

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Nebraska Department of Education**  
**State Office Building, 301 Centennial Mall South, 6<sup>th</sup> Floor**  
**Lincoln, Nebraska**  
**March 1, 2012**  
**8:30 a.m. (CST)**

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. MINUTES**

A. **Action item:** Approve the January 19, 2012 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

A. **Action item:** Resolution to confer on Dr. Dick C. E. Davis the title of Honorable Commissioner Emeritus of Nebraska's Coordinating Commission for Postsecondary Education (Appendix 2)

B. Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-service area authorizations

1. Offered by Wayne State College  
Traditional Delivery at St. Matthew Catholic School in Bellevue, NE
  - EDU 568-93 A-Z Phonics (3 cr.)  
-July 9, 2012 – July 13, 2012
2. Offered by Wayne State College  
Traditional Delivery at St. Matthew Catholic School in Bellevue, NE
  - EDU 568-94 A-Z Writing & Comprehension (3 cr.)  
-July 16, 2012 – July 20, 2012

3. Offered by Chadron State College  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
  - IN S501: Expanding the Classroom Walls I\*
  - IN S501: Creating the Classroom of Choice\*
  - IN S501: Expanding the Classroom Walls II\*
  - IN S501: Expanding the Classroom Walls III\*
  - IN S501: Coaching and Advising Excellence\*
  - IN S501: Learning the Ropes: Teamwork in the Classroom\*

(\*under the condition that the following statement is included on all marketing materials:  
"These courses are considered as continuing education by CSC and are eligible for CSC in-service credit. Typically, these courses are not degree eligible. However, after review by the CSC academic program, they may be degree eligible at CSC depending upon the academic program selected by the student. Neither CSC nor LEI guarantee these courses will transfer into degree programs at other colleges or universities.")

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 COMMENT ON CONSENT AGENDA ITEMS**

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

#### **VIII. CONSENT AGENDA ITEMS**

##### **Action Items:**

- A. Renewal of Authorization to Operate in Nebraska: St. Gregory the Great Seminary (Appendix 3)
- B. Renewal of Authorization to Operate in Nebraska: Morningside College (Appendix 4)
- C. Renewal of Authorization to Operate in Nebraska: University of Missouri-Columbia (Appendix 5)
- D. Renewal of Authorization to Operate in Nebraska: National American University (Appendix 6)
- E. Renewal of Authorization to Operate in Nebraska: Herzing University (Appendix 7)
- F. Renewal of Authorization to Operate in Nebraska: ITT Technical Institute (Appendix 8)
- G. Renewal of Authorization to Operate in Nebraska: Lesley University (Appendix 9)
- H. Renewal of Authorization to Operate in Nebraska: Gallup University (Appendix 10)
- I. Existing Program Review: MPCC – Graphic Design (AAS, Diploma, Certificate) (Appendix 11)

#### **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. **Action Items:** Capital construction project proposals
  1. University of Nebraska-Lincoln – Innovation Campus 4-H Building Redevelopment (Appendix 12)

2. University of Nebraska-Lincoln – Innovation Campus Life Science Research Collaboration Center (Appendix 13)

**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:** *2012 Nebraska Higher Education Progress Report* (Appendix 14)

**XIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**  
Individuals commenting on the matters listed under item XIV. are allowed five minutes each.

**XIV. ACADEMIC PROGRAMS COMMITTEE**

- A. **Action Item:** Renewal of Authorization to Operate in Nebraska
  1. Sioux Falls Seminary (Appendix 15)
- B. **Action Items:** Proposals for New Instructional Programs
  1. UNO – Exercise Science (PhD) (Appendix 16)
  2. UNMC – Biostatistics (PhD) (Appendix 17)
- C. **Action Item:** Application to Modify a Previous Authorization to Operate
  1. BryanLGH College of Health Sciences
    - a. Master of Science in Nursing, Nurse Educator (Appendix 18)
    - b. Bachelor of Science in Biomedical Sciences (Appendix 19)
- D. **Action Item:** Approval of fees for Authorization to Operate (Appendix 20)
- E. **Information Item:** Existing Program Review (Appendix 21)
  - Chadron State College  
Language Arts – BSE  
Literature – BA  
Theatre – BA, BSE
  - Peru State College  
English – BA/BS
  - University of Nebraska at Kearney  
English – BA, BAE, MA, MFA  
Family Studies and Interior Design – BS  
Speech – BA/BS, BS, BAE  
Journalism – BA/BS  
Theatre – BA, BAE, BFA, BM
  - University of Nebraska-Lincoln  
Athletic Training – BSEH  
Hospitality, Restaurant, and Tourism Management – BHRT

Nutrition – BSEH, MS, PhD  
Nutrition and Health Sciences – MS  
Child, Youth, and Family Studies – BSEH, MS  
English – BA, BS, MA, PhD  
Textiles, Clothing & Design – BSEH, MA, MS  
Theatre Arts – BFA, BA, MFA

University of Nebraska at Omaha

English – BA, BGS  
Advanced Writing – Graduate Certificate  
Teach English to speakers of other languages – Graduate Certificate

Wayne State College

English – BA, BS

Central Community College

Visual Communications – AAS, Diploma, Certificate

Metropolitan Community College

Electronic Imaging & Media Art – AAS  
Graphic Communication Arts & Design – AAS  
Photography – AAS, Certificate  
Video/Audio Communication Arts – AAS, Certificate

Northeast Community College

Graphic Design – AAS

Southeast Community College

Graphic Design – AAS  
Visual Publications – AAS

- F. Information Item: Update: Public Hearing for Rules for Postsecondary Institution Act
- G. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 22)

**XV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, April 12, 2012 at the State Capitol, Lincoln, NE

**XVI. COMMISSIONER COMMENTS**

**XVII. ADJOURNMENT**