

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Apothecary Building, 5<sup>th</sup> Floor, North Loft**  
**Lincoln, Nebraska**  
**June 15, 2017**  
**8:30 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 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 April 27, 2017, 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 2017-2018 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2017, through June 30, 2018.

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2017, through June 30, 2018.

C. **Action Item:** Elect two members to serve on the 2017-2018 Executive Committee, along with the newly-elected Chair and Vice Chair.

**VI. EXECUTIVE DIRECTOR'S REPORT**

- A. Legislative Update
- B. Updates and 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. UNL – Sports Media and Communication (Bachelor of Journalism) (Appendix 2)
  2. UNK – Health Sciences (BS) (Appendix 3)
  3. NCTA – Agriculture (Undergraduate Certificate) (Appendix 4)
  4. CCC – Pharmacy Technician (AAS) (Appendix 5)
- B. **Action Item:** Proposal for a New Off-Campus Center with Long-Term Commitment
  1. SCC – Falls City Learning Center (Appendix 6)
- C. **Information Item:** Existing Program Review (Appendix 7)

Chadron State College  
Justice Studies – BA

Peru State College  
Criminal Justice – BS

Wayne State College  
Criminal Justice – BA, BS

University of Nebraska at Kearney  
Criminal Justice – BS

University of Nebraska at Omaha  
Criminology & Criminal Justice – BGS, BS, MS, MA, PhD

Central Community College  
Criminal Justice – AAS, Diploma, Certificate

Metropolitan Community College  
Criminal Justice – AAS, Certificate

Northeast Community College  
Criminal Justice – AA

Southeast Community College  
Criminal Justice – AAS

Western Nebraska Community College  
Criminal Justice – AA, AAS, Certificate

- D. Information Item: Update on Multi-state Collaborative on Military Credit (Appendix 8)
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

**X. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**

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

**XI. PLANNING AND CONSUMER INFORMATION COMMITTEE**

- A. Information Item: *2017 Factual Look at Higher Education in Nebraska: Degrees and Other Awards* (Appendix 10)

**XII. EXECUTIVE COMMITTEE**

- A. Action Item: 2017-2018 Proposed CCPE Operating Budget (Appendix 11)
- B. 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.

- C. Action Item: Approve the salary of the Executive Director

**XIII. FUTURE MEETINGS**

The next Commission meeting will be Friday, August 11, 2017, at the Nebraska State Capitol, Room #1113, Lincoln, Nebraska.

**XIV. COMMISSIONER COMMENTS**

**XV. ADJOURNMENT**