

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Northeast Community College
Lifelong Learning Center, 801 E. Benjamin Avenue, Suites C & D
Norfolk, Nebraska
May 24, 2012
9:15 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 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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

Greetings – Dr. Michael Chipps, President of Northeast Community College

III. MINUTES

A. **Action Item:** Approve the April 12, 2012 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Northeast Community College

Interactive two-way video originated from Burwell High School in Burwell, NE
Delivered to Arcadia High School in Arcadia, NE

- MATH 2000 Analytic Geometry & Calculus I (5 cr.)
-October 17, 2012 – May 3, 2013

2. Offered by Northeast Community College
Interactive two-way video originated from Bancroft Rosalie High School in Bancroft, NE
Delivered to Arcadia High School in Arcadia, NE
 - ENGL 1010 English Composition I (3 cr.)
-August 16, 2012 – December 21, 2012

B. Updates and other reports

VI. COLLEGE ACCESS CHALLENGE GRANT UPDATE

- A. Presentation by Nancy Ferguson, executive director and program director of the Success Through Education program at Central Plains Center for Services
- B. Presentation by Brenda Conway, community project coordinator for the Challenging Our Youth to Succeed Program at Ho-Chunk Community Development Corporation

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

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

IX. CONSENT AGENDA ITEMS

A. Action Item:

1. Embry-Riddle Aeronautical University Renewal of Authorization to Operate in Nebraska
(Appendix 2)
2. UNK – Math/Science Education (MSE) Follow-up report (Appendix 3)
3. WNCC – Health Information Technology (AAS, Diploma) Follow-up report
(Appendix 4)

X PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XI. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Information Item:** Report on “Supplemental Forms” Data (Appendix 5)

XII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XIII. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Items:** Proposals for New Instructional Programs
 1. UNMC – Emergency Preparedness (MS) (Appendix 6)
 2. UNO - Information Assurance (MS) (Appendix 7)
 3. UNL – Architectural Engineering (PhD) (Appendix 8)
 4. UNL – Biological Engineering (PhD) (Appendix 9)
 5. UNL – Chemical and Biomolecular Engineering (PhD) (Appendix 10)
 6. UNL – Civil Engineering (PhD) (Appendix 11)

- B. **Action Item:** Approve repeal of Title 281, Chapter 1, Rules and Regulations Concerning Authorization for Out-of-state Institutions to Offer Courses and Degree Programs in the State of Nebraska (Appendix 12)

- C. **Action Item:** Approve repeal of Title 281, Chapter 2, Rules and Regulations Concerning In-state Private Institutions (Appendix 13)

- D. **Action Item:** Adopt Title 281, Chapter 7, Rules and Regulations for the Postsecondary Institution Act (Appendix 14)

- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 15)

XIV. EXECUTIVE COMMITTEE

NOTE: The Commission may go into executive session to discuss the executive director's salary and his recommendation for the associate director's salary.

A. FY 2012-13 Salaries for Executive Director and Associate Director

The Commission is responsible for setting the salary of the executive director and approving the executive director's recommendation for the associate director.

Action Item: Approve salaries for Marshall Hill, executive director, and Carna Pfeil, associate director for finance & administration.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 19, 2012 at Peru State College, Peru, NE.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT