MEETING AGENDA

Coordinating Commission for Postsecondary Education Apothecary/Ridnour Building, 5th Floor, North Loft 140 N. 8th Street, Lincoln, Nebraska Friday, December 1, 2023 9:30 a.m. (CT)

Link to Join the Zoom Meeting:

https://us02web.zoom.us/j/84899642488

Meeting ID: 848 9964 2488

Passcode: 360831

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. A current copy of the Open Meetings Act is posted beside the table containing the documents for today's meeting.

- II. INTRODUCTIONS Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education
- III. SPEAKER Dr. Matt Hastings, Executive Director, Nebraska Statewide Workforce & Educational Reporting System (NSWERS), introduced by Dr. Paul Turman, Chancellor, Nebraska State College System

IV. MINUTES

A. Action Item: Approve the September 22, 2023, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

- A. First Quarter Budget Report (Appendix 2)
- B. Updates and 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 items listed under Academic Programs are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

A. <u>Existing Program Review</u> (Appendix 3) Information Items:

Central Community College

Drafting and Design Technology, AAS, Diploma, Certificate

Metropolitan Community College

- Civil Engineering Technology, AAS, Certificate
- Architectural Design Technology, AAS, Certificate
- Mechanical Design Technology, AAS, Certificate

Northeast Community College

Drafting, AAS, Diploma, Certificate

Southeast Community College

- Design and Drafting Technology, AAS, Diploma, Certificate
- Land Surveying/Civil Engineering Technology, AAS
- Geographic Information Systems Technician, Certificate

Chadron State College

Mathematics, BS, BSE

Peru State College

- Mathematics, BA/BS
- Mathematics Teaching, BA/BS

Wayne State College

Mathematics, BA/BS

University of Nebraska at Kearney

Software Quality Assurance, UG Certificate

- Mathematics, 6-12 Teaching Field Endorsement, BSE
- Mathematics Comprehensive, BS
- Mathematics, BS/BA

University of Nebraska at Omaha

- Management Information Systems, BS, BMS, MS
- Data Management, UG Certificate, Graduate Certificate
- Information Technology Administration, UG Certificate
- System Development, UG Certificate
- Data Analytics, Graduate Certificate
- Information Assurance, Graduate Certificate
- Project Management, Graduate Certificate
- Systems Analysis and Design, Graduate Certificate
- Information Technology, PhD
- Mathematics, BA/BS, BMS, MA/MS, MAT
- Secondary Math Specialist, Graduate Certificate

University of Nebraska-Lincoln

- Architectural Engineering, BS, MS, MAE, PhD
- Construction Engineering, BS
- Construction Management, BSCM
- Construction Engineering and Management, MS, Graduate Certificate
- Mechanical Engineering, BSME
- Mechanical Engineering and Applied Mechanics, MS, PhD
- Mathematics, BS, BA, MA, MS, MAT, MSCT, PhD
- Mathematics Education, Graduate Certificate
- Additive Manufacturing, Graduate Certificate
- Civil Engineering, BSCE, MS, PhD
- Environmental Engineering, BS, MS
- Electrical Engineering, BSEE, MS, PhD
- Telecommunications Engineering, MS
- Chemical Engineering, BSCH
- Chemical and Biomolecular Engineering, PhD
- Engineering Interdisciplinary Studies, BS
- Engineering Management, MEM, Graduate Certificate
- Engineering, PhD
- Biomedical Engineering, PhD
- Grassland Systems, BS
- Natural Resource Sciences, MS, PhD
- Fisheries and Wildlife, BSFW
- Water Science, BSWS
- Agricultural Engineering, BSAE
- Biological Systems Engineering, BSBS
- Agricultural Systems Technology, BS
- Agricultural and Biological Systems, MS
- Mechanized Systems Management, MS
- Biological Engineering, PhD

Action Item:

University of Nebraska-Lincoln

- Chemical Engineering, MS
- B. <u>Information Item:</u> Annual Reports from Institutions Holding a Recurrent Authorization to Operate (Appendix 4)
 - North Park Theological Seminary, Chicago, IL
 - Mission University, Omaha, NE
- C. <u>Information Item</u>: Report on Reasonable and Moderate Extensions, and Other Institutional Activities Relating to Existing Programs (Appendix 5)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under Budget, Construction, and Financial Aid Committee are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. <u>Action Item</u>: Access College Early (ACE) Scholarship 2022-23 Year-end Report (Appendix 6)

XII. FUTURE MEETINGS

The next Commission meeting will be a virtual meeting via Zoom on Friday, January 26, 2024, 8:30 a.m.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT