



MEETING AGENDA
Coordinating Commission for Postsecondary Education
BryanLGH College of Health Science
Room 204
5035 Everett Street
Lincoln, NE
May 13, 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 March 11, 2010 meeting minutes (Appendix 1)
- B. **Action item** Approve the March 24, 2010 meeting minutes (Appendix 2)

IV. CHAIRMAN'S REPORT

- A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. **Information item** Update on the sale of Dana College
- B. Legislative update
- C. Quarterly budget report (Appendix 3)

D. Update on student loan changes

E. 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. Proposal for an out-of-state institution to offer programs in Nebraska

1. **Action item** Herzing University, Milwaukee, Wisconsin – Lincoln Campus (Appendix 4)

Diploma:

- Medical Assisting
- Medical Billing and Insurance Coding
- Cisco Networking
- Microsoft Networking
- Network Systems

Associate of Science:

- Medical Assisting
- Medical Billing and Insurance Coding
- Business Administration
- Computer Networking & Security Technology
- Computer Science
- Criminal Justice
- Graphic Design
- Physical Therapist Assistant
- Surgical Technology

Bachelor of Science:

- Business Administration
- Computer Science
- Criminal Justice
- Graphic Design
- Health Care Management
- Nursing

2. **Action item** Herzing University, Milwaukee, Wisconsin – Omaha Campus (Appendix 5)

Diploma:

- Cisco Networking
- Microsoft Networking
- Network Systems

Associate of Science:

- Business Administration
- Computer Networking & Security Technology
- Computer Science
- Criminal Justice
- Graphic Design
- Physical Therapist Assistant
- Surgical Technology

Bachelor of Science:

- Business Administration
- Computer Science
- Criminal Justice
- Graphic Design
- Health Care Management
- Nursing

B. Proposals for New Instructional Programs:

1. **Action item** Metropolitan Community College – Health Information Technology (Diploma) (Appendix 6)
2. **Action item** Southeast Community College – Energy Generation Operations (AAS) (Appendix 7)
3. ~~**Action item** Southeast Community College – Long Term Care Administration (Certificate, AAS) (Appendix 8)~~ Deleted at the request of the institution.
4. **Action item** Western Nebraska Community College – Wind Energy Technician (Certificate) (Appendix 9)
5. **Action item** University of Nebraska-Lincoln – Music (PhD) (Appendix 10)
6. **Action item** University of Nebraska-Lincoln – Nebraska Beef Industry Scholars (Certificate) (Appendix 11)
7. **Action item** University of Nebraska Medical Center – Public Health (Graduate Certificate) (Appendix 12)

- C. Proposals for New Organizational Units:
1. **Action item** University of Nebraska Medical Center – Center for Global Health and Development (Appendix 13)
 2. **Action item** University of Nebraska Medical Center – Center for Staphylococcal Research (Appendix 14)
 3. **Action item** University of Nebraska-Lincoln – University of Nebraska-Boys Town Center on Child and Family Well Being (Appendix 15)
- D. Existing Program Review: (Appendix 16)
1. **Information item** Program continuations approved by the Executive Director:
 - University of Nebraska-Lincoln: Architectural Engineering (BSAR, MAE); Civil Engineering (BSCE, MS); Construction Engineering Technology (BSCT); Electrical Engineering (BSEE, MS); Electronics Engineering (BSEL); Engineering (MENG, PhD); Engineering Interdisciplinary Studies (BS); Engineering Mechanics (MS); Environmental Engineering (MS); Industrial Engineering (BSIE); Industrial and Management Systems Engineering (MS); Manufacturing Systems Engineering (MS); Mechanical Engineering (BSME, MS); Telecommunication Engineering (MS); Construction Management (BSCM)
 - University of Nebraska at Kearney: Industrial Technology (BS)
 - Chadron State College: Design and Technology Education (BA, BSE)
 - Wayne State College: Industrial Technology (BS)
 - Central Community College: Quality Control (AAS, Certificate); Industrial Technology (AAS, Diploma, Certificate)
 - Metropolitan Community College: Architectural Design Technology (AAS, Diploma); Mechanical Design Technology (AAS, Diploma, Certificate)
 - Southeast Community College: Architectural Engineering Technology (AAS); Land Surveying & Civil Engineering (AAS); Nondestructive Testing Technology (AAS); Manufacturing Engineering Technology (AAS)
 - Western Nebraska Community College: Business (AAS, AA, AOS, AS)

2. **Action item for existing program review** (Appendix 16)
 - a. University of Nebraska-Lincoln: Chemical Engineering (BSCH, MS)
 - b. Metropolitan Community College: Civil Engineering Technology (AAS, Certificate, Diploma)
 - c. Western Nebraska Community College: Welding Technology (AAS, AOS, Certificate, Diploma)
- D. Information item Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 17)

IX. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

X. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information item Presentation on Section B of the *2009-2010 Factual Look at Higher Education in Nebraska* (Appendix 18)

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

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

XII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. 2011-2013 Biennial Areas of Emphasis:
 1. **Action item** Approve the proposed Areas of Emphasis for use by the Commission in the review of institutional biennial operating budget requests (Appendix 19)
- B. *Prioritization Process to Sequence Appropriations for Approved Capital Construction Projects*:
 1. **Action item** Approve the draft *Prioritization Process to Sequence Appropriations for Approved Capital Construction Projects* for use in developing the Commission's 2011-2013 biennial capital construction budget recommendations of institutional requests (Appendix 20)

- C. 2011-2013 Biennial Operating Budget and Capital Construction Budget Deadlines
 - 1. Information item Commission staff provides institutions with key deadlines related to the biennial operating budget and capital construction budget requests (Appendix 21)

- D. Action item Approve proposed amendments to NAC Title 281, Chapter 5, Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 22)

XIII. FUTURE MEETINGS

The next Commission meeting will be August 5, 2010 and will be held at College of Saint Mary, Omaha, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT