

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Nebraska State Capitol, Room 1524
Lincoln, Nebraska
October 14, 2014
9:00 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

III. COMMISSIONER'S OATH OF OFFICE

A. Swearing in of Dr. John Bernthal of Lincoln as a new Commissioner

IV. MINUTES

A. **Action Item:** Approve the September 16, 2014 meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

1. Quarterly Budget Report (Appendix 2)
2. Updates and items of interest

VII. PRESENTATIONS ON TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND CAREER TRAINING (TAACCCT) GRANTS

1. Metropolitan Community College
2. Central Community College

VIII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

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 ITEMS

- A. Recommendations on public postsecondary education institutions' 2015-17 biennial budget requests:
1. **Action item:** 2015-2017 biennial public postsecondary education operating budget recommendations (Appendix 3).
 2. **Action item:** 2015-2017 biennial public postsecondary education capital construction budget recommendations and prioritization (Appendix 4).

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XII. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Items:** Proposals for New Instructional Programs
1. UNO – Gerontology (BS) (Appendix 5)
 2. UNK – Special Education K-12 Teaching (BAE) (Appendix 6)
 3. UNK – Early Childhood and Family Advocacy (BS) (Appendix 7)
- B. **Action Item:** Proposal for a New Organizational Unit
UNO – Nebraska Center for Justice Research (Appendix 8)
- C. **Information Items:** Existing Program Review (Appendix 9)
- University of Nebraska-Lincoln
Sociology – BA, BS, BJ, MA, PhD
- University of Nebraska at Kearney
Social Work – BS
Sociology – BA, BS, BSE

University of Nebraska at Omaha
Social Work – BSW, MSW
Sociology – BA, BS, BGS, MA

Chadron State College
Social Work – BA

Wayne State College
Sociology – BA, BS

- D. Information Item: SARA Institutional Applications Approved by the Executive Director (Appendix 10)
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

XIII. EXECUTIVE COMMITTEE

Action Item: Approve the proposed 2015 Commission meeting dates (Appendix 12)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 4, 2014 at the Nebraska State Capitol, Room 1113, Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT