



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Nebraska Methodist College
Clark Room 3218
720 N. 87th Street – Omaha, NE
May 19, 2011
9:00 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 – Joyce Simmons, Chair, Coordinating Commission for Postsecondary Education

Greetings by Dr. Dennis Joslin, President, Nebraska Methodist College

III. MINUTES

- A. **Action item** Approve the March 8, 2011 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

- A. Updates and other reports

V. COLLEGE ACCESS CHALLENGE GRANT UPDATE

- A. Presentation from Allison Kinney-Walker, project director for College Challenge at Nebraska Methodist College
- B. Presentation from Chris Pruitt, dean of enrollment management and project director for College 101 at Grace University

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Quarterly budget report (Appendix 2)
- B. Legislative update
- C. Updates and other reports

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

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

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

IX. BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE

- A. Presentation from Metropolitan Community College on Master Plan of Campuses
- B. Capital construction project proposal:
 - 1. **Action item** University of Nebraska Medical Center – Eppley Cancer Institute renovation (Appendix 3)

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XI. ACADEMIC PROGRAMS COMMITTEE

- A. **Action item** Proposals for new instructional programs from ITT Technical Institute, Omaha, Nebraska:
 - 1. Project Management Administration (BS) (Appendix 4)
 - 2. Business Management (BS) (Appendix 5)
 - 3. Electrical Engineering and Communications Technology (BS) (Appendix 6)
 - 4. Information Systems and Cybersecurity (BS) (Appendix 7)
- B. Existing Program Review: (Appendix 8)
 - 1. **Information item** Program continuations approved by the Executive Director:
 - University of Nebraska Medical Center: Clinical Perfusion Education – Masters of Perfusion Science; Medical Family Therapy – Post-baccalaureate Certificate

- University of Nebraska at Kearney: Philosophy (BA); Physics & Physical Science (BA/BS, BSE, BS)
 - University of Nebraska-Lincoln: Philosophy (BA, BS); Physics (BA, BS); Physics and Astronomy (MS, PhD)
 - University of Nebraska at Omaha: Philosophy (BA, BS, BGS); Religion (BS, BGS)
 - Central Community College: Medical Lab Technician (AAS)
 - Southeast Community College: Medical Lab Technician (AAS)
2. **Action item for existing program reviews** (Appendix 8)
- University of Nebraska at Omaha: Physics (BA, BGS, BS); Physics Engineering (BS)
 - Southeast Community College: Laboratory Science Technology (AAS)
- C. Follow-up Report on existing instructional program (Appendix 9)
1. **Action item** Western Nebraska Community College: Auto Body Technology
- D. **Information item** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 21, 2011 at St. Gregory the Great Seminary in Seward, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT