

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Concordia University
Walz Human Performance Complex,
800 Columbia Avenue, Walz Fieldhouse Viewing Room
Seward, Nebraska
May 1, 2014
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 Website; 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 – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

Greetings – Rev. Dr. Brian L. Friedrich, President, Concordia University

III. MINUTES

A. **Action Item:** Approve the March 13, 2014 meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Appointment of Nominating Committee

B. Updates and other reports

V. INTERIM EXECUTIVE DIRECTOR'S REPORT

A. Quarterly Budget Report (Appendix 2)

B. Legislative Update (Appendix 3)

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 PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

VIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

Action Item: Supplemental Forms Report (Appendix 4)

IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

X. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Application to Modify a Previous Authorization to Operate
Omaha School of Massage and Healthcare of Herzing University (Appendix 5)
Health and Wellness (BS)

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

1. CCC – Environmental Health and Safety (AAS, diploma, two certificates)
(Appendix 6)
2. SCC – Diversified Manufacturing Technology (AAS, diploma, certificate)
(Appendix 7)
3. SCC – Geographic Information Systems Technology (certificate) (Appendix 8)
4. WNCC – Surgical Technology (AAS) (Appendix 9)

C. **Action Item:** Existing Program Review
UNMC – Nanomedicine for Diagnosis and Therapy – Graduate Certificate
(Appendix 10)

D. **Action Items:** Follow-up Reports on existing instructional programs (Appendix 11)

1. UNO – Geology (BA, BS)

E. **Action Item:** Modified process for existing program review (Appendix 12)

F. **Information Item:** Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 13)

G. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 14)

H. **Information Item:** Update on Legislation and SARA

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

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

XII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

- A. **Action Item:** Approve the *2015-2017 Biennial Areas of Emphasis* for use by the Commission in the review of institutional biennial operating budget requests (Appendix 15)
- B. **Information Item:** Commission staff will provide procedures to public postsecondary educational institutions for the submission of their 2015-2017 biennial operating budget requests to the Commission (Appendix 16)
- C. **Action Item:** Approve the 2015-2017 Prioritization Process to Sequence Appropriations for Approved Capital Construction Projects (Appendix 17)
- D. **Information Item:** Commission staff will provide public postsecondary educational institutions with key deadlines related to the biennial operating budget and capital construction budget request processes (Appendix 18)

XIII. EXECUTIVE COMMITTEE

Action item: Approve the Draft of Title 281, Chapter 7, *Rules and Regulations for the Postsecondary Institution Act* (Appendix 19)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 19, 2014 at Wayne State College, Wayne, NE.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT