

MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Apothecary Building
140 North 8th Street, 5th Floor
Lincoln, Nebraska
December 6, 2012
8:30 a.m. (CST)

UPDATED 12/04/12

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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the October 11, 2012 meeting minutes (Appendix 1).

IV. CHAIRMAN'S REPORT

A. Updates and other reports

V. NOMINATING COMMITTEE

A. Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2013 Executive Committee.

1. **Action Item:** Elect a Commission Chair to serve from January 1 through December 31, 2013.
2. **Action Item:** Elect a Commission Vice Chair to serve from January 1 through December 31, 2013.
3. **Action Item:** Elect two members to serve on the 2013 Executive Committee, along with the newly-elected Chair and Vice Chair.

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Wayne State College
Traditional Delivery at ESU #13 in Scottsbluff, NE
 - EDU 515 ESL Programs, Curriculum, and Assessment (3 cr.)
-January 4, 2013 – February 18, 2013
2. Offered by Wayne State College
Traditional Delivery at ESU #13 in Scottsbluff, NE
 - EDU 516 Methods & Assessment (3 cr.)
-March 4, 2013 – May 6, 2013
3. Offered by Wayne State College
Interactive two-way video originated from WSC
delivered to ESU #13 in Scottsbluff, NE
 - EDU 517 ESL Practicum (3 cr.)
-August 22, 2013 – December 13, 2013
4. Offered by Central Community College
Interactive two-way video originated from Columbus High School in Columbus, NE
Delivered to Pope John High School in Elgin, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 7, 2013 – May 2, 2013
5. Offered by Central Community College
Interactive two-way video originated from CCC in Columbus, NE
Delivered to West Point-Beemer High School in West Point, NE
 - SOCI 1010 Introduction to Sociology (3 cr.)
-January 7, 2013 – May 2, 2013
6. Offered by Central Community College
Interactive two-way video originated from Columbus High School in Columbus, NE
Delivered to Madison High School in Madison, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 7, 2013 – May 2, 2013
7. Offered by Central Community College
Interactive two-way video originated from St. Paul High School in St. Paul, NE
Delivered to West Point-Beemer High School in West Point, NE
 - MATH 2020 College Statistics (3 cr.)
-January 7, 2013 – May 3, 2013
8. Offered by Central Community College
Interactive two-way video originated from David City High School in David City, NE
Delivered to Wahoo High School in Wahoo, NE
 - SPCH 1110 Public Speaking (3 cr.)
-January 7, 2013 – May 2, 2013
9. Offered by Central Community College

Interactive two-way video originated from Columbus High School in Columbus, NE
Delivered to Sargent High School in Sargent, NE

- ENGL 2100 Introduction to Literature (3 cr.)
-January 7, 2013 – May 2, 2013

10. Offered by Central Community College

Interactive two-way video originated from Cozad High School in Cozad, NE
Delivered to Anselmo/Merna High School in Merna, NE

- MATH 1150 College Algebra (3 cr.)
-January 7, 2013 – May 2, 2013

B. Introduction of New Employee - Mr. Ben Civic.

C. Agreement with NDE regarding ACT project.

D. ACE Plus statistics update.

E. Updates or items of interest.

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. UNL COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES

Dr. Steve Waller, Dean of UNL's College of Agricultural Sciences and Natural Resources,
presentation on *"Reinventing Agricultural Education through Curriculum Change"*.

IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

X. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Proposal for New Instructional Program

1. UNL – Applied Climate Science (BS) (Appendix 2)

B. **Action Items:** Proposals for New Organizational Units

1. University of Nebraska – Rural Futures Institute (Appendix 3)
2. UNO – Center for Urban Sustainability (Appendix 4)

C. Existing Program Review (Appendix 5)

1. **Information Items:**

University of Nebraska-Lincoln

Individualized Program of Studies – BA, BS

Environmental Studies – BA, BS, BSES

Ethnic Studies – BA, BS

Film Studies – BA

Global Studies – BA, BS, BJ
Latin American Studies – BA, BS
Women & Gender Studies – BA, BS, BJ

University of Nebraska at Omaha
Interdisciplinary Studies – BA, BS
General Science – BGS, BA
Women & Gender Studies – BA, BGS

Wayne State College
Interdisciplinary Studies – BS

2. **Action Items:**
University of Nebraska-Lincoln
Great Plains Studies – BA, BS
University Studies – BA, BS

- D. **Action Items:** Follow-up Reports on existing instructional programs
1. UNL – Grazing Livestock Systems (Appendix 6)
 2. UNL – Grassland Ecology and Management (Appendix 7)
 3. UNL – Water Science (Appendix 8)
 4. UNL – Agricultural and Biological Systems Engineering (MS) (Appendix 9)
 5. UNL – Mechanized Systems Management (MS) (Appendix 10)
 6. MPCC – Fire Science Technology (Appendix 11)
- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

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

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Action Item:** Approval of the 2012 Biennial Report (Appendix 13).

XIII. PUBLIC HEARING BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS
Individuals commenting on the matters listed under item XIV are allowed five minutes each.

XIV. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Surplus fund project proposals:
1. **Action item:** University of Nebraska at Kearney – Centennial Tower East capital improvements (Appendix 14).
 2. **Action item:** University of Nebraska at Kearney – Randall and Mantor Hall entry (Appendix 15).

- B. Capital construction project proposals:
 - 1. **Action item:** Central Community College / Columbus Campus – North Education Center welding addition (Appendix 16).
 - 2. **Action item:** Wayne State College – U.S. Conn Library renovation/addition (Appendix 17).
- C. Revised recommendations on public postsecondary education institutions' 2013-15 biennial budget requests:
 - 1. **Action item:** 2013-2015 biennial public postsecondary education capital construction budget recommendations and prioritization revisions (Appendix 18).

XV. EXECUTIVE COMMITTEE

- A. **Action Item:** Approve the proposed 2013 meeting dates (Appendix 19).

XVI. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 24th, 2012 via Video Conference hosted in Lincoln, Nebraska.

XVII. COMMISSIONER COMMENTS

XVIII. ADJOURNMENT