



MEETING AGENDA
Coordinating Commission for Postsecondary Education
State Capitol, Room 1113
Lincoln, NE
March 8, 2011
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 20, 2011 meeting minutes
(Appendix 1)

IV. CHAIRMAN'S REPORT

- A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
1. Offered by Mid-Plains Community College via two-way video originated from Brady High School in Brady, NE, delivered to Arcadia High School in Arcadia, NE:
 - *ENGL 1020, Expository Writing II (3 credits) (January 17 to*

May 13, 2011)

2. Offered by Central Community College via correspondence format to inmates at the State Penitentiary:
 - *ENGL 098, Basic Writing (3 credits)*
 - *HIST 201, American History to 1877 (3 credits)*
 - *MATH 091, Basic Math I (2 credits)*
 - *MATH 092, Basic Math II (3 credits)*
 - *MATH 094, Pre-Algebra (3 credits)*
 - *MATH 113, Elementary Algebra (3 credits)*
 - *MATH 114, Intermediate Algebra (3 credits)*
 - *MATH 115, College Algebra (3 credits)*
 - *PSYC 181, Introduction to Psychology (3 credits)*
 - (January 10 to May 6, 2011)

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 ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. Proposals for new instructional programs:

1. **Action item** Metropolitan Community College – Language Interpretation (Certificate) (Appendix 2)
2. **Action item** University of Nebraska Medical Center – Nursing-Doctor of Nursing Practice (Appendix 3)
3. **Action item** University of Nebraska at Omaha – Athletic Training (BS,MA) (Appendix 4)

B. Existing Program Review: (Appendix 5)

1. **Information item** Program continuations approved by the Executive Director:

- University of Nebraska at Omaha: Accounting (BSBA); Business Administration (MBA, MBE); Economics (BA, BGS, BS, BSBA, MA, MS); Business Economics (BSBA); Real Estate & Land Use Economics (BSBA); Banking (BSBA); Banking & Financial Markets (BSBA); Banking & Finance (BSBA); Business Finance (BSBA); Investment Science & Portfolio Management (BSBA); Entrepreneurship (BSBA); Small Business Management (BSBA); Management (BSBA); Human Resources Management (BSBA); Marketing (BSBA)
 - Central Community College: Business Technology (AAS, Diploma, Certificate)
 - Metropolitan Community College: Administrative Assistant (AAS); Office Professional (AAS); Office Technology (Certificate)
 - Mid-Plains Community College: Business Technology (AAS, Diploma, Certificate)
 - Northeast Community College: Administrative Assistant (AAS, AA, Diploma, Certificate)
 - Southeast Community College: Motorcycle, ATV & Personal Watercraft Technology (Diploma); Office Professional (AAS)
- C. Follow-up Reports on existing instructional programs
1. **Action item** Chadron State College: Library Information Management (BA, BSE) (Appendix 6)
 2. **Action item** University of Nebraska at Omaha: Public Administration (PhD) (Appendix 7)
- D. Annual Report from a new institution
1. **Action item** Myotherapy Institute (Appendix 8)
- E. **Information item**: Courses offered by out-of-state institutions in Nebraska (Appendix 9)
- F. **Information item** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)
- 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. Capital construction project proposals:

1. **Action item** Central Community College's Hastings Campus – Harlan Building Diesel Technology addition and parking expansion (Appendix 11)
2. **Action item** University of Nebraska Medical Center – Poynter Hall renovation (Appendix 12)
3. **Action item** University of Nebraska Medical Center – Wittson Hall renovation – phase 2 (Appendix 13)

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** *2011 Nebraska Higher Education Progress Report* (Appendix 14)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, May 19, 2011 at the Nebraska Methodist College in Omaha, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT