MEETING AGENDA

Coordinating Commission for Postsecondary Education Apothecary/Ridnour Building, 5th Floor, North Loft 140 N. 8th Street, Lincoln, Nebraska Thursday, December 2, 2021 10:00 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 – Gwenn Aspen, Chair, Coordinating Commission for Postsecondary Education

III. PRESENTATION

Nebraska Math Readiness Program - Neal Grandgenett, University of Nebraska at Omaha, Corey Hatt, Central Community College, and Mike Flesch, Metropolitan Community College

IV. MINUTES

- A. **Action Item:** Approve the September 22, 2021, Work Session Minutes (Appendix 1)
- B. Action Item: Approve the September 23, 2021, Commission Meeting Minutes (Appendix 2)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. First Quarter Budget Report (Appendix 3)
- A. 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 Item:** Proposals for New Instructional Programs
 - University of Nebraska Medical Center Medical Physiology, MS (Appendix 4)
 - University of Nebraska Medical Center Perioperative Nursing, Undergraduate Certificate (Appendix 5)
- B. **Action Item:** In-Depth Reviews for Programs Previously Reviewed (Appendix 6)
 - University of Nebraska at Omaha Black Studies
 - University of Nebraska at Kearney Interior Design
 - Mid-Plains Community College Construction Technology
- C. Existing Program Review (Appendix 7)

Information Items:

Central Community College

Agricultural Sciences (AAS, Diploma, Certificate)

Metropolitan Community College

- Manufacturing, Power & Process Operations Technology (AAS, Certificate)
- Workforce Innovation Prototype Design (AAS, Certificate)
- Horticulture & Land Systems Management (AAS, Certificate)

Northeast Community College

- Wind Energy (AAS, Diploma)
- Agriculture:
 - Agribusiness (AAS)
 - Agronomy (AAS)
 - Animal Science (AAS)
 - Dairy Certification (Diploma)
 - Diversified Agriculture (AAS)
 - Precision Agriculture (AAS)
 - Mechanized Agriculture (AAS)
 - Agriculture Transfer (AA, AS)
- Horticulture Golf Course Management (AAS)
- Veterinary Technology (AAS)

Southeast Community College

- Energy Generation Operations (AAS)
- Agriculture Management & Production, Livestock & Precision Agriculture (AAS, Certificate)
- Horticulture & Turfgrass Management (AAS)

Chadron State College

Rangeland Management (BS)

Nebraska College of Technical Agriculture

- Agribusiness Management Systems (AAS, AS, Certificate)
- Agricultural Production Systems (AAS, AS)
 - Beef Production (Certificate)
 - Crop Production (Certificate)
 - Diversified Agriculture (Certificate)
 - Agricultural Chemical Application (Certificate)
 - Agricultural Welding (Certificate)
 - Irrigation Technology (Certificate)
 - Agriculture (Certificate)
 - Equine Training Management (Certificate)
- Veterinary Technology Systems (AAS)

University of Nebraska-Lincoln

- Animal Science (BSAS, MS, PhD)
- Agricultural & Environmental Sciences Communication (BS)
- Veterinary Technology (BSVT)
- Veterinary Science (BSVS)
- Integrative Biomedical Sciences (PhD)

Action Item:

University of Nebraska-Lincoln

- Veterinary Science, MS
- D. <u>Information Item:</u> Annual Reports from Institutions Holding a Recurrent Authorization to Operate (Appendix 8)
 - CHI Health School of Radiologic Technology
 - Crown College
 - Andrews University
- E. Information Item: Report on institutional activities relating to existing programs (Appendix 9)

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. <u>Action Item</u>: Access College Early (ACE) Scholarship AY 2020-21 year-end report (Appendix 10)
- B. <u>Information Item</u>: Nebraska Opportunity Grant (NOG) AY 2020-21 year-end report (Appendix 11)
- C. <u>Information Item:</u> Community College Gap Assistance Program 2020-21 annual report (Appendix 12)
- 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

<u>Information Item</u>: 2021 Measuring Accomplishments, companion piece to Chapter One of the Comprehensive Statewide Plan for Postsecondary Education (Appendix 13)

XIV. FUTURE MEETINGS

The next Commission meeting will be a virtual meeting via Zoom on Thursday, January 20, 2022, at 8:30 a.m.

- XV. COMMISSIONER COMMENTS
- XVI. ADJOURNMENT