

**BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Student Union, Ballroom A
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, November 30, 2017, 9:00 a.m.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Dr. Patrick R. Carter, Vice Chair	_____
Mr. Cedric Crear	_____
Mr. Sam Lieberman	_____
Mr. Rick Trachok	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the September 7, 2017, meeting. ([Ref. ARSA-2a](#))

**2b. ACADEMIC MASTER PLAN/
PLANNING REPORT REVISIONS**

FOR POSSIBLE ACTION

The following institutions request approval of planned program additions to their Academic Master Plans, previously approved at the December 2016 meeting:

- UNLV ([Ref. ARSA-2b1](#))
- UNR ([Ref. ARSA-2b2](#))
- NSC ([Ref. ARSA-2b3](#))
- CSN ([Ref. ARSA-2b4](#))
- GBC ([Ref. ARSA-2b5](#))
- TMCC ([Ref. ARSA-2b6](#))
- WNC ([Ref. ARSA-2b7](#))

ESTIMATED TIME: 5 minutes

**3. TMCC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
BS DENTAL HYGIENE**

TMCC requests approval of a Bachelor of Science degree in Dental Hygiene in response to the growing demand for dental hygienists in the United States. The degree will emphasize evidence-based clinical knowledge, interprofessional education, collaboration within the dental/medical arena and career advancement in areas such as practice management, hospitals, school-based programs, long-term facilities, education, public health and research. ([Ref. ARSA-3](#))

ESTIMATED TIME: 10 minutes

**4. CODE REVISION, STANDARDS FOR FOR POSSIBLE ACTION
RECOMMENDING APPOINTMENT WITH
TENURE FOR UNIVERSITY FACULTY:
COMMUNITY ENGAGEMENT**

Dr. Kevin R. Carman, UNR Executive Vice President and Provost, requests approval of a Code revision to include community engagement within the standards for recommending appointment with tenure for university faculty (*Title 2, Chapter 3, Section 3.4.2*).

This amendment must be in place for at least one year so that NSHE universities meet the criteria to apply for the 2020 Carnegie Community Engagement Classification in 2019. This Classification is only awarded on five-year cycles. In order to have these amendments in place before January 1, 2018, the Board is asked to consider the proposal for action in accordance with the Code, Title 2, Chapter 1, Section 1.3.3.a, which provides, in pertinent part, that the Chancellor may propose amendments to the Nevada System of Higher Education Code by filing proposed amendments with the Secretary of the Board of Regents and requesting consideration by the Board. At least 30 calendar days before consideration by the Board, proposed amendments shall be circulated to the Chancellor, each System institution president and each senate for review and comment. The Board shall take final action after giving due consideration to the opinions, if any, of the senate representatives and officers of the System.

The proposed amendments were circulated to the Chancellor, presidents and faculty senate chairs for review and comment on September 19, 2017. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 minutes

5. GATEWAY COURSE SUCCESS INITIATIVE INFORMATION ONLY

Vice Chancellor Crystal Abba will present an update on the NSHE Gateway Course Success Initiative, including an update on year one (2016-17) enrollment figures with respect to select institutional benchmarks. ([Ref. ARSA-5](#))

ESTIMATED TIME: 20 minutes

6. EPSCoR PRESENTATION INFORMATION ONLY

Lori Ciccone, Director of Nevada System Sponsored Programs and EPSCoR, will provide an overview of the EPSCoR program. The goal of EPSCoR is to create strategic partnerships between federal and state agencies, higher education institutions and private industries to create long-term improvements in scientific research, infrastructures, R&D capacity and national competitiveness. ([Ref. ARSA-6](#))

ESTIMATED TIME: 20 minutes

7. NEW AND EXISTING PROGRAM REVIEW INFORMATION ONLY

Linda Heiss, Senior Director of Institutional Research, will present the first, third and fifth year new academic program reviews as mandated by Board policy (*Title 4, Chapter 14, Section 5*). Allison Combs, Assistant Vice Chancellor for Academic Affairs, will present the report on institutional reviews of existing programs as mandated by Board policy (*Title 4, Chapter 14, Section 5*). In addition, representatives of UNR and TMCC will present the reviews conducted for at least one program at their respective institutions. The presentation by each institution shall include, but is not limited to, the institution's process for evaluating existing programs generally, indications of quality, whether the program is meeting employer expectations, improvements in student learning outcomes and any action steps identified based on the review of the program and the status of the action steps. ([Refs. ARSA-7a](#), [ARSA-7b](#), [ARSA-7c](#) and [ARSA-7d](#))

ESTIMATED TIME: 20 minutes

8. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 minutes

9. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512