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Marshall A. Hill, Ph.D., Executive Director

*Promoting high quality, ready access, and efficient use of resources  
in Nebraska higher education.*

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**January 19, 2012**  
**8:30 a.m. (CST)**

**Videoconference locations:**

**Chadron:** Chadron State College, Administration Building, Room 031, 10<sup>th</sup> & Main Streets  
**Lincoln:** NET, Boardroom/Room 132, 1800 N. 33<sup>rd</sup> Street  
**Norfolk:** Northeast Community College, Maclay Building, Room 167 A, 801 East Benjamin Avenue  
**North Platte:** Educational Service Unit #16, Distance Learning Room, 1221 W. 17<sup>th</sup> Street

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. COMMISSIONERS' OATH OF OFFICE~~

~~A. Swearing in of Karen Davis of Omaha as a new Commissioner. REMOVED 1/18/12~~

**IV. MINUTES**

A. **Action item:** Approve the December 8, 2011 meeting minutes (Appendix 1)

**V. CHAIRMAN'S REPORT**

- A. Announcement of 2012 committee assignments
- B. Updates and other reports

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Commissioners

Dr. Joyce D. Simmons, Chair  
*Valentine*

Dr. Ron Hunter, Vice Chair  
*Hay Springs*

Colleen A. Adam  
*Hastings*

Clark Anderson  
*Ogallala*

Riko Bishop  
*Lincoln*

Dr. Dick C.E. Davis  
*Omaha*

Mary Lauritzen  
*West Point*

Eric Seacrest  
*North Platte*

W. Scott Wilson  
*Papillion*

John Winkleblack  
*Tilden*

Carol Zink  
*Lincoln*

## **VI. EXECUTIVE DIRECTOR'S REPORT**

### **A. Out-of-service area authorizations**

1. Offered by Northeast Community College  
Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE  
Delivered to Arcadia High School in Arcadia, NE
  - ENGL 2200 Survey of English Literature (3 cr.)  
-January 3, 2012 – May 18, 2012
2. Offered by Northeast Community College  
Interactive two-way video originated from Wayne High School in Wayne, NE  
Delivered to Logan View High School in Hooper, NE
  - PSYC 1810 Introduction to Psychology (3 cr.)  
-January 4, 2012 – May 17, 2012
3. Offered by Northeast Community College  
Interactive two-way video originated from West Point High School in West Point, NE  
Delivered to Dodge High School in Dodge, NE
  - SPCH 1110 Public Speaking (3 cr.)  
-January 4, 2012 – May 11, 2012
4. Offered by Northeast Community College  
Interactive two-way video originated from West Point High School in West Point, NE  
Delivered to Dodge High School in Dodge, NE
  - ENGL 2100 Introduction to Literature (3 cr.)  
-January 4, 2012 – May 11, 2012

B. Quarterly budget report (Appendix 2)

C. Updates and other reports

## **VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

## **VIII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

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

## **IX. CONSENT AGENDA ITEMS**

### **Action Items:**

- A. Biennial review of statutory "minimum capital expenditure" definition for facility operating and maintenance costs (Appendix 3)
- B. Existing Program Review: UNK – Art & Art History (MAE) (Appendix 4)
- C. Existing Program Review: PSC – Music (BA/BS) (Appendix 4)
- D. Follow-up Report on existing instructional program: UNK – Music Education (MAEd) (Appendix 5)

## **X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**

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

## XI. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Repeal of Title 281, Chapter 1, Rules and Regulations Concerning Authorization for Out-of-state Institutions to Offer Courses and Degree Programs in the State of Nebraska (Appendix 6A)
- B. **Action Item:** Repeal of Title 281, Chapter 2, Rules and Regulations Concerning In-state Private Institutions (Appendix 6B)
- C. **Action Item:** Approve Draft of Title 281, Chapter 7, Rules and Regulations for the Postsecondary Institution Act (Appendix 6)
- D. **Action Items:** Renewal of Authorization to Operate in Nebraska
1. Kaplan University – Lincoln (Appendix 7)
  2. Kaplan University – Omaha (Appendix 8)
  3. University of Phoenix (Appendix 9)
  4. Baker University (Appendix 10)
  5. University of Oklahoma (Appendix 11)
  6. BryanLGH College of Health Sciences (Appendix 12)
- E. Existing Program Review (Appendix 13)
1. **Information Items:**  
Chadron State College  
Art – BA, BSE  
Music – BA, BSE  
  
Peru State College  
Art – BA/BS  
  
Wayne State College  
Art – BA, BS  
Music – BA, BS  
  
University of Nebraska at Kearney  
Art & Art History – BA, BFA, BAE  
Music – BA, BAE, BFA, BM  
  
University of Nebraska-Lincoln  
Art – BA, BFA, MFA  
Art History & Criticism – BA  
Music – BA, BM, BMED, MM, DMA  
Dance – BA
- F. **Action Item:** Improving Teacher Quality state grant program
1. Recommendations for 2012 awards (Appendix 14)
- G. **Information Item:** Program Review Update: Actions in 2011 (Appendix 15)
- H. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 16)

**XII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 1, 2012 at the Nebraska Department of Education, Lincoln, NE

**XIII. COMMISSIONER COMMENTS**

**XIV. ADJOURNMENT**