

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
January 24, 2019
8:30 a.m. (CT)

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. MINUTES

A. **Action Item:** Approve the December 6, 2018, 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 Deshler High School in Deshler, NE
 - MATH 1150 College Algebra (3 cr.)
1/7/19-5/3/19
2. Offered by Central Community College
Traditional Delivery at Deshler High School in Deshler, NE
 - MATH 2070 Calculus II (5 cr.)
1/7/19-5/3/19

3. 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.)
1/7/19-5/3/19
4. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Madison High School in Madison, NE
 - SPCH 1110 Public Speaking (3 cr.)
1/7/19-5/3/19
5. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE
Delivered to Elgin High School in Elgin, NE
 - ENGL 1020 Writing & Research (3 cr.)
1/7/19-5/3/19

B. Second Quarter Budget Report (Appendix 2)

C. Legislative Update

D. Updates and other items of interest

VI. PRESENTATION

Nebraska Occupation and Industry Projections - Jodie Meyer, Research Analyst, Nebraska Department of Labor

VII. PUBLIC HEARING 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 Item:** Proposal for a New Instructional Program

1. MCC – Automotive Technology: Toyota T-TEN (Technician Training and Education Network) (AAS) (Appendix 3)

B. Existing Program Review (Appendix 4)

Information Items:

University of Nebraska at Kearney
English – BA

English Writing – BA
English 7-12 – BAE
Language Arts 7-12 – BAE
English Creative Writing – MA
Organizational & Relational Communication – BS
German – BA
French – BA
Spanish – BA
Spanish Translation & Interpretation – BA
German 7-12 – BAE
French 7-12 – BAE
English as Second Language – BAE
Spanish 7-12 – BAE
Modern Languages – BA/BAE
Spanish Education – MAE

University of Nebraska-Lincoln

English – BA, BS, MA, PhD
Digital Humanities – Graduate Certificate
Microbiology – BS
Russian – BA
French – BA, BS
German – BA, BS
Spanish – BA, BS
Modern Languages Literatures – MA
Classics & Religious Studies – BA
Classical Languages – BA

University of Nebraska at Omaha

English – BA, BGS, MA
Advanced Writing – Graduate Certificate
Teaching English to Speakers of Other Languages – Undergrad Cert, Grad Cert
Technical Communication – Graduate Certificate
Writing – MFA
Creative Writing – BFA, BGS
Chemistry – BS, BA
Geology – BS
Geography – BA, BS, BMS, MA
Geographical Information – Graduate Certificate
Foreign Language & Literature – BA, BMS
Language Teaching – MA

Chadron State College

English (Language Arts) – BA, BSE

Peru State College

English – BS

Wayne State College

English – BA, BS
Spanish – BA

Action Items:

University of Nebraska at Kearney
English Literature – MA

University of Nebraska-Lincoln
Modern Languages & Literatures – PhD

- C. Information Item: Final Report for Improving Teacher Quality Grant (Appendix 5)
- D. Information Items: Annual Reports from Private Institutions (Appendix 6)
 - 1. Bryan College of Health Sciences
 - 2. The Creative Center
 - 3. Crown College
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

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

- A. Action Item: Access College Early (ACE) Scholarship AY 2017-18 Year-end Report (Appendix 8)
- B. Information Item: Nebraska Opportunity Grant (NOG) AY 2017-18 Year-end Report (Appendix 9)
- C. Information Item: Community College Gap Assistance Program 2017-18 Annual Report (Appendix 10)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 14, 2019, at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT