificate)

Southeast Community College
Human Services (AAS)
Long Term Care Administration

Western Nebraska Community College
Human Services (AAS, AA)

- E. Information Item: SARA Institutional Application Approved by the Executive Director and other institutional activity (Appendix 8)
- F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

XIII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XIV. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: *2015 Factual Look at Higher Education in Nebraska - Faculty and Salaries* (Appendix 10)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 10, 2016, at the University of Nebraska at Kearney.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT