MEETING AGENDA

Coordinating Commission for Postsecondary Education
Apothecary/Ridnour Building
140 North 8th Street, Suite 300, Lincoln, NE
Friday, March 15, 2024
8:30 a.m. (CT) and Via Zoom

Link to Join the Zoom Meeting:

https://us02web.zoom.us/j/82991261333

Meeting ID: 829 9126 1333

Passcode: 174923

Meetings abide by the Open Meetings Act and are open to the public with an opportunity for public comment at every meeting.

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. WELCOME

Introductions – Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. Action Item: Approve the January 26, 2024, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

- A. Appoint Nominating Committee
- B. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-Service-Area Request
 - Offered by Central Community College Interactive two-way video, from Arcadia High School, Arcadia, NE, to Loup County Public Schools, Taylor, NE
 - HLTH 1060 Comprehensive Medical Terminology 3 credits January 16, 2024 May 9, 2024
- B. Legislative Report
- C. 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 items listed under Academic Programs are allowed five minutes each.

VIII. ACADEMIC PROGRAMS COMMITTEE

- A. <u>Action Item:</u> Application for a Recurrent Authorization to Operate Administrative Office Only (Appendix 2)
 - Ricketts Great Books College, Omaha
- B. **Action Items:** Proposals for New Instructional Programs
 - University of Nebraska-Lincoln Social Entrepreneurship, Undergraduate Certificate (Appendix 3)
 - University of Nebraska at Omaha Internal Audit, Fraud, and Control,
 Undergraduate Certificate (Appendix 4)
 - University of Nebraska Medical Center Nutrition and Dietetics, DrND (Appendix 5)
- C. **Action Item:** Proposal for a New Degree Program
 - Chadron, Peru, and Wayne State Colleges Master of Arts in Teaching (Appendix 6)
- D. Existing Program Review (Appendix 7)

Information Items:

Central Community College

- Hospitality Management and Culinary Arts, AAS, Diploma, Certificate
- Environmental Health and Safety, AAS, Diploma, Certificate
- Criminal Justice, AAS, Diploma, Certificate

Metropolitan Community College

- Culinary Arts and Management/Hospitality, AAS, Certificate
- Fire Science Technology, AAS
- Criminal Justice, AAS

Mid-Plains Community College

Fire Science Technology, AAS, Diploma

Northeast Community College

- Food Service Dietary Management, Certificate
- Criminal Justice, AAS, AA/AS

Southeast Community College

- Culinary/Hospitality, AAS, Diploma, Certificate
- Radiologic Technology, AAS
- Criminal Justice, AA, AAS

Western Nebraska Community College

- Powerline Construction & Maintenance, AOS, AAS, Diploma, Certificate
- Surgical Technology, AAS
- Criminal Justice, AA, AAS, Certificate

Chadron State College

- Justice Studies, BA
- Organizational Management, MSOM
- Social Science, BSE

Peru State College

- Criminal Justice, BA/BS
- Organizational Management, MSOM
- Social Science, BA/BS
 - History, BA/BS
 - Social Science Teaching, BA/BS
 - History Teaching, BA/BS
 - Public History, Undergraduate Certificate

Wayne State College

- Criminal Justice, BA/BS
- Organizational Management, MSOM
- Social Sciences, BA/BS

University of Nebraska at Kearney

- Criminal Justice, BS
- Criminal Justice Comprehensive, BS

University of Nebraska at Omaha

- Criminology and Criminal Justice, BS, BMS, MA/MS, PhD
- Managing Juvenile and Adult Populations, Graduate Certificate
- Emergency Management, BS, BMS
- Tribal Management and Emergency Services, Undergraduate Certificate

University of Nebraska Medical Center

Physician Assistant – Texas, BS

University of Nebraska-Lincoln

- Civic Engagement, Undergraduate Certificate
- Fine and Performing Arts, Interdisciplinary Studies, BA
- E. <u>Information Item</u>: Report on Institutional Activities Relating to Existing Programs (Appendix 8)

IX. 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.

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Action Item: Statewide Funding Priorities for use by the Commission in developing the

2025-2027 Biennial Public Postsecondary Operating Budget

Recommendations (Appendix 9)

B. Action Item: Guidelines – Career Readiness and Dual Credit Education Grant Program

(Appendix 10)

- C. Action Item: Guidelines Door to College Scholarship (Appendix 11)
- D. <u>Information Item:</u> Prioritization Process for Capital Construction Budget Requests 2025-2027 Biennium (Appendix 12)

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS Individuals commenting on the matters listed under Planning and Consumer Information Committee are allowed five minutes each.

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. Action Item: Approve the 2024 Nebraska Higher Education Progress Report (Appendix 13)

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, May 17, 2024, at Central Community College, Columbus campus at 8:30 a.m.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT