



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Chadron State College
Scottsbluff Room, Student Center, 1000 Main Street
Chadron, Nebraska
June 25, 2015
8:00 a.m. (MDT)

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

Greeting and Presentation – Dr. Randy Rhine, President, Chadron State College

III. MINUTES

A. **Action Item:** Approve the April 30, 2015 meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. NOMINATING COMMITTEE

Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2015-2016 Executive Committee.

1. **Action Item:** Elect a Commission Chair to serve from July 1, 2015 through June 30, 2016.
2. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2015 through June 30, 2016.
3. **Action Item:** Elect two members to serve on the 2015-2016 Executive Committee, along with newly-elected Chair and Vice Chair.

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Legislative Update
- B. Updates or 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 ACADEMIC PROGRAMS COMMITTEE ITEMS

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

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Items:** Proposals for New Instructional Programs
 - 1. UNO – Biomechanics (BS) (Appendix 2)
 - 2. UNO – Critical and Creative Thinking (MA) (Appendix 3)
 - 3. UNO – Information Technology (Executive MS) (Appendix 4)
 - 4. UNMC – Internationally Educated Nurses (Undergraduate Certificate) (Appendix 5)
 - 5. NECC – Precision Agriculture (AAS) (Appendix 6)
- B. **Action Item:** Proposal for a New Degree
 - 1. MPCC – Associate of Fine Arts (Appendix 7)
- C. **Action Items:** Proposals for New Organizational Units
 - 1. UNMC – Nebraska Center for Substance Abuse Research (Appendix 8)
 - 2. UNMC – Interprofessional Experiential Center for Enduring Learning (I-EXCEL) (Appendix 9)
 - 3. UNO – Center for Real Estate and Asset Management (Appendix 10)
- D. **Information Item:** Existing Program Review (Appendix 11)
 - Chadron State College
 - Rangeland Management (BS)
- E. **Information Item:** Update on State Plan for Multi-State Collaborative on Military Credit (Appendix 12)
- F. **Information Item:** SARA Institutional Applications Approved by the Executive Director (Appendix 13)
- G. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 14)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

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

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Action Item: Approve the Amendment of Title 281, Chapter 5, Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 15)

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

Action Item: University of Nebraska at Omaha (UNO) Peer Report (Appendix 16)

XIV. EXECUTIVE COMMITTEE

Action Item: 2015-2016 Proposed CCPE Operating Budget (Appendix 17)

Action Item: Approve Amended Salary Ranges (Appendix 18)

A. **Discussion of the salary for the Executive Director**

The Commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's salary.

Action Item: Approve the salary of the executive director.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, August 20, 2015 at the Nebraska State Capitol, Room #1113, Lincoln, NE.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT