



MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Apothecary Building
140 North 8th Street, 5th Floor, North Loft
Lincoln, Nebraska
December 1, 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. WELCOME

Introductions – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the October 13, 2016, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Updates and items of interest

VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

Commissioners

Carol Zink, Chair Lincoln	W. Scott Wilson, Vice Chair Papillion	Colleen A. Adam Hastings	Gwenn Aspen Omaha	Dr. John Bernthal Lincoln
Dr. Deborah Frison Omaha	Dr. Ron Hunter Hay Springs	Mary Lauritzen West Point	Dwayne Probyn Papillion	Dr. Joyce D. Simmons Lincoln

VIII. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Items:** Proposals for New Instructional Programs
1. UNO - Computer Science Education (MS, graduate certificate) (Appendix 2)
 2. UNO - Tribal Management and Emergency Services (undergraduate certificate) (Appendix 3)
 3. UNMC - Health Professions Teaching and Technology (Master's, graduate certificate) (Appendix 4)
- B. **Action Item:** Proposal for a New Organizational Unit
1. UNL - Eastern Nebraska Research and Extension Center (Appendix 5)
- C. **Action Items:** Applications to Renew a Recurrent Authorization to Operate
1. Creative Center (Appendix 6)
 2. Bryan College of Health Sciences (Appendix 7)
 3. Strayer University (Appendix 8)
- D. **Action Item:** Extension Request to a Recurrent Authorization to Operate
1. University of Oklahoma (Appendix 9)
- E. **Information Items:** Existing Program Review (Appendix 10)
- University of Nebraska-Lincoln
Fire Protection Technology (AS)
- University of Nebraska at Omaha
Emergency Management (BGS, BS)
- University of Nebraska Medical Center
Interservice Physician Assistant Program, Ft. Sam Houston, TX (BS, MPAS)
- Central Community College
Environmental Health and Safety (AAS, diploma, certificate)
Hospitality Management and Culinary Arts (AAS, diploma, certificate)
- Metropolitan Community College
Fire Science Technology (AAS)
Culinary Arts and Management/Hospitality (AAS, certificate)
- Mid-Plains Community College
Fire Science Technology (AAS, diploma)
- Northeast Community College
Food Service/Dietary Manager (certificate)
- Southeast Community College
Fire Protection Technology (AAS, certificate)
Fire & Emergency Services Management (certificate)
Food Service/Hospitality (AAS, diploma, certificate)
Radiologic Technology (AAS)

F. Information Item: SARA update (Appendix 11)

G. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

IX. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS
Individuals commenting on the matters listed under item X are allowed five minutes each.

X. PLANNING AND CONSUMER INFORMATION COMMITTEE

Action Item: Approval of the 2016 Biennial Report (Appendix 13)

Information Item: Presentation of the *2016 Factual Look at Higher Education in Nebraska – Enrollment* (Appendix 14)

XI. FUTURE MEETINGS

The next Commission meeting will be Tuesday, January 17, 2017, at the Barbara Weitz Community Engagement Center at the University of Nebraska at Omaha, Omaha, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT