

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, North Loft, 5th Floor
140 North 8th Street
Lincoln, Nebraska
December 12, 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

Dr. Paul Turman, Chancellor, Nebraska State College System

IV. MINUTES

A. **Action Item:** Approve the September 26, 2019, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. First Quarter Report (Appendix 2)

B. Updates and other items of interest

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 Items:** Proposals for New Instructional Programs

SCC - Health Science, AS (Appendix 3)

UNMC - Occupational Safety & Health, graduate certificate (Appendix 4)

B. **Action Items:** In-Depth Reviews for Existing Programs Previously Considered (Appendix 5)

UNK - Art History, BA

UNL - Art History, MA

UNK - English Literature, MA

UNL - Modern Languages, PhD

UNL - Natural Resource and Environmental Economics, BS

UNL - Geography, MA and PhD

UNK - Philosophy, BA

C. **Information Item: Existing Program Reviews** (Appendix 6)

CCC

Medical Assisting (AAS, Certificate)

Paramedicine (AAS, Certificate)

Pharmacy Technician (AAS, Diploma)

Nursing (ADN, Diploma)

MCC

Health (AAS)

Professional Health Studies (AAS, Certificate)

Nursing (AS, Certificate)

MPCC

Emergency Medical Services (AAS, Diploma)

Nursing (ADN, Diploma)

NECC

Paramedic (AAS)

Nursing (ADN, Diploma)

SCC

Medical Assisting (Diploma)

Paramedic (AAS)

Pharmacy Technician (Diploma)

Surgical Technology (AAS)

Nursing (ADN, Diploma)

WNCC

Emergency Medical Services (AAS)
Surgical Technology (AAS)
Nursing (ADN, Diploma)

UNK

Applied Health Sciences (BS)
Health Science (BS)
Long-Term Care Management (MS)
Medical Technology Comprehensive (BS)
Radiography Comprehensive (BS)
Respiratory Therapy Comprehensive (BS)

UNO

Neuroscience (BS)

UNMC

Biostatistics (Grad Certificate)
Cardiovascular Interventional Technology (Grad Certificate)
Computed Tomography (Grad Certificate)
Diagnostic Medical Sonography (Grad Certificate)
Emergency Preparedness (MS, Grad Certificate)
Epidemiology (PhD)
Genetic Counseling (MGC)
Health Administration (MHA)
Health Professions Teaching & Technology (MS, Grad Certificate)
Health Promotion & Disease Prevention Research (PhD)
Health Services Research, Administration & Policy (PhD)
Infectious Disease Epidemiology (Grad Certificate)
Magnetic Resonance Imaging (Grad Certificate)
Maternal & Child Health (Grad Certificate)
Medical Imaging & Therapeutic Services (BS)
Medical Nutrition (MMN, Grad Certificate)
Medical Science (MS, PhD)
Public Health (MPH, Grad Certificate)
Radiation Therapy (Grad Certificate)

Action Item: Program Requiring Additional Review
University of Nebraska Medical Center - Biostatistics - PhD

- D. **Information Items:** 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:** Capital Construction Project Proposal

Northeast Community College / Norfolk Campus – Ag & Water Center of Excellence (Phase 1) - Vet. Tech. & Farm Operation/Large Animal Project (Appendix 8)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

Information Item: *2019 Measuring Accomplishments*, companion piece to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 9)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 23, 2020, at the Apothecary Building, 140 North 8th Street, 5th Floor, North Loft, Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT