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Marshall A. Hill, Ph.D., Executive Director

*Promoting high quality, ready access, and efficient use of resources
in Nebraska higher education.*

MEETING AGENDA
Coordinating Commission for Postsecondary Education
January 19, 2012
8:30 a.m. (CST)

Videoconference locations:

Chadron: Chadron State College, Administration Building, Room 031, 10th & Main Streets
Lincoln: NET, Boardroom/Room 132, 1800 N. 33rd Street
Norfolk: Northeast Community College, Maclay Building, Room 167 A, 801 East Benjamin Avenue
North Platte: Educational Service Unit #16, Distance Learning Room, 1221 W. 17th Street

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 Web site; 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 – Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

~~III. COMMISSIONERS' OATH OF OFFICE~~

~~A. Swearing in of Karen Davis of Omaha as a new Commissioner. REMOVED 1/18/12~~

IV. MINUTES

A. **Action item:** Approve the December 8, 2011 meeting minutes (Appendix 1)

V. CHAIRMAN'S REPORT

- A. Announcement of 2012 committee assignments
- B. Updates and other reports

Commissioners

Dr. Joyce D. Simmons, Chair
Valentine

Dr. Ron Hunter, Vice Chair
Hay Springs

Colleen A. Adam
Hastings

Clark Anderson
Ogallala

Riko Bishop
Lincoln

Dr. Dick C.E. Davis
Omaha

Mary Lauritzen
West Point

Eric Seacrest
North Platte

W. Scott Wilson
Papillion

John Winkleblack
Tilden

Carol Zink
Lincoln

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-service area authorizations

1. Offered by Northeast Community College
Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE
Delivered to Arcadia High School in Arcadia, NE
 - ENGL 2200 Survey of English Literature (3 cr.)
-January 3, 2012 – May 18, 2012
2. Offered by Northeast Community College
Interactive two-way video originated from Wayne High School in Wayne, NE
Delivered to Logan View High School in Hooper, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
-January 4, 2012 – May 17, 2012
3. Offered by Northeast Community College
Interactive two-way video originated from West Point High School in West Point, NE
Delivered to Dodge High School in Dodge, NE
 - SPCH 1110 Public Speaking (3 cr.)
-January 4, 2012 – May 11, 2012
4. Offered by Northeast Community College
Interactive two-way video originated from West Point High School in West Point, NE
Delivered to Dodge High School in Dodge, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
-January 4, 2012 – May 11, 2012

B. Quarterly budget report (Appendix 2)

C. Updates and other reports

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

Individuals commenting on the matters listed under item IX. are allowed five minutes each.

IX. CONSENT AGENDA ITEMS

Action Items:

- A. Biennial review of statutory "minimum capital expenditure" definition for facility operating and maintenance costs (Appendix 3)
- B. Existing Program Review: UNK – Art & Art History (MAE) (Appendix 4)
- C. Existing Program Review: PSC – Music (BA/BS) (Appendix 4)
- D. Follow-up Report on existing instructional program: UNK – Music Education (MAEd) (Appendix 5)

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on the matters listed under item XI. are allowed five minutes each.

XI. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Repeal of Title 281, Chapter 1, Rules and Regulations Concerning Authorization for Out-of-state Institutions to Offer Courses and Degree Programs in the State of Nebraska (Appendix 6A)
- B. **Action Item:** Repeal of Title 281, Chapter 2, Rules and Regulations Concerning In-state Private Institutions (Appendix 6B)
- C. **Action Item:** Approve Draft of Title 281, Chapter 7, Rules and Regulations for the Postsecondary Institution Act (Appendix 6)
- D. **Action Items:** Renewal of Authorization to Operate in Nebraska
1. Kaplan University – Lincoln (Appendix 7)
 2. Kaplan University – Omaha (Appendix 8)
 3. University of Phoenix (Appendix 9)
 4. Baker University (Appendix 10)
 5. University of Oklahoma (Appendix 11)
 6. BryanLGH College of Health Sciences (Appendix 12)
- E. Existing Program Review (Appendix 13)
1. **Information Items:**
Chadron State College
Art – BA, BSE
Music – BA, BSE

Peru State College
Art – BA/BS

Wayne State College
Art – BA, BS
Music – BA, BS

University of Nebraska at Kearney
Art & Art History – BA, BFA, BAE
Music – BA, BAE, BFA, BM

University of Nebraska-Lincoln
Art – BA, BFA, MFA
Art History & Criticism – BA
Music – BA, BM, BMED, MM, DMA
Dance – BA
- F. **Action Item:** Improving Teacher Quality state grant program
1. Recommendations for 2012 awards (Appendix 14)
- G. **Information Item:** Program Review Update: Actions in 2011 (Appendix 15)
- H. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 16)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 1, 2012 at the Nebraska Department of Education, Lincoln, NE

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT