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Mike Baumgartner, Ph.D., Executive Director

*Promoting high quality, ready access, and efficient use of resources  
in Nebraska higher education.*

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Apothecary Building, 5<sup>th</sup> Floor North Loft**  
**Lincoln, Nebraska**  
**September 16, 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

**III. FY 2015-2017 BIENNIAL BUDGET REQUESTS**

- A. University of Nebraska – Dr. James Linder
- B. Nebraska College of Technical Agriculture – Dr. Ron Rosati
- C. Nebraska State College System – Stan Carpenter
- D. Nebraska Community College Association – Dennis Baack
- E. Metropolitan Community College – Dr. Randy Schmailzl

**IV. MINUTES**

**Action Item:** Approve the July 31, 2014 meeting minutes (Appendix 1)

**V. CHAIR'S REPORT**

Updates and other reports

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Commissioners

Colleen A. Adam, Chair  
Hastings

Carol Zink, Vice Chair  
Lincoln

Dr. John Bernthal  
Lincoln

Dr. Deborah Frison  
Omaha

Dr. Ron Hunter  
Hay Springs

Mary Lauritzen  
West Point

Dwayne Probyn  
Papillion

Eric Seacrest  
North Platte

Dr. Joyce D. Simmons  
Lincoln

Lori Warner  
South Sioux City

W. Scott Wilson  
Papillion

## VI. EXECUTIVE DIRECTOR'S REPORT

### A. Out-of-Service Area Authorizations

1. Offered by Wayne State College  
Traditional Delivery at ESU #13 in Scottsbluff, NE
  - EDU 515 ESL Programs, Curriculum and Assessment (3 cr.)  
9/13/14 – 12/5/14
  - EDU 516 ESL Methods & Assessment (3 cr.)  
1/10/15 – 4/25/15
  
2. Offered by Wayne State College  
Interactive two-way video originated at ESU #13 in Scottsbluff, NE, plus an online component
  - EDU 517 ESL Practicum (3 cr.)  
8/24/15 – 12/18/15
  
3. Offered by Northeast Community College  
Interactive two-way video originated from Bancroft-Rosalie HS in Bancroft, NE  
Delivered to Giltner High School in Giltner, NE
  - MATH 2000 Analytic Geometry & Calculus I (5 cr.)  
8/14/14 – 5/15/15
  
4. Offered by Northeast Community College  
Interactive two-way video originated at West Point Beemer HS in West Point, NE  
Delivered to Howells-Dodge High School in Howells, NE
  - ENGL 1010 English Composition I (3 cr.)  
8/14/14 – 12/19/14
  
5. Offered by Northeast Community College  
Interactive two-way video originated from Wayne High School in Wayne, NE  
Delivered to Logan View High School in Hooper, NE
  - PSYC 1810 Introduction to Psychology (3 cr.)  
8/14/14 - 12/19/14
  
6. Offered by Northeast Community College  
Traditional delivery at North Bend Central High School in North Bend, NE
  - NURA 1110 Nurse Aide (3 cr.)  
9/2/14 – 5/6/15
  
7. Offered by Central Community College  
Interactive two-way video originated at Humphrey High School in Humphrey, NE  
Delivered to Pope John High School in Elgin, NE
  - ENGL 1010 English Composition (3 cr.)  
8/18/14 – 12/12/14
  
8. Offered by Central Community College  
Interactive two-way video originated at Humphrey High School in Humphrey, NE  
Delivered to Madison High School in Madison, NE
  - ENGL 1010 English Composition (3 cr.)  
8/18/14 – 12/12/14

9. Offered by Central Community College  
Traditional Delivery at Hartington Cedar Catholic High School in Hartington, NE
    - PHIL Introduction to Ethics (3 cr.)  
8/18/14 – 12/19/14
  10. Offered by Central Community College  
Interactive two-way video originated at CCC in Columbus, NE  
Delivered to Pope John High School in Elgin, NE
    - PSYC 1810 Introduction to Psychology (3 cr.)  
8/18/14 – 12/12/14
  11. Offered by Central Community College  
Interactive two-way video originated at Humphrey High School in Humphrey, NE  
Delivered to Sargent High School in Sargent, NE
    - ENGL 1010 English Composition (3 cr.)  
8/18/14 – 12/12/14
  12. Offered by Central Community College  
Interactive two-way video originated at CCC in Grand Island, NE  
Delivered to Yutan High School in Yutan, NE
    - MATH 1150 College Algebra (3 cr.)  
8/18/14 – 12/11/14
- B. Approval of applications from Nebraska institutions to participate in SARA  
(Appendix 2)
- C. Updates and other items of interest

**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. Capital Construction project:

**Action Item:** Chadron State College - Math Science Building renovation addition  
(Appendix 3)

B. Financial Aid Program Updates:

1. **Action Item:** 2014 Tuition, Fees, and Financial Aid Report (Appendix 4)

2. Information Item: 2014 Access College Early (ACE) Scholarship Recipient Survey (Appendix 5)

**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: Application to Modify a Previous Authorization to Operate (Appendix 6)  
Wright Career College – Veterinary Technology (AAS)

- B. Action Items: Follow-up Reports on existing instructional programs (Appendix 7)
  1. MPCC – Medical Laboratory Technician (AAS)
  2. MPCC – HVAC (AAS, Diploma, Certificate)
  3. PSC – Music (BA)

- C. Information Items: Existing Program Review (Appendix 8)

University of Nebraska-Lincoln

Biological Sciences – BA, BS, MS, PhD

Computer Science – BA, BS, MS, PhD

Computer Engineering (Lincoln) – BS

Computer Engineering (Omaha) – BS

University of Nebraska at Kearney

Biology – BS, BSE, MS

Molecular Biology – BS

Applied Computer Science – BS

Computer Science – BS

Information Systems – BS

University of Nebraska at Omaha

Biology – BA, BS, BGS, MS

Biotechnology – BS

Computer Science – BS, BGS, MS

Software Engineering -- Graduate Certificate

Artificial Intelligence – Graduate Certificate

Communication Networks – Graduate Certificate

Systems & Architecture – Graduate Certificate

Data Management – Graduate Certificate

IT Administration – Graduate Certificate

Data Analytics – Graduate Certificate

Information Technology Innovation – BSITI, BGS

Information Assurance – BSIA, BGS, Graduate Certificate, MS

University of Nebraska Medical Center

Physician Assistant – interdisciplinary

University of Nebraska Medical Center & University of Nebraska at Omaha

Biomedical Informatics – MS, PhD

Chadron State College  
Biology – BS, BSE

Peru State College  
Natural Science – BA/BS

Wayne State College  
Life Sciences – BA, BS  
Computer Information Systems – BA, BS  
Computer Science – BA, BS

- D. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

**XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**  
Individuals commenting on the matters listed under item XIII are allowed five minutes each.

**XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE**

Information Item: *2013-2014 Factual Look at Higher Education in Nebraska – Section B*  
(Appendix 10)

**XIV. FUTURE MEETINGS**  
The next Commission meeting will be Tuesday, October 14, 2014, at the Nebraska State Capitol, Room 1113, in Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**