



MEETING AGENDA
Coordinating Commission for Postsecondary Education
State Capitol, Room 1113
Lincoln, NE
October 14, 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 September 15, 2010 work session minutes (Appendix 1)
- B. **Action item** Approve the September 16, 2010 meeting minutes (Appendix 2)

IV. CHAIRMAN'S REPORT

- A. Announcement of tentative 2011 meeting dates (Appendix 3)
- B. Announcement of Nominating Committee members, who will submit nominations for next year's Commission Chair and Vice Chair.
- C. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
 - 1. Offered by Mid-Plains Community College via two-way video originated from Brady High School in Brady, NE, delivered to St. Edward High School in St. Edward, NE:
 - *ENGL 1010, Expository Writing I (3 credits) (August 24 to December 17, 2010)*
- B. 2010-11 First quarter Commission budget report (Appendix 4)
- C. 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 BUDGET, CONSTRUCTION, AND FINANCIAL AID PROGRAMS COMMITTEE ITEMS

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

VIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Revenue bond and surplus fund project proposal:
 - 1. **Action item** Peru State College – Morgan Hall Renovation (Appendix 5)
- B. Capital construction project proposals:
 - 1. **Action item** University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition O&M (Appendix 6)
- C. Recommendations on public postsecondary education institutions' 2011-13 biennial budget requests:
 - 1. **Action item** 2011-13 biennial public postsecondary education operating budget recommendations (Appendix 7)
 - 2. **Action item** 2011-13 biennial public postsecondary education capital construction budget recommendations and prioritization (Appendix 8)

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. Existing Program Review (Appendix 9)

1. Information items Program continuations approved by the Executive Director:

- University of Nebraska-Lincoln: Biochemistry (BS, MS, PhD); Chemistry (BA, BS, MS, PhD); Geography (BA, BS, MA, PhD); Anthropology (BA, BS, MA); Geology (BA, BS); Meteorology-Climatology (BA, BS); Geosciences (MS, PhD)
- University of Nebraska at Kearney: Chemistry (BA/BS, BSE); Geography (BA/BS, BAE/BSE, BS Environment)
- University of Nebraska at Omaha: Environmental Studies (BGS, BS Life Science, BS Earth Science, BS Geography & Planning, BS Analytic)
- Wayne State College: Chemistry (BA, BS); Geography (BA, BS)
- Central Community College: Media Arts (AAS, Diploma, Certificate)
- Northeast Community College: Broadcasting, Audio, and Video Production (AAS, AA, Diploma, Certificate)

B. Information item Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)

XI. PRESENTATION

- ### **A. Presentation, "Statewide Analysis and Implications of Increasing Numbers of Women at Nebraska Colleges and Universities" – by Dr. Barbara McCuen, *Research Coordinator, CCPE***

XII. FUTURE MEETINGS

The next Commission meeting will be December 9, 2010 and will be held at the State Capitol, Room 1113, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIX. ADJOURNMENT