

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Videoconference Via ZOOM
April 30, 2020
8:30 a.m. (CT)

Note: Persons wishing to speak or testify during the meeting must register beforehand. Please email helen.pope@nebraska.gov and a link to the meeting and brief description of the process will be sent out.

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. MINUTES

- A. **Action Item:** Approve the February 5, 2020, Commission Meeting Minutes (Appendix 1)
- B. **Action Item:** Approve the March 12, 2020, Commission Meeting Minutes (Appendix 2)

IV. CHAIR'S REPORT

- A. Appoint Nominating Committee
- B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Third Quarter Budget Report (Appendix 3)
- B. Legislative update
- C. Updates and other items of interest

VI. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Application for a Recurrent Authorization to Operate
North Park Theological Seminary (Appendix 4)

B. **Action Item:** Proposals for New Instructional Programs
WSC - Interdisciplinary Studies, MA and MS (Appendix 5)
WSC and CSC - Nutrition and Dietetics, joint BS (Appendix 6)
UNK - Public Communication, MA (Appendix 7)
NECC - Drug and Alcohol Counseling, certificate (Appendix 8)

C. **Information Item:** Report on SARA Data from 2018-19 (Appendix 9)

D. **Information Item:** Annual Reports from Institutions Holding a Recurrent
Authorization to Operate (Appendix 10)
Bryan College of Health Sciences
University of Missouri
Hope International University

IX. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

X. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. **Action Item:** *2020 Peer Report: Nebraska State College System* (Appendix 11)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 25, 2020, at Union College, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT