

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Lincoln Public Schools District Office Building
5905 O Street, Lincoln, Nebraska
December 1, 2017
8:30 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 – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. COMMISSIONER OATH OF OFFICE

A. Dr. Paul Von Behren

IV. MINUTES

A. **Action Item:** Approve the October 12, 2017, meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. 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. SCC – Academic Transfer (AA and AS), Milford Campus (Appendix 2)
2. UNMC – Occupational Therapy (doctorate) (Appendix 3)
3. UNMC – Health Administration (master's) (Appendix 4)
4. UNL – Finance (MS) (Appendix 5)
5. UNL – Business Analytics (MS) (Appendix 6)

B. **Action Item:** Proposal for a New Organizational Unit

1. UNO – Leonard and Shirley Goldstein Center for Human Rights (Appendix 7)

C. Existing Program Review (Appendix 8)

Information Items:

University of Nebraska at Kearney

Chemistry – BA/BS, BSE
Professional Chemist – BA/BS
Geography and GIS – BS
Geography Education 7-12 – BAE
Geography – BA/BS

University of Nebraska-Lincoln

Anthropology – BA, BS, MA
Applied Climate Science – BS
Biochemistry – BS, BSBC, MS, PhD
Chemistry – BA, BS, MS, PhD
Complex Biosystems – PhD
Earth and Atmospheric Sciences – MS, PhD
Geology – BA, BS
Meteorology/Climatology – BS
Geography – BA, BS
Physics and Astronomy – BA, BS, MS, PhD

University of Nebraska at Omaha

Environmental Studies – BGS
Environmental Sciences – BS
Physics – BS, BGS, BA
Physics-Engineering – BGS

Chadron State College

Physical Sciences – BS, BSE

Wayne State College

Chemistry – BA, BS
Geography – BA, BS

Action Item:

University of Nebraska-Lincoln

Geography – MA, PhD

D. Information Items: Annual Reports from Private Institutions (Appendix 9)

1. Hope International University (Nebraska Christian College)
2. University of South Dakota

E. Information Item: Off-Campus Distance Ed Report (Appendix 10)

F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

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 Measuring Accomplishments*, Companion Piece to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 12)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 25, 2018, at The Apothecary Building, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT