

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

Red Mountain Building, V. James Eardley Student Center
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday, June 7, 2018, 9:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
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	_____
Mr. Anthony L. Williams	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Dr. Patrick R. Carter, Vice Chair	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
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:

<https://nshe.nevada.edu/leadership-policy/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 March 1, 2018, meeting. ([Ref. ARSA-2a](#))

2b. TMCC – PROGRAM CHANGE, AA ELEMENTARY EDUCATION TEACHER PREPARATION **FOR POSSIBLE ACTION**

TMCC requests approval of a change in its Associate of Science in Elementary Education Teacher Preparation to an Associate of Arts in Elementary Education Teacher Preparation to allow for a more seamless transfer to university and state college elementary education degrees. ([Ref. ARSA-2b](#))

2. CONSENT ITEMS *(continued)* FOR POSSIBLE ACTION

2c. WNC – ORGANIZATIONAL UNIT CHANGE, DIVISION OF LEARNING AND INNOVATION FOR POSSIBLE ACTION

WNC requests approval of an organizational unit change to reorganize certain academic support units into a single organizational unit called the Division of Learning and Innovation. Under the supervision of the Vice President of Academic and Student Affairs, the Director of the Division of Learning and Innovation will be responsible for the following areas: Libraries, Media Services, Academic Skills Centers, Distance Education & Faculty Support Services and Community Education. ([Ref. ARSA-2c](#))

2d. HANDBOOK REVISION, TECHNICAL UPDATE, IN-STATE TUITION FOR CERTAIN VETERANS FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a technical revision to Board policy to allow institutions to require the necessary documentation to confirm that individuals using transferred benefits under the Post-9/11 Veterans Educational Assistance Act from a transferor who is still on active duty qualify for in-state tuition (*Title 4, Chapter 15, Section 3*). Existing policy requires covered individuals to provide documentation confirming veteran status, but for this new category of covered individuals added to Board policy in 2017, pursuant to federal law, the individuals must provide documentation confirming the transferor is on active duty. ([Ref. ARSA-2d](#))

2e. HANDBOOK REVISION, DUAL ENROLLMENT PROGRAM REGISTRATION FEES FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to Board policy to clarify that institutions may offer discounted registration fees for dual enrollment programs or courses offered under agreements with school districts and individual schools (*Title 4, Chapter 16, Section 2*). ([Ref. ARSA-2e](#))

ESTIMATED TIME: 5 minutes

3. NSHE DATA DASHBOARD REMEDIAL DASHBOARD **INFORMATION ONLY**

Linda Heiss, Senior Director of Institutional Research, will present information on remediation and gateway courses at NSHE institutions that is available through the [NSHE Data Dashboards](#). The presentation will include information on remedial placement and enrollment in English and mathematics courses, as well as gateway course success and graduation rates.

ESTIMATED TIME: 15 minutes

4. UNLV – PROGRAM PROPOSAL, DOCTORATE OF PUBLIC POLICY **FOR POSSIBLE ACTION**

UNLV requests approval of a Doctorate of Public Policy (DPP), a professional doctorate designed for individuals interested in developing skills in policy making and implementation at all levels of government. Course delivery is designed for working professionals with specific course sequences on Fridays and Saturdays over six semesters. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 minutes

5. UNR – ORGANIZATIONAL UNIT PROPOSAL, INSTITUTE FOR NEUROSCIENCE **FOR POSSIBLE ACTION**

UNR requests approval of the Institute for Neuroscience that will serve as a hub for bridging and promoting research and academic programs in neuroscience on the UNR campus and fill the need for better communication, efficiency, strategic planning, visibility and resources for the neuroscience programs. Establishment of the Institute will also elevate the impact and visibility of neuroscience as an area of excellence for both research and teaching at UNR. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 minutes

6. UNR – ORGANIZATIONAL UNIT PROPOSAL, OZMEN INSTITUTE FOR GLOBAL STUDIES **FOR POSSIBLE ACTION**

UNR requests approval of the Ozmen Institute for Global Studies to serve as a central hub to develop, enhance and stimulate globally focused initiatives across the UNR campus. The Institute will focus on supporting collaborative research, public dialogue and outreach, and engaged scholarship to broaden the understanding of global issues that impact local, regional, national and international communities. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 minutes

7. HANDBOOK REVISION, REGENTS' AWARDS: RESEARCHER AND TEACHING **FOR POSSIBLE ACTION**

Allison Combs, Assistant Vice Chancellor for Academic Affairs and Director of Public Policy, requests approval of a revision to Board policy to expand the Nevada Regents' Researcher Award and the Nevada Regents' Teaching Award (*Title 4, Chapter 1, Sections 18 and 19*). Specifically, the policy revision expands the Regents' Researcher Award to include a Mid-Career and a Distinguished Career award and expands the Regents' Teaching award to provide an award for tenure and non-tenured faculty for each institution type. ([Ref. ARSA-7](#))

FISCAL IMPACT: Each of the proposed awards carries a cash stipend of \$5,000, the cost of which is shared by the institutions.

ESTIMATED TIME: 5 minutes

8. ADVISING AT NSHE INSTITUTIONS **INFORMATION ONLY**

Representatives of each university, the state college and the community colleges will provide a brief overview of the current model and practices for advising students at their respective institutions. ([Refs. ARSA-8a](#), [ARSA-8b](#), [ARSA-8c](#), [ARSA-8d](#), [ARSA-8e](#), [ARSA-8f](#) and [ARSA-8g](#))

ESTIMATED TIME: 60 minutes

9. 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

10. PUBLIC COMMENT

INFORMATION ONLY

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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