

MEETING AGENDA
Coordinating Commission for Postsecondary Education
University of Nebraska - Lincoln
Innovation Campus, Commons Building, Rooms B1-B2
Lincoln, Nebraska
April 30, 2015
9:00 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. WELCOME

Introductions – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Ronnie Green, NU Vice President and Harlan Vice Chancellor of Agriculture and Natural Resources

III. PRESENTATIONS

A. Great Jobs, Great Lives – Dr. Tim Hodges, Director of Research, Gallup

B. Transfer Nebraska – Dr. Gabrielle Banick, Assistant Vice President for P-16 Initiatives, University of Nebraska; Dr. Jodi Kupper, Vice Chancellor for Academic Planning and Partnerships, Nebraska State College System

IV. MINUTES

A. **Action Item:** Approve the March 12, 2015 meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Appointment of Nominating Committee

B. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Expanding the Classroom Walls II (3 cr.)
-Summer 2015
2. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Expanding the Classroom Walls IV (3 cr.)
-Summer 2015
3. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Service Learning (3 cr.)
-Summer 2015
4. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Teaching with ARTitude (3 cr.)
-Summer 2015
5. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Leadership and Learning (3 cr.)
-Summer 2015

B. Quarterly Budget Report (Appendix 2)

C. Legislative Update

D. Updates or 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 to Modify a Recurring Authorization to Operate

1. National American University (Appendix 3)
 - Accounting (BS, AAS)
 - Small Business Management (AAS)
 - Health and Beauty Management (AAS)
 - RN to BSN (BSN)

- B. **Action Items:** Follow-up Reports on Existing Instructional Programs (Appendix 4)
1. UNL – Civic Engagement (undergraduate certificate)
 2. UNL – Philosophy (MA, PhD)
 3. UNK – Art (MAE)

- C. **Information Items:** Existing Program Review (Appendix 5)
- University of Nebraska – Lincoln
Survey Research and Methodology (MS, Grad Cert, PhD)
Statistics (MS, PhD)
Medieval and Renaissance Studies (BA)

University of Nebraska at Kearney
International Studies (BA)

University of Nebraska at Omaha
International Studies (BA, BGS)
Latino/Latin American Studies (BA, BGS)

Chadron State College
Communication Arts (BA)
Interdisciplinary (BA)

Peru State College
Liberal Arts (BA)

Wayne State College
Speech Communication (BA, BS)

Southeast Community College
Energy Generation Operations (AAS)

Northeast Community College
Wind Energy (AAS, diploma)

- D. **Information Item:** SARA Institutional Applications Approved by the Executive Director (Appendix 6)

- E. **Information Item:** Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 7)

- F. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

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 ITEMS

Action Item: Approve the Draft of the Amendment of Title 281, Chapter 5, Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 9)

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

Action Item: University of Nebraska at Kearney (UNK) Peer Report (Appendix 10)

Action Item: University of Nebraska at Omaha (UNO) Peer Report (Appendix 11)

XIV. EXECUTIVE COMMITTEE

Action Item: Approve staff salary ranges for the 2015-2017 Biennium.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 25, 2015 at Chadron State College, Chadron, NE.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT