MEETING AGENDA

Coordinating Commission for Postsecondary Education
Southeast Community College
8800 O Street Campus, Student Services Division, Room V103 and V104
Lincoln, Nebraska
April 25, 2013
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 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. Jack Huck, President, Southeast Community College

III. MINUTES

A. **Action Item:** Approve the March 14, 2013 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Quarterly Budget Report (Appendix 2)
- B. Legislative update
- C. Updates and other reports

VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. CONSENT AGENDA ITEMS

- A. Action Items: Follow-up Reports on existing instructional programs (Appendix 3)
 - 1. MCC Diesel Technology (AAS, Diploma)
 - 2. MCC Welding Technology (AAS, Certificate)

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. <u>Action item:</u> University of Nebraska at Omaha Dodge Campus – Biomechanics research facility operating and maintenance request (Appendix 4)

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: Proposal for a Recurrent Authorization to Operate in Nebraska
 - 1. University of South Dakota (Appendix 5)
 - a. Master of Arts in Speech-Language Pathology
 - b. Reading Recovery® (three graduate courses)
 - c. Science, Culture and History of the Missouri River (course)
- B. Action Item: Application to Modify a Previous Authorization to Operate
 - 1. Bryan College of Health Sciences (Appendix 6)
 - a. Education Doctorate in Nursing Education
 - b. Baccalaureate of Science in Health Professions-Healthcare Studies
- C. <u>Information Item:</u> Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 7)
- D. **Action Item:** Proposal for New Instructional Programs
 - UNMC Radiologic Science Technology Graduate Certificates (Appendix 8)
 - a. Cardiovascular Interventional Technology
 - b. Computed Tomography
 - c. Magnetic Resonance Imaging
 - d. Diagnostic Medical Sonography
 - e. Nuclear Medicine Technology
 - f. Radiation Therapy

E. Existing Program Review (Appendix 9)

1. Information Items:

University of Nebraska at Kearney

Aviation Systems Management - BS

Broadcasting – BS/BA

Journalism - BS/BA

Multimedia - BS/BA

Radiography – BS

Respiratory Therapy – BS

Medical Technology - BS

Health Sciences - BS

University of Nebraska at Omaha

Aviation Administration – BGS, BS

Healthcare Administration – BGS

Nonprofit Administration – BGS

Public Administration - MPA, PhD

Public Management – Graduate Certificate

Gerontology - Undergraduate Certificate, BGS, Graduate Certificate, MA

Theatre – BGS, BA, MA

Creative Writing – BGS, BFA

Writing – MFA

Art – BGS

Art History – BA

Studio Art – BFA, BA

Music - BGS, BM, MM

Neuroscience - BS

University of Nebraska Medical Center

Interdepartmental Medical Sciences Area - MS, PhD

Nuclear Medicine – BS RST

Radiation Therapy – BS RST

Diagnostic Medical Sonography - BS RST

Radiography - BS RST

Medical Nutrition - Graduate Certificate

Mid-Plains Community College

Emergency Medical Technician-Paramedic - AAS, Diploma

Northeast Community College

EMT / Paramedic - AAS

Southeast Community College

Emergency Medical Services / Paramedic – AAS

2. Action Items:

University of Nebraska Medical Center

Pre-Medical Science – Graduate Certificate

Radiation Oncology Physics – Graduate Certificate

Health Promotion & Disease Prevention Research - PhD

Health Services Research Administration & Policy – PhD

<u>University of Nebraska at Omaha</u> Urban Studies – MS

<u>Western Nebraska Community College</u> Emergency Medical Technician – AOS, Certificate

F. <u>Information Item:</u> Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)

XII. EXECUTIVE COMMITTEE

A. <u>Action Item</u>: Approval of amended CCPE Commission meeting schedule for 2013 (Appendix 11)

XIII. FUTURE MEETINGS

The next Commission meeting will be held on Thursday, June 13, 2013 at Western Nebraska Community College, Scottsbluff, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT