MEETING AGENDA

Coordinating Commission for Postsecondary Education
University of Nebraska – City Campus
Carolyn Pope Edwards Hall
840 North 14th Street, Lincoln, NE
Friday, September 13, 2024
8:30 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. 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

Greeting – Dr. Jeffrey Gold, President, University of Nebraska

III. PUBLIC INSTITUTIONS BIENNIAL BUDGET PRESENTATIONS

- A. University of Nebraska Dr. Jeffrey Gold, President
- B. Nebraska State College System Dr. Paul Turman, Chancellor
- C. Nebraska Community College Association Dr. Matt Gotschall, President, Central Community College
- D. Metropolitan Community College Randy Schmailzl, President

IV. MINUTES

- A. **Action Item:** Approve the July 25, 2024, Work Session Minutes (Appendix 1)
- B. **Action Item:** Approve the July 26, 2024, Commission Meeting Minutes (Appendix 2)

V. CHAIR'S REPORT

A. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service-Area Requests

The following requests were approved by the Executive Director:

- Offered by University of Nebraska at Omaha In-person at McCook Senior High School
 - English 1010 Introduction to Genre Studies: Prose 3 credits
 Fall 2024 semester
- Offered by University of Nebraska at Omaha In-person at McCook Senior High School
 - English 1020 Introduction to Genre Studies: Poetry, Drama & Film 3 credits
 Spring 2025 semester
- Offered by University of Nebraska at Omaha In-person at Wahoo Neuman High School
 - Biology 1450 Biology I 5 credits
 Fall 2024 semester
- Offered by University of Nebraska at Omaha In-person at Wahoo Neuman High School
 - Biology 1750 Biology II 5 credits
 Spring 2025 semester
- Offered by University of Nebraska at Omaha In-person at Lincoln Pius X Catholic High School
 - Physics 2110 General Physics 1 Calculus Level 4 credits
 Fall 2024 semester
- Offered by University of Nebraska at Omaha In-person at Lincoln Pius X Catholic High School
 - Physics 2120 General Physics Calculus Level 4 credits
 Spring 2025 semester
- Offered by Mid-Plains Community College In-person at Gering High School
 - BLDC 1005 Safety 1 credit
 August 19 August 23, 2024
- Offered by Mid-Plains Community College In-person at Gering High School
 - BLDC 1170 Framing Construction 8.5 credits August 26, 2024 - March 3, 2025
- Offered by Mid-Plains Community College In-person at Ansley High School, Ansley, NE
 - SPAN 1010 Elementary Spanish I 5 credits

August 14 - December 20, 2024

The following requests were not approved by the Executive Director: Southeast Community College will offer the courses:

- Offered by University of Nebraska at Omaha In-person at Lincoln East High School
 - English 1010 Introduction to Genre Studies: Prose 3 credits
 Fall 2024 semester
- Offered by University of Nebraska at Omaha In-person at Lincoln East High School
 - English 1020 Introduction to Genre Studies: Poetry, Drama & Film 3 credits
 Spring 2025 semester
- Offered by University of Nebraska at Omaha In-person at Crete High School
 - Spanish 2120 Intermediate Spanish II 3 credits
 Fall 2024 semester & Spring 2025 semester
- B. Special Session Legislative Report
- C. 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 items listed under Academic Programs Committee are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Application to Renew a Recurrent Authorization to Operate (Appendix 3)
 - Pillar Seminary, Omaha
- B. **Action Items:** Proposals for New Instructional Programs
 - Western Nebraska Community College Construction Technology, Associate of Applied Science, Professional Skills Awards (Appendix 4)
 - University of Nebraska-Lincoln Wildlife Habitat Management, Undergraduate Certificate (Appendix 5)
 - University of Nebraska-Lincoln Esports Media and Communication, Undergraduate Certificate (Appendix 6)

- University of Nebraska at Omaha Artificial Intelligence, Bachelor of Science in Artificial Intelligence (Appendix 7)
- Metropolitan Community College Biotechnology, Career Certificate, Certificate of Achievement, and Associate of Science (Appendix 8)
- C. Existing Program Review (Appendix 9)

Information Items:

Central Community College

Medical Laboratory Technician, AAS

Metropolitan Community College

Utility Line Technician, AAS

Mid-Plains Community College

Medical Lab Technician, AAS

Northeast Community College

Utility Line, AAS

Southeast Community College

Medical Laboratory Technology, AAS

Western Nebraska Community College

Med Tech/Phlebotomy, AAS, Certificate

Wayne State College

Chemistry, BA, BS

University of Nebraska at Kearney

- Chemistry, BA
- Chemistry 7-12, BSE
- Chemistry Comprehensive, BS
- Professional Chemist Comp., BS

University of Nebraska-Lincoln

- Chemistry, BA/BS, MS, PhD
- Bioanalytical Chemistry, Graduate Certificate
- Chromatography and Analytical Separations, Graduate Certificate
- Biochemistry, BSBC, BS, MS, PhD

University of Nebraska Medical Center

- Medical Anatomy, MS
- Clinical Perfusion, MPS
- D. <u>Information Items</u>: Report on institutional activities relating to existing programs (Appendix 10)

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. Action Item: 2024 Tuition, Fees, and College Affordability Report (Appendix 11)
- B. Access College Early (ACE) Scholarship 2023-24 Year-End Report (Appendix 12)
- C. <u>Information Item:</u> Nebraska Opportunity Grant (NOG) 2023-24 Year-End Report (Appendix 13)

XII. EXECUTIVE COMMITTEE

- A. **Action Item:** Approve 2025 CCPE Meeting Calendar (Appendix 14)
- B. Action Item: CCPE Biennial Budget Request for 2025-27 (Appendix 15)

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, October 11, 2024, 8:30 a.m. at Southeast Community College, Milford Campus, Milford, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT