

MEETING AGENDA (Revised)
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
January 17, 2017 January 26, 2017
8:30 a.m. (CST)

Note: Due to inclement weather, the Commission meeting scheduled for January 17, 2017, at the UNO Barbara Weitz Community Engagement Center was cancelled.

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. INTRODUCTIONS – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the December 1, 2016, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Yutan High School in Yutan, NE
 - MATH 2070, Analytical Geometry/Calculus II (5 cr.)
1/9/17-5/4/17
2. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - SPCH 1110, Public Speaking (3 cr.)
1/9/17-5/3/17

3. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to West Point-Beemer High School in West Point, NE
 - SOCI 1010, Introduction to Sociology (3 cr.)
1/9/17-5/3/17
4. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - SOCI 1010, Introduction to Sociology (3 cr.)
1/9/17-5/3/17
5. Offered by Central Community College
Interactive two-way video originated at David City High School in David City, NE
Delivered to West Point-Beemer High School in West Point, NE
 - ENGL 2100, Introduction to Literature (3 cr.)
1/9/14-5/3/17
6. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Alma High School in Alma, NE
 - MATH 1200, Elements of Statistics (3 cr.)
1/16/17-5/11/17
7. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Arcadia High School in Arcadia, NE
 - AGRI 2500, Animal Management (3 cr.)
1/9/17-5/26/17
8. Offered by Mid-Plains Community College
Interactive two-way video originated at Sandhills High School in Dunning, NE
Delivered to Clarkson High School in Clarkson, NE
 - MATH 1200, Elements of Statistics (3 cr.)
1/9/17-5/26/17

B. Quarterly Budget Report (Appendix 2)

C. Legislative Update

D. Updates and 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:** Proposal for a New Instructional Program
1. MCC - Prototype Design (AAS) (Appendix 3)
- B. **Action Items:** Ratification of Executive Committee Action to Renew a Recurrent Authorization to Operate
1. Kaplan University-Omaha (Appendix 4)
 2. Kaplan University-Lincoln (Appendix 5)
- C. **Action Item:** Improving Teacher Quality State Grant Program
1. Recommendations for 2016-2017 awards (Appendix 6)
- D. **Action Items:** Follow-up Reports on Existing Instructional Programs (Appendix 7)
1. CCC - Paramedicine (AAS, diploma, certificate)
 2. WNCC - Early Childhood Education (AA, AAS, diploma, certificate)
 3. UNL - Great Plains Studies (BA, BS)
- E. **Information Items:** Existing Program Review (Appendix 8)
- Chadron State College
Social Science - BSE
- Peru State College
Social Sciences - BS
- Wayne State College
Social Sciences - BA, BS
- University of Nebraska at Kearney
Economics - BS
- University of Nebraska-Lincoln
Economics - BSBA, BA, BS, MA, PhD
Civic Engagement - undergraduate certificate
Interdisciplinary Studies - BA, BS
- University of Nebraska at Omaha
Economics - BA, BGS, BS, BSBA, MA, MS
- F. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

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. Capital Construction Project Proposal:

1. **Action Item**: University of Nebraska at Omaha – Strauss Performing Arts Center Addition & Renovation (Appendix 10)

B. Financial Aid Reports:

1. **Action Item**: Access College Early (ACE) Scholarship AY 2015-16 Year-End Report (Appendix 11)
2. **Information Item**: Nebraska Opportunity Grant (NOG) AY 2015-16 Year-End Report (Appendix 12)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 16, 2017, at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT