

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**UNO Barbara Weitz Community Engagement Center, Room 230**  
**6001 Dodge Street, Omaha, Nebraska**  
**September 26, 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 – Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

**III. PRESENTATION** – David Drozd, Research Coordinator, Center for Public Affairs Research, University of Nebraska at Omaha

**IV. GREETING** – Dr. Sacha Kopp, Senior Vice Chancellor for Academics and Student Affairs, University of Nebraska at Omaha

**V. MINUTES**

A. **Action Item:** Approve the July 25, 2019, Commission meeting minutes (Appendix 1)

**VI. CHAIR'S REPORT**

A. Updates and other reports

**VII. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorizations

1. Offered by Central Community College

Telecommunications from CCC to Deshler High School, Deshler, NE

- Math 1600 Calculus I (5 cr.)

Fall 2019

2. Offered by Central Community College  
Interactive two-way video from Humphrey High School to Elgin High School, Elgin, NE
  - English 1010 English Composition (3 cr.)  
Fall 2019
3. Offered by Central Community College  
Interactive two-way video from Humphrey High School to Madison High School, Madison, NE
  - English 1010 English Composition (3 cr.)  
Fall 2019
4. Offered by Central Community College  
Interactive two-way video from Humphrey High School to Pope John High School, Elgin, NE
  - English 1010 English Composition (3 cr.)  
Fall 2019
5. Offered by Mid-Plains Community College  
Distance Learning from Arcadia High School, Arcadia, NE to Sumner/Eddyville/Miller, Sumner, NE
  - OFFT 2500 Medical Terminology (3 cr.)  
Academic year, 2019-2020
6. Offered by Mid-Plains Community College  
On-site at Arcadia High School, Arcadia, NE
  - BIOS 1100 Basic Anatomy & Physiology (3 cr.)  
Academic year, 2019-2020
7. Offered by Mid-Plains Community College  
Distance Learning from Arcadia High School, Arcadia, NE to Sumner/Eddyville/Miller, Sumner, NE
  - OFFT 2500 Medical Terminology (3 cr.)  
Academic year, 2019-2020
8. Offered by Mid-Plains Community College  
Distance Learning from MPCC North Platte campus to Pleasanton High School, Pleasanton, NE
  - Math 1150 College Algebra (3 cr.)  
Fall 2019
9. Offered by University of Nebraska at Omaha  
On-site at McCook High School, McCook, NE
  - English 1010 Introduction to Genre Studies: Prose (3 cr.)  
Fall 2019
  - English 1020 Introduction to Genre Studies: Poetry, Drama & Film (3 cr.)  
Spring 2020

10. Offered by University of Nebraska at Omaha  
On-site at Lincoln East High School, Lincoln, NE
  - English 1010 Introduction to Genre Studies: Prose (3 cr.)  
Fall 2019
  - English 1020 Introduction to Genre Studies: Poetry, Drama & Film (3 cr.)  
Spring 2020
  
11. Offered by University of Nebraska at Omaha  
On-site at Waverly High School, Waverly, NE
  - Computer Science 1200 Computer Science Principles (3 cr.)  
Academic year 2019-2020
  
12. Offered by University of Nebraska at Omaha  
On-site at Crete High School, Crete, NE
  - Spanish 2120 Intermediate Spanish II (3 cr.)  
Academic year 2019-2020

B. Updates and other items of interest

**VIII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

**IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**

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

**X. ACADEMIC PROGRAMS COMMITTEE**

- A. **Action Items:** Proposals for New Instructional Programs
  1. UNL - Financial Communications, Graduate Certificate (Appendix 2)
  2. PSC - Interdisciplinary Studies, BA/BS (Appendix 3)
  3. UNO - Data Science, MS (Appendix 4)
  
- B. **Action Item:** Proposal for a New Organizational Unit
  1. UNMC - Center for Heart and Vascular Research (Appendix 5)
  
- C. **Action Items:** In-Depth Reviews for Existing Programs (Appendix 6)
  1. UNL - Music, PhD
  2. UNK - Music Comprehensive: Music Business, BM
  3. UNK - Music Theatre Comprehensive, BM
  4. UNK - Theatre, BA
  
- D. **Information Items:** Existing Program Reviews (Appendix 7)
  1. CSC - Family & Consumer Science (BA, BSE)
  2. CSC - Interdisciplinary Studies (BA)
  3. CSC - Psychological Sciences (BA)
  4. PSC - Psychology (BA/BS)

5. UNK - Psychology (BA, BS, BAE)
6. UNL - Child, Youth and Family Studies (BSEH, MS)
7. UNL - Child, Youth and Family Studies, Family Financial Planning Graduate Certificate
8. UNL - Child, Youth and Family Studies, Financial & Housing Counseling Graduate Certificate
9. UNL - Child, Youth and Family Studies, Transdisciplinary Childhood Obesity Prevention Graduate Certificate
10. UNL - Child, Youth and Family Studies, Youth Development Graduate Certificate
11. UNL - Individual Program of Studies (BA, BS)
12. UNL - Latin American Studies (BA, BS)
13. UNL - Psychology (BA, BS)
14. UNO - Psychology (BA, BS)
15. WSC - Family & Consumer Science (BA, BS)
16. WSC - Interdisciplinary Studies (BA, BS)
17. WSC - Psychology (BA/BS)

E. Information Items: Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 8)

1. Andrews University
2. Crown College

F. Information Items: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

**XI. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS**

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

**XII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE**

A. Action Item: Capital Construction Project Proposal

University of Nebraska-Lincoln / City Campus – Scott Engineering Center renovation and Link replacement (Appendix 10)

B. Information Item: Community College Gap Assistance Program 2018-19 Annual Report (Appendix 11)

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

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

**XIV. PLANNING AND CONSUMER INFORMATION COMMITTEE**

Information Item: *2019 Factual Look at Higher Education in Nebraska: Enrollment*  
(Appendix 12)

**XV. EXECUTIVE COMMITTEE**

A. Action Item: 2020 CCPE Meeting Calendar (Appendix 13)

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

**XVI. FUTURE MEETINGS**

The next Commission meeting will be Thursday, December 12, 2019, at the Apothecary Building, Lincoln, Nebraska.

**XVII. COMMISSIONER COMMENTS**

**XVIII. ADJOURNMENT**