



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Nebraska State Capitol
Room 1113
Lincoln, NE
December 8, 2011
8:30 a.m.

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 – Joyce Simmons, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action item:** Approve the September 29, 2011 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Updates and other reports

V. NOMINATING COMMITTEE

A. Committee Chair Seacrest will announce the Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2012 Executive Committee.

1. **Action Item:** Elect a Commission Chair to serve from January 1 through December 31, 2012.

2. **Action Item:** Elect a Commission Vice Chair to serve from January 1 through December 31, 2012.

3. **Action Item:** Elect two members to serve on the 2012 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 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 3, 2012 – May 19, 2012
2. Offered by Central Community College
Interactive two-way video originated from St. Paul High School in St. Paul, NE
Delivered to Dodge High School in Dodge, NE
 - MATH 2020 College Statistics (3 cr.)
-January 9, 2012 – May 3, 2012
3. Offered by Central Community College
Interactive two-way video originated from ESU #10 in Kearney, NE
Delivered to Loup County High School in Taylor, NE
 - ENGL 2340 American Literature (3 cr.)
-January 9, 2012 – May 3, 2012
4. Offered by Central Community College
Interactive two-way video originated from CCC in Columbus, NE
Delivered to Wahoo High School in Wahoo, NE
 - MATH 1150 College Algebra (3 cr.)
-January 9, 2012 – May 3, 2012
5. Offered by Central Community College
Interactive two-way video originated from CCC in Columbus, NE
Delivered to Wahoo High School in Wahoo, NE
 - HIST 2020 American History After 1877 (3 cr.)
-January 9, 2012 – May 3, 2012
6. Offered by Central Community College
Interactive two-way video originated from CCC in Columbus, NE
Delivered to Wahoo High School in Wahoo, NE
 - ECON 2110 Principles of Macroeconomics (3 cr.)
-January 9, 2012 – May 3, 2012
7. 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
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 9, 2012 – May 3, 2012
8. Offered by Central Community College
Interactive two-way video originated from Madison High School in Madison, NE
Delivered to Sargent high School in Sargent, NE
 - ENGL 1010 English Composition (3 cr.)
-January 9, 2012 – May 3, 2012

9. Offered by Central Community College
Traditional delivery by a CCC Leadership Trainer at Adams Land & Cattle Facility in Broken Bow, NE
 - BSAD 1920 Leading & Motivating (3 cr.)
-March 8, 2012 – May 3, 2012
10. 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 9, 2012 – May 3, 2012
11. Offered by Central Community College
Interactive two-way video originated from Madison High School in Madison, NE
Delivered to Pope John High School in Elgin, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 9, 2012 – May 3, 2012
12. Offered by Central Community College
Traditional delivery at Madison High School in Madison, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 9, 2012 – May 3, 2012

B. Quarterly Budget Report (Appendix 2)

C. Update on the dedication of Nebraska College of Technical Agriculture's (NCTA) new Education Center from Carna Pfeil, Associate Director for Finance and Administration.

D. Updates and other reports

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. NEBRASKA INNOVATION CAMPUS UPDATE

A. Presentation from Dan Duncan, Executive Director of Nebraska Innovation Campus

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 Items:** Renewal of Authorization to Operate in Nebraska

1. Creative Center (Appendix 3)
2. Strayer University (Appendix 4)
3. Central Michigan State University (Appendix 5)

B. **Action Item:** Proposal for a New Instructional Program

1. UNL – Civic Engagement (Undergraduate Certificate) (Appendix 6)

C. Existing Program Review (Appendix 7)

1. **Information Items:**

University of Nebraska at Omaha

Chemistry – BA, BS

Geography – BA, BS, BGS, MA

Environmental Studies-Geography and Planning – BS

Geographic Information System – Graduate Certificate

Central Community College

Early Childhood Education – AAS, Diploma, Certificate

Metropolitan Community College

Early Childhood Education – AAS, Certificate

Northeast Community College

Early Childhood Education – AA, Diploma

Southeast Community College

Early Childhood Education – AAS

2. **Action Items:**

University of Nebraska at Omaha

Geology – BS, BA

Environmental Studies-Earth Science – BS

Mid-Plains Community College

Medical Laboratory Technician – AAS

D. **Action Items:** Follow-up reports on existing instructional programs (Appendix 8)

1. PSC – Mathematics
2. UNO – Sociology
3. WSC – Special Education

E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

XI. **PUBLIC HEARING ON 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:** Dual Enrollment/Career Academy Study Report (Appendix 10)

XIII. EXECUTIVE COMMITTEE

- A. **Action Item:** Consideration of employing a consent agenda for Commission meetings
(Appendix 11)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 19, 2012 via Video Conference hosted in Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT