



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Southeast Community College
Continuing Education Center
Room 302/303
Lincoln, NE
March 11, 2010
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

III. MINUTES

- A. **Action item** Approve the January 25, 2010 meeting minutes
(Appendix 1)

IV. CHAIRMAN'S REPORT

- A. Presentation of plaque to former Chair, Colleen Adam
- B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
1. Offered by Northeast Community College via two-way video originated from Burwell High School in Burwell, NE, delivered to Arcadia High School in Arcadia, NE:

- *MATH 2000, Analytic Geometry & Calculus I (5 credits) (January 11 – May 21, 2010)*
- 2. Offered by Northeast Community College via two-way video originated from Rock County High School in Bassett, NE, delivered to Cody-Kilgore High School in Cody, NE:
 - *ENGL 2200, Survey of English Literature I (3 credits) (January 11 – May 3, 2010)*
- 3. Offered by Northeast Community College via on-site instruction at North Bend Central High School in North Bend, NE:
 - *AGRI 1020, Introduction to Farm Management Records (4 credits) (January 11 – May 17, 2010)*
- 4. Offered by Northeast Community College via two-way video originated from Wayne High School in Wayne, NE, delivered to Hooper-Logan View High School in Hooper, NE and Dodge High School in Dodge, NE:
 - *PSYC 1810, Introduction to Psychology (3 credits) (January 11 – May 20, 2010)*
- 5. Offered by Northeast Community College via two-way video originated from West Point-Beemer High School in West Point, NE, delivered to Dodge High School in Dodge, NE:
 - *SPCH 1110, Public Speaking (3 credits) (January 13 – May 25, 2010)*

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 HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

VIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Action item** *2010 Nebraska Higher Education Progress Report (Appendix 2)*

IX. PRESENTATION BY EDUCATIONQUEST FOUNDATION

- A. EducationQuest Foundation's New Initiatives with 8th-10th Grade Students – presentation by Christine Denicola, J.D., *Executive Vice-President, Grants-Outreach-Scholarships* and Daphne Hall, *Vice-President for College Access and Planning Programs*

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. Proposal for a new organizational unit
1. **Action item** University of Nebraska at Omaha – School of Interdisciplinary Informatics (Appendix 3)
- B. Existing Program Review (Appendix 4)
1. **Information items** Program continuations approved by the Executive Director:
 - Nebraska College of Technical Agriculture: Agriculture Production (AAS, AS, Certificate); Agribusiness Management Systems (AAS, Certificate); Veterinary Technology Systems (AAS, Certificate)
 - University of Nebraska-Lincoln: Mechanized Systems Management (BS); Agricultural Engineering (BSAE); Biological Systems Engineering (BSBS); Fisheries & Wildlife (BSFW); Natural Resource Sciences (MS, PhD)
 - University of Nebraska at Omaha: Management Information Systems (BGS, BIS/BCS, MS)
 - Chadron State College: Organizational Management (MS); Social Science (BS)
 - Peru State College: Organizational Management (MS)
 - Wayne State College: Social Science (BA, BS)
 - Central Community College: Hospitality Management & Culinary Arts (AAS, Diploma, Certificate)
 - Metropolitan Community College: Culinary Arts & Management (AAS, Diploma, Certificate); Hospitality & Restaurant Leadership (AAS)

- Southeast Community College: Food Service/Hospitality (AAS)
- 2. **Action item for existing program review** (Appendix 4)
 - a. Nebraska College of Technical Agriculture: Horticulture Systems (AAS, AS, Certificate)
 - b. University of Nebraska-Lincoln: Mechanized Systems Management (MS); Agricultural and Bio Systems Engineering (MS); Water Science (BSWS); Grazing Livestock Systems (BSGL); Grassland Ecology and Management (BSGE); Rangeland Ecosystems (BSRE)
 - c. Chadron State College: Library Information (BA, BSE)
 - d. Wayne State College: Organizational Management (MS)
 - e. Metropolitan Community College: Leadership & Supervision (AAS)
 - f. Mid-Plains Community College: Fire Science Technology (AAS, Diploma)
- D. **Action item** Follow-up Reports on existing instructional programs and organizational units (Appendix 5)
 - 1. University of Nebraska at Omaha: Art & Art History (BAH)
 - 2. University of Nebraska-Lincoln: Ethnic Studies (BA)
 - 3. University of Nebraska at Kearney: Philosophy (BA)
 - 4. University of Nebraska at Omaha: Political Science (MS)
 - 5. University of Nebraska at Omaha: Women's Studies (BA)
 - 6. University of Nebraska at Kearney: French (BA, BAE, MAE), German (MAE)
 - 7. Mid-Plains Community College: Early Childhood Education (AAS, Diploma, Certificate)
 - 8. University of Nebraska Medical Center: Center for Advanced Surgical Technology
- E. **Information item** Courses offered in Nebraska by out-of-state institutions (Appendix 6)
- F. **Information item** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

XII. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID PROGRAMS COMMITTEE ITEMS

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

XIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. 2008-09 Nebraska State Grant Final Report (Appendix 8)

B. Informational item Update on construction projects at Nebraska College of Technical Agriculture – Dr. Weldon Sleight, Dean

XIV. FUTURE MEETINGS

The next Commission meeting will be May 13, 2010 and will be held at the BryanLGH College of Health Sciences, Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT