

MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Cornhusker Marriott Hotel
Grand Ballroom, 333 South 13th Street, Lincoln, Nebraska
Thursday, December 3, 2015
9:30 a.m. (CST)

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 – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the October 15, 2015 meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorization

1. Offered by Mid-Plains Community College

Traditional delivery at Western Nebraska Community College in Scottsbluff, NE

- Paramedic program (13 courses for 42 credit hours)
1/18/16 – March 2017

B. Items of interest and updates

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 Items:** Proposals for New Instructional Programs

1. NCTA – Agricultural Chemical Application (undergraduate certificate) (Appendix 2)
2. NCTA – Agricultural Welding (undergraduate certificate) (Appendix 3)
3. UNMC – Biomedical Sciences (interdisciplinary PhD) (Appendix 4)
4. UNK – Software Quality Assurance (undergraduate certificate) (Appendix 5)

B. **Information Items:** Existing Program Review (Appendix 6)

University of Nebraska-Lincoln

Educational Administration – MA, MEd, 6 year certificate, EdD

Special Education – MA, MEd

Autism Spectrum Disorders & Severe Disabilities – graduate certificate

Early Childhood – graduate certificate

Intellectual Sensory & Developmental Disabilities – graduate certificate

Speech Language Pathology & Audiology – BA, BS, MS

Speech-Language Pathologist – BSEH

Audiology and Hearing Science – AuD

Special Education & Communication Disorders – EdS

Teaching of Writing – graduate certificate

University of Nebraska at Kearney

Educational Administration – MAE, EdS

Special Education – BAE, MAE

Communication Disorders – BSE

Speech Pathology – MSE

University of Nebraska at Omaha

Special Education – MS, MA

Speech-Language Pathology – BSED, MS

Educational Leadership – MS, EdS, EdD

Chadron State College

Educational Administration – MEd

Special Education – BSE

Wayne State College

School Administration – MSE, EdS

Special Education – BS, BS

C. **Information Item:** Multi-State Collaborative on Military Credit (MCMC) report (Appendix 7)

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

IX. PUBLIC HEARING ON 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. Facility operating and maintenance costs inflation adjustment:

Action Item: Biennial inflationary adjustment to the statutory threshold for an incremental increase in facility operating and maintenance costs (Appendix 9).

B. Financial aid reports:

Action Item: Access College Early (ACE) Scholarship AY 2014-2015 year-end report (Appendix 10).

Information Item: Nebraska Opportunity Grant (NOG) AY 2014-2015 year-end report (Appendix 11).

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. **Information Item:** *2015 Factual Look at Higher Education in Nebraska – Enrollment* (Appendix 12)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 21, 2016, at Creighton University, Omaha, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT