

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Thursday, January 22, 2015**  
**9:00 a.m. CST**

**Videoconference locations:**

**Chadron:** Chadron State College, Administration Building, Room 031, 10<sup>th</sup> & Main St.  
**Lincoln:** NET, 1800 North 33<sup>rd</sup> Street  
**North Platte:** ESU #16, Distance Learning Room, 1221 West 17<sup>th</sup> Street  
**Omaha:** State Office Building, 1313 Farnam Street, 2<sup>nd</sup> Floor, Room 207  
**Omaha:** UNO, Eppley Administration Building, 6001 Dodge Street, Room 202  
**So. Sioux City:** City Hall, 1615 1<sup>st</sup> Avenue

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. MINUTES**

**Action Item:** Approve the December 4, 2014 meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

A. Updates or items of interest

**V. EXECUTIVE DIRECTOR'S REPORT**

- A. Out-of-Service Area Authorizations
1. Offered by University of Nebraska at Omaha  
Traditional delivery at McCook High School in McCook, NE
    - ENGL 1010 Introduction to Genre Studies Prose (3 cr.)  
Spring 2015

2. Offered by University of Nebraska at Omaha  
Traditional delivery at McCook High School in McCook, NE
  - ENGL 1020 Introduction to Genre Studies: Poetry, Drama, and Film (3 cr.)  
Spring 2015
3. Offered by University of Nebraska at Omaha  
Traditional delivery at Crete High School in Crete, NE
  - SPANISH 2120 Intermediate Spanish II (3 cr.)  
Spring 2015
4. Offered by Mid-Plains Community College  
Traditional delivery at Hyannis High School in Hyannis, NE
  - FACS 1120 Child Development (4 cr.)  
1/12/15 – 5/22/15
5. Offered by Central Community College  
Interactive two-way video originated at CCC  
Delivered to Yutan High School in Yutan, NE
  - MATH 1150 College Algebra (3 cr.)  
1/12/15 – 5/7/15

B. Quarterly Budget Report (Appendix 2)

C. Education Committee's Visioning Report and Lottery Study

D. Legislative Update

E. Updates or items of interest

#### VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

#### VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

#### VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Improving Teacher Quality State Grant Program  
Recommendations for 2014-2015 awards (Appendix 3)

B. **Action Item:** Proposal for a New Organizational Unit  
University of Nebraska (UNO and UNMC) Nebraska Advanced Biomedical Technology  
Innovation and Discovery Institute (Appendix 4)

C. **Action Items:** Follow-up Reports on existing instructional programs (Appendix 5)  
1. UNL – Horticulture (MS, PhD)

2. NCTA – Horticulture (AS, AAS, Certificate)

D. Information Items: Existing Program Review (Appendix 6)

University of Nebraska at Kearney

History – BS, BAE, MA  
Political Science – BA, BS, BAE  
Public Administration – BS  
Social Science – BS, BAE

University of Nebraska-Lincoln

History – BA, BS, BJ, MA, PhD  
Political Science – BA, BS, BJ, MA, PhD

University of Nebraska at Omaha

Global Information Operations – Graduate Certificate  
History – BA, BS, BGS, MA  
Political Science – BA, BS, BGS, MS

Chadron State College

History – BA, BSE

Peru State College

Psychology – BA/BS  
Social Science – BA/BS

Wayne State College

History – BA, BS  
Political Science – BA, BS

E. Information Item: SARA Institutional Applications Approved by the Executive Director (Appendix 7)

F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

**IX. 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**

A. Community college state aid enrollment audit guidelines and process:

**Action item**: Staff draft *Nebraska Community Colleges State Aid Enrollment FTE/REU Guidelines* for FY 2015 (Appendix 9)

**Action item**: Staff draft *Nebraska Community Colleges State Aid Enrollment Audit Guidelines* (Appendix 10)

B. Capital construction project proposal:

**Action item:** Metropolitan Community College Fort Omaha Campus – Academic Skills Center (Appendix 11)

**XI. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 12, 2015 at Central Community College in Columbus, Nebraska.

**XII. COMMISSIONER COMMENTS**

**XIII. ADJOURNMENT**