

**MEETING AGENDA (Revised)**  
**Coordinating Commission for Postsecondary Education**  
**Apothecary Building, North Loft, 5<sup>th</sup> Floor**  
**140 North 8<sup>th</sup> Street**  
**Lincoln, Nebraska**  
~~**January 23, 2020**~~  
**February 5, 2020**  
**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** – Jim Smith, Executive Director, Blueprint Nebraska

**IV. MINUTES**

- A. **Action Item:** Approve the December 12, 2019, Commission Meeting Minutes (Appendix 1)

**V. CHAIR'S REPORT**

- A. Updates and other reports

**VI. EXECUTIVE DIRECTOR'S REPORT**

- A. Out-Service Area Authorizations

1. Offered by Mid-Plains Community College  
Distance Learning from North Platte to Clarkson High School, Clarkson NE
  - Math 1250 Trigonometry (3 cr.)  
Spring 2020

2. Offered by Mid-Plains Community College  
Distance Learning from Mid-Plains Community College  
to Pope John XXIII High School, Elgin, NE
  - Soci 1010 Introduction to Sociology (3 cr.)  
Spring 2020
3. Offered by Central Community College  
Telecommunications originated from Central Community College  
to Deshler High School, Deshler, NE
  - Math 2070 Calculus II (5 cr.)  
Spring 2020

B. Second Quarter Budget Report (Appendix 2)

C. Legislative Update

D. 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  
UNL - Regional & Community Forestry, BS (Appendix 3)  
UNL - Plant Pathology, MS, PhD (Appendix 4)

B. **Action Item:** Proposal for New Organizational Unit  
UNL - School of Global Integrative Studies (Appendix 5)

C. **Information Item:** Existing Program Reviews (Appendix 6)  
MCC  
Legal Studies (AAS, Certificates)

UNK  
Aviation Systems Management (BS)  
Journalism/Mass Communication (BS/BA)

UNL  
Architecture (MS, MArch)  
Architectural Studies (BSD)  
Community and Regional Planning (MCRP)  
Environmental Studies (BA, BS, BSES)

Ethnic Studies (BA)  
Film Studies (BA)  
Global Studies (BA, BS)  
Interior Design (BSD)  
Landscape Architecture (BLA)  
Law (JD)  
Legal Studies (MLS)  
Space, Cyber, and Telecommunications Law (LLM, Grad Certificate)  
Space Law (JSD, Grad Certificate)  
Women's and Gender Studies (BA, BS)

UNO

Aviation (BAV)  
General Science (BA)  
Gerontology (BSGE, Undergraduate Certificate)  
Multidisciplinary Studies (BMS)  
Public Administration (MPA, Graduate Certificate, MS, PhD)

**Action Item:** Program Requiring Additional Review

University of Nebraska at Omaha - Women's and Gender Studies (BA, Undergraduate Certificate)

- D. **Information Item:** Delivering Courses Beyond Campus Walls: A Focus On High Schools (Appendix 7)
- E. **Information Items:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

**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  
Southeast Community College / Lincoln Campus – Main Building Master Plan, Phases 2 & 3: Student and Academic Support Project (Appendix 9)
- B. **Action Item:** Biennial Inflationary Adjustment to the Statutory Threshold for an Incremental Increase in Facility Operating and Maintenance Costs (Appendix 10)
- C. **Action Item:** Access College Early (ACE) Scholarship AY 2018-2019 Year-end Report (Appendix 11)
- D. **Information Item:** Nebraska Opportunity Grant (NOG) AY 2018-2019 Year-end Report (Appendix 12)

**XII. EXECUTIVE COMMITTEE**

- A. Information Item: Discussion of NDE/CCPE Joint Dual Credit Initiative Final Report (Appendix 13)
- B. Information Item: Education Commission of the States – Dual Enrollment Access Policy Snapshot (Appendix 14)

**XIII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 12, 2020, at Central Community College, Kearney Campus.

**XIV. COMMISSIONER COMMENTS**

**XV. ADJOURNMENT**