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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
Metropolitan Community College – Fort Omaha Campus
MCC (Mule Barn) Instructional Facility – 32nd & Sorensen Parkway
Omaha, Nebraska
March 14, 2013
8:30 a.m. (CDT)

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

Greetings – Dr. Randy Schmailzl, President, Metropolitan Community College

III. MINUTES

A. **Action Item:** Approve the January 24, 2013 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Announcement of 2013 committee assignments

B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Northeast Community College

Interactive two-way video originated from West Point Beemer High School in West Point, NE
Delivered to Howells Dodge High School in Howells, NE

Commissioners

Dr. Ron Hunter, Chair
Hay Springs

Riko Bishop, Vice Chair
Lincoln

Colleen A. Adam
Hastings

Clark Anderson
Lincoln

Dr. Deborah Frison
Omaha

Mary Lauritzen
West Point

Eric Seacrest
North Platte

Dr. Joyce D. Simmons
Valentine

W. Scott Wilson
Papillion

John Winkleblack
Tilden

Carol Zink
Lincoln

- SPCH 1110 Public Speaking (3 cr.)
-January 3, 2013 – May 17, 2013
- 2. Offered by Northeast Community College
Interactive two-way video originated from West Point Beemer High School in West Point, NE
Delivered to Howells Dodge High School in Howells, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 3, 2013 – May 17, 2013
- 3. 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, 2013 – May 23, 2013
- 4. Offered by Wayne State College
Traditional Delivery at St. Patrick's Catholic Elementary School in Elkhorn, NE
 - EDU 568-93 A-Z Phonics (3 cr.)
-July 8, 2013 – July 12, 2013
- 5. Offered by Wayne State College
Traditional Delivery at St. Patrick's Catholic Elementary School in Elkhorn, NE
 - EDU 568-94 A-Z Writing and Comprehension (3 cr.)
-July 15, 2013 – July 19, 2013
- 6. 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, 2013 – May 23, 2013

B. Legislative Update

C. Updates or items of interest

VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Items:** Proposals for New Instructional Programs

1. MCC – Critical Facilities Operation (AAS) (Appendix 2)
2. UNO & UNMC – Biomedical Informatics (Joint MS/PhD) (Appendix 3)

- B. **Action Item:** Proposal for a New Organizational Unit
 - 1. UNL – Center for Brain, Biology, and Behavior (CB³) (Appendix 4)
- C. Information Item: Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 5)
- D. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Information Item: 2011-12 Nebraska Opportunity Grant Year-end Report (Appendix 7)

XI. NATIONAL CENTER FOR HIGHER EDUCATION MANAGEMENT SYSTEMS

Dennis Jones, President of the National Center for Higher Education Management Systems, "*Getting it Right: Public Policy & Nebraska Higher Education*" (Presentation and discussion based on a report commissioned by and submitted to The Platte Institute)

Introductory remarks by Marshall A. Hill, Executive Director of the Coordinating Commission for Postsecondary Education, and Jim Vokal, Executive Director, Platte Institute for Economic Research.

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: *2013 Nebraska Higher Education Progress Report* (Appendix 8)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 25, 2013 at Southeast Community College, Lincoln, NE.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT