

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
March 16, 2017
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. INTRODUCTIONS

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

III. COMMISSIONER'S OATH OF OFFICE

A. Swearing in of Gwenn Aspen of Omaha as a new Commissioner

IV. MINUTES

A. **Action Item:** Approve the January 26, 2017, 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 Mid-Plains Community College
Interactive two-way video originated at Sandhills-Dunning High School
in Dunning, NE
Delivered to Arcadia High School in Arcadia, NE
 - MATH 1200, Elements of Statistics (3 cr.)
1/9/17-5/26/17

2. Offered by Mid-Plains Community College
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE
Delivered to Elwood High School in Elwood, NE
 - AGRI 2500, Animal Management (3 cr.)
1/9/17-5/26/17
3. Offered by Mid-Plains Community College
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE
Delivered to Pleasanton High School in Pleasanton, NE
 - AGRI 1005, Introduction to Ag and Natural Resources (3 cr.)
1/9/17-5/26/17
4. Offered by Mid-Plains Community College
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE
Delivered to Pope John High School in Elgin, NE
 - AGRI 2500, Animal Management (3 cr.)
1/9/17-5/26/17
5. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Pender High School in Pender, NE
 - MATH 1200, Elements of Statistics (3 cr.)
1/16/17-5/11/17
6. Offered by Mid-Plains Community College
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE
Delivered to Yutan High School in Yutan, NE
 - AGRI 1005, Introduction to Ag and Natural Resources (3 cr.)
1/9/17-5/26/17
7. Offered by University of Nebraska at Kearney
Traditional Delivery at Louisville High School in Louisville, NE
 - BIOL 105, Biology 1 (4 cr.)
Ongoing Approval
8. Offered by University of Nebraska at Kearney
Traditional Delivery at Louisville High School in Louisville, NE
 - BIOL 106, Biology II (4 cr.)
Ongoing Approval
9. Offered by University of Nebraska at Kearney
Traditional Delivery at Omaha Northwest High School in Omaha, NE
 - GERM 200, Intermediate German I (3 cr.)
Ongoing Approval
10. Offered by University of Nebraska at Kearney
Traditional Delivery at Omaha Northwest High School in Omaha, NE
 - GERM 201, Intermediate German II (3 cr.)
Ongoing Approval

11. Offered by University of Nebraska at Kearney
Traditional Delivery at Crete High School in Crete, NE
 - GERM 200, Intermediate German I (3 cr.)
Ongoing Approval
12. Offered by University of Nebraska at Kearney
Traditional Delivery at Crete High School in Crete, NE
 - GERM 201, Intermediate German II (3 cr.)
Ongoing Approval
13. Offered by University of Nebraska at Kearney
Traditional Delivery at Fillmore High School in Fillmore, NE
 - SPAN 200, Intermediate Spanish I (3 cr.)
Ongoing Approval
14. Offered by University of Nebraska at Kearney
Traditional Delivery at Fillmore High School in Fillmore, NE
 - SPAN 201, Intermediate Spanish II (3 cr.)
Ongoing Approval
15. Offered by University of Nebraska at Kearney
Traditional Delivery at Gering High School in Gering, NE
 - GERM 200, Intermediate German I (3 cr.)
Ongoing Approval
16. Offered by University of Nebraska at Kearney
Traditional Delivery at Gering High School in Gering, NE
 - GERM 201, Intermediate German II (3 cr.)
Ongoing Approval
17. Offered by University of Nebraska at Kearney
Traditional Delivery at Louisville High School in Louisville, NE
 - HIST 250 American History (3 cr.)
Ongoing Approval
18. Offered by University of Nebraska at Kearney
Traditional Delivery at Louisville High School in Louisville, NE
 - ENG 101 Introduction to Academic Writing (3 cr.)
Ongoing Approval

B. Legislative Update

C. 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 Items:** Applications to Renew a Recurrent Authorization to Operate

1. National American University (Appendix 2)
2. St. Gregory the Great Seminary (Appendix 3)
3. University of Missouri (Appendix 4)

B. **Information Item:** Existing Program Review (Appendix 5)

Chadron State College

Organizational Management – MSOM
Business Administration – BA, BSE, MBA

Peru State College

Organizational Management – MS
Business Administration – BS
Management – BAS

Wayne State College

Organizational Management – MSOM
Business Administration – BA, BS, MBA

University of Nebraska-Lincoln

Business Administration – BSBA
Business – MA, MBA, PhD
Business Analytics – Graduate Certificate
International Business – BSBA
Accounting – BSBA
Accountancy – MPA
Management – BSBA
Supply Chain Management – BS
Supply Chain Management Systems – Graduate Certificate
Marketing – BSBA
Actuarial Science – BA, BS, BSBA, MS
Finance – BSBA

University of Nebraska at Kearney

Business Administration – BA/BS, MBA
Professional Sales – Undergraduate Certificate
Software Quality Assurance – Undergraduate Certificate
Supply Chain Management – Undergraduate Certificate

University of Nebraska at Omaha

Business Administration – MBA, MBA-Executive
Finance – BSBA
Management – BSBA
Marketing – BSBA
Accounting – BSBA, MAcc
Management Information Systems – BGS, BIS, MS

Project Management – Graduate Certificate
System Development – Undergraduate Certificate
Systems Analysis and Design – Graduate Certificate

Central Community College

Business Administration – AAS, diploma, certificate

Metropolitan Community College

Business Management – AA, AAS, certificate

Accounting – AAS

Bookkeeping – certificate

Mid-Plains Community College

Business – AAS, certificate

Northeast Community College

Business – diploma, certificate

Banking Services – AAS

Business Administration – AA/AS

Accounting – AAS, AA/AS, diploma, certificate

Southeast Community College

Business Administration – AAS, diploma, certificate

Western Nebraska Community College

Business Technology – AAS, AOS, certificate

- C. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)

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: Western Nebraska Community College – Scottsbluff Campus – Main Building Addition and Renovation (Appendix 7)

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: 2017 Nebraska Higher Education Progress Report (Appendix 8)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 27, 2017, at Metropolitan Community College - Fremont Area Center, Fremont, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT