MEETING AGENDA
Coordinating Commission for Postsecondary Education
Wayne State College
Kanter Student Center, Niobrara Room
1111 Main Street, Wayne, Nebraska
Friday, May 20, 2022, 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

Greeting – Dr. Marysz Rames, President, Wayne State College

III.   MINUTES

A. **Action Item:** Approve the March 10, 2022, Commission Meeting Minutes (Appendix 1)

IV.   PUBLIC HEARING ON MATTERS OF GENERAL CONCERN
Individuals commenting on general matters are allowed five minutes each.

V.   PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS
Individuals commenting on the matters listed under item VI are allowed five minutes each.

VI.   BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Item:**   Southeast Community College - Lincoln Campus - STEM Center Phase I, Technology Tower (Appendix 2)

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 Items**: Proposals for a New Instructional Program
- University of Nebraska-Lincoln – Athletic Training, MS (Appendix 3)
- Wayne State College – Trauma Counseling, Graduate Certificate (Appendix 4)
- Southeast Community College – Concrete Construction Technician, AAS, Diploma, Certificate (Appendix 5)
- Southeast Community College - Geographic Information Systems Technician, AAS, Advanced Certificate (Appendix 6)

B. **Action Item:** Proposal for a New Organizational Unit
- University of Nebraska Medical Center – Center for Women's Health Research (Appendix 7)

C. **Action Item:** Request for Recurrent Authorization to Operate: Establish an Administrative Office in Nebraska
- Western Governors University, Salt Lake City, Utah (Appendix 8)

D. **Action Item:** Renewal of Recurrent Authorization to Operate
- Embry-Riddle Aeronautical University, Florida (Appendix 9)

E. **Action Item:** Modification to a Recurrent Authorization to Operate
- Embry-Riddle Aeronautical University - Business Analytics, BS (Appendix 10)

F. **Action Item:** Request for Authorization to Operate on a Continuing Basis
- University of Missouri (Appendix 11)

G. Existing Program Review (Appendix 12)
Information Items:
Metropolitan Community College
- Health Data Information Management (AAS)
- Health Information Management Systems (AAS, Certificate)
- Health Information Technology (AAS, Certificate)
- Computer Technology (AS)
- Information Technology (AAS)
- Versatilist IT (AAS)

Northeast Community College
- Information Technology (AA, AAS, Certificate)

Southeast Community College
- Computer Information Technology (AAS)

University of Nebraska at Kearney
- Applied Computer Science (BS)
- Computer Science Comprehensive (BS)
- Information Systems/Tech (BS)
- INT Telecommunications Management (BS)
- Cyber Security Operations (BS)

University of Nebraska at Omaha
- Cybersecurity (BS, MS, Graduate Certificate)
- IT Innovation (BS, MS)
- IT Administration (Undergraduate Certificate)
- Information Technology (Executive M.S., PhD)
- Computer Science (BS, MS)
- Computer Science Education (MS, Graduate Certificate)
- Communication Networks (Graduate Certificate)
- Software Engineering (Graduate Certificate)
- Artificial Intelligence (Graduate Certificate)
- Systems and Architecture (Graduate Certificate)
- Data Science (MS)
- Bioinformatics (BS, BSBI)
- Social Work (BS)

University of Nebraska-Lincoln
- Information Technology (joint) UNL, UNO (PhD)
- Computer Science (BA, BS, MS, PhD)
- Computer Engineering Interdepartmental (BSCP Lincoln) (BS Omaha)
- Software Engineering (BS)
- Statistics (MS, PhD)

University of Nebraska Medical Center/ University of Nebraska at Omaha
- Biomedical Informatics (MS, PhD)

Wayne State College
- Computer Information Systems (BA, BS)
- Computer Science (BA, BS)

H. Information Item: Report on Institutional Activities Relating to Existing Programs
(Appendix 13)

I. Out-of-Service Area Authorizations
- Offered by Metropolitan Community College
  Face to face setting from MCC to Plattsmouth High School, Plattsmouth, NE
  - MATH 0910, 0930, 0931, 1220, 1240, 1315 (Math Readiness)
    2022 - 2034 Academic year

- Offered by University of Nebraska at Kearney
  Interactive two-way video, from UNK to Mullen Public School, Mullen, NE
  - BIOI 105 - 4 credits
  - BIOII 106 - 4 credits
    August 15, 2022 - December 23, 2022 (105)
    January 3, 2023 - May 20, 2023 (106)

Request Denied - The location for the proposed courses is not in UNK's geographic service area. It is in Mid-Plains Community College's area. Mid-Plains is capable of offering the courses and has made that clear to Mullen High School. The Mullen science teacher who initiated the course request through UNK declined to participate with Mid-Plains at this time.

IX.   CHAIR'S REPORT

A. Updates and items of interest

X.   NOMINATING COMMITTEE
Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2022-2023 Executive Committee.

A. **Action Item:**   Elect a Commission Chair to serve from July 1, 2022, through June 30, 2023

B. **Action Item:**   Elect a Commission Vice Chair to serve from July 1, 2022, through June 30, 2023

C. **Action Item:**   Elect two members to serve from July 1, 2022, through June 30, 2023, on the Executive Committee along with the newly elected Chair and Vice Chair

XI.   EXECUTIVE DIRECTOR'S REPORT

A. Third Quarter Budget Report (Appendix 14)

B. Legislative report

C. Other items of interest

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

A. **Action Item:** Resolution 22-02, adopt the LR 3335 state attainment goal as evidence of the Commission's support of the goal (Appendix 15)

XIV.   PRESENTATION - Paul Turman, Chancellor, Nebraska State College System

XV.   EXECUTIVE COMMITTEE

A. **Action Item:** Proposed Agency Budget FYE 6/30/2023 (Appendix 16)

B. **Action Item:** Resolution 22-01: Delegate Administration of the Community College APRA Grant Program to the Executive Director (Appendix 17)

C. **Action Item:** Approve Revisions to Nebraska Administrative Code Title 281 Chapter 12 (Appendix 18)

D. **Action Item:** Amendments to the Coordinating Commission for Postsecondary Education's Bylaws (Appendix 19)

E. 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.

F. **Action Item:** Approve the salary of the Executive Director

XVI. **FUTURE MEETINGS**
The next Commission meeting will be Thursday, July 21, 2022, 8:30 a.m., at UNMC, Omaha, Nebraska.

XVII. **COMMISSIONER COMMENTS**

XVIII. **ADJOURNMENT**