

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**State Capitol, Room 1113**  
**Lincoln, Nebraska**  
**April 12, 2012**  
**8:30 a.m. (DST)**

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 Web site; 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 – Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

**III. MINUTES**

A. **Action Item:** Approve the March 1, 2012 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

A. Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Quarterly Budget Report (Appendix 2)

B. Legislative update

C. Updates and other reports

**VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

**VII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

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

**VIII. CONSENT AGENDA ITEMS**

**Action Item:**

A. Existing Program Review: (Appendix 3)

University of Nebraska at Kearney

German – BA, BAE

French – BA, BAE

Spanish – MAE

University of Nebraska-Lincoln

Horticulture – MS, PhD

Environmental Restoration Science – BS

Diversified Agricultural Studies (Applied Science) – BS

Mid-Plains Community College

Heating, Ventilation, AC – AAS, Diploma, Certificate

**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. *2013-2015 Biennial Areas of Emphasis:*

**Action Item:** Approve the committee proposed Areas of Emphasis for use by the Commission in the review of institutional biennial operating budget requests (Appendix 4)

B. *Prioritization Process to Sequence Appropriations for Approved Capital Construction Projects.*

**Action Item:** Approve the committee draft *Prioritization Process to Sequence Appropriations for Approved Capital Construction Projects* for use in developing the Commission's 2013-2015 biennial capital construction budget recommendations of institutional requests (Appendix 5)

C. *2013-2015 Biennial Operating Budget and Capital Construction Budget Deadlines:*

**Information Item:** Commission staff provides institutions with deadlines related to the biennial operating budget and capital construction budget requests (Appendix 6).

D. *2010-2011 Nebraska Opportunity Grant (NOG) Year-end report (Appendix 7).*

**Information Item**

**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 Items:** Proposals for New Instructional Programs

1. UNMC – Epidemiology (PhD) (Appendix 8)
2. UNL – Supply Chain Management (BSBA) (Appendix 9 )

- B. **Action Item:** Proposal for a New Organizational Unit  
1. UNMC – Center for Health Policy (Appendix 10)
- C. **Action Item:** Request for Initial Authorization to Operate (Appendix 11)  
1. Kansas State University – Veterinary Medicine, clinical rotations at the MidWest Veterinary Specialty Hospital in Omaha, NE
- D. **Action Items:** Application to Modify a Previous Authorization to Operate (Appendix 12)  
1. Wright Career College- Computer Information Systems & Analysis (BS)  
Computer Information Systems-Software Development (AAS)  
Network Administration and Security (AAS)
- E. **Action Item:** Proposed Draft of Title 281, Chapter 7, Rules and Regulations for the Postsecondary Institution Act (Appendix 13)
- F. Existing Program Review (Appendix 14)  
1. **Information Items:**  
University of Nebraska at Kearney  
Spanish – BA, BAE  
English as Second Language – BAE  
Agribusiness – BS  
Economics – BA  
  
University of Nebraska-Lincoln  
Russian – BA, BS  
Spanish – BA, BS  
French – BA, BS  
German – BA, BS  
Modern Language & Literature – MA, PhD  
Classical Language – BA  
Classics & Religious Studies – BA  
Agribusiness – BSAB  
Agricultural Economics – BSAE, MS, PhD  
Natural Resource & Environmental Economics – BSNE  
Agronomy – BSAG, MS, PhD  
Horticulture – BSHO  
Plant Biology – BS  
PGA Golf Management – BS  
Plant Health – DPH  
  
University of Nebraska at Omaha  
Foreign Languages – BA  
German – BGS  
German (2<sup>nd</sup> major) – BSBA  
Spanish – BGS  
Spanish (2<sup>nd</sup> major) – BCO, BED, BIS  
French – BGS  
French (2<sup>nd</sup> major) – BSBA  
Teaching Languages – MA

Wayne State College  
Spanish – BA, BS

Central Community College  
Heating, Ventilation, AC – AAS, Diploma, Certificate

Metropolitan Community College  
Heating, Ventilation, AC – AAS, Certificate

Northeast Community College  
Heating, Ventilation, AC – AAS

Southeast Community College  
Heating, Ventilation, AC – AAS

- G. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 15)

**XIII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, May 24, 2012 at Northeast Community College, Norfolk, NE.

**XIV. COMMISSIONER COMMENTS**

**XV. ADJOURNMENT**