

MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Apothecary Building
140 North 8th Street, 5th Floor
Lincoln, Nebraska
March 13, 2014

8:00 a.m. (CDT)
Information Session

The Commission members will hold a discussion on the executive director search.

10:00 a.m. (CDT)
Regular Commission Meeting

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

III. COMMISSIONERS' OATH OF OFFICE

A. Swearing in of Lori Warner of South Sioux City and Dwayne Probyn of Papillion as new Commissioners (pending Legislative approval).

IV. MINUTES

Action Item: Approve the January 23, 2014 meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. INTERIM EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Chadron State College (professional development courses for educators)
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Expanding the Classroom Walls II
-Summer 2014
2. Offered by Chadron State College (professional development courses for educators)
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Expanding the Classroom Walls IV
-Summer 2014
3. Offered by Chadron State College (professional development courses for educators)
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Service Learning
-Summer 2014
4. Offered by Chadron State College (professional development courses for educators)
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Teaching with ARTitude
-Summer 2014
5. Offered by Chadron State College (professional development courses for educators)
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
 - INS 501: Leadership and Learning
-Summer 2014

B. Legislative Update

C. Updates and 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 Items: Follow-up Reports on existing instructional programs

1. University of Nebraska-Lincoln (Appendix 2)
 - Environmental Restoration Science - BS
2. Nebraska College of Technical Agriculture (Appendix 3)
 - Horticulture Systems – AS, AAS, Certificate
3. Peru State College (Appendix 4)
 - Math – BS, BA

4. Mid-Plains Community College (Appendix 5)
 - Diesel Technology – AAS, Diploma, Certificate

B. Existing Program Review (Appendix 6)

1. Information Items:

University of Nebraska at Omaha

Black Studies – BGS, BA

General Studies – BGS

University of Nebraska Medical Center

Cellular and Integrative Physiology – MS, PhD

Cancer Research – MS, PhD

Nursing – BSN, MSN, Graduate Certificate, PhD

Cytotechnology – Graduate Certificate

Biochem and Molecular Biology – MS, PhD

Pharmacology and Experimental Neuroscience – MS, PhD

Pathology and Microbiology – MS, PhD

Medicine – BSM, MD

Environmental Health, Occupational Health and Toxicology – PhD

Clinical Laboratory Science – BS

Genetics, Cell Biology and Anatomy – MS, PhD

Metropolitan Community College

Apprentice-Related Technology – AAS

Western Nebraska Community College

Aviation Airframe/Powerplant Maintenance – AOS, Diploma, Certificate

Central Community College

Library and Information Services – Certificate

2. Action Items:

University of Nebraska Medical Center

Nanomedicine for Diagnosis and Therapy – Graduate Certificate

Metropolitan Community College

Art – AA

Theatre – AA, Certificate

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

- D. 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: Southeast Community College / Lincoln Public Schools – Career Academy Center (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

A. **Action Item:** *2014 Nebraska Higher Education Progress Report* (Appendix 10)

B. **Action Item:** Approval of community college peer groups (Appendix 11)

XIV. EXECUTIVE COMMITTEE

A. **Action Item:** Approval of Amendment to the Commission's Bylaws (Appendix 12)

B. **Action Item:** Approval of Charge to the Search Committee (Appendix 13)

C. **Action Item:** Executive Director position description (Appendix 14)

D. **Action Item:** Approval of Resolution for Executive Committee to negotiate contract to hire search consultant (Appendix 15)

E. **Information Item:** Executive Director search consultant

NOTE: The Commission may move to and vote on going into closed session to discuss the hiring of an executive director search consultant.

F. **Action Item:** Approve hiring of search consultant contingent upon state aid funding.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, May 1, 2014, at Concordia College in Seward, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT