

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

Frank H. Rogers Science & Technology Building, Rotunda
Desert Research Institute
755 East Flamingo Road, Las Vegas
Thursday, March 1, 2018, 9:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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	_____
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:

<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 November 30, 2017, meeting. ([Ref. ARSA-2a](#))

**2b. UNR – ORGANIZATIONAL
UNIT CHANGE, DEPARTMENT
OF ACCOUNTING, DEPARTMENT
OF INFORMATION SYSTEMS**

FOR POSSIBLE ACTION

UNR requests approval of a separation of its existing Department of Accounting and Information Systems into two departments: the Department of Accounting and the Department of Information Systems. The change will allow each discipline to independently pursue different expectations for research, instruction and service. ([Ref. ARSA-2b](#))

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

**2c. NSC – PROGRAM CHANGE,
BA VISUAL MEDIA** **FOR POSSIBLE ACTION**

NSC requests approval of a change in its Bachelor of Science in Visual Media and Computing to a Bachelor of Arts in Visual Media to reflect a change in curriculum that addresses numerous challenges, including an overemphasis on production. The change establishes a more viable pathway to degree completion. ([Ref. ARSA-2c](#))

**2d. NSC – PROGRAM
ELIMINATION, BAS
CRIMINAL JUSTICE** **FOR POSSIBLE ACTION**

NSC requests approval to eliminate its Bachelor of Applied Science in Criminal Justice due to low enrollment as students are electing to pursue other types of degrees in criminal justice and related fields. ([Ref. ARSA-2d](#))

**2e. CSN – PROGRAM
DEACTIVATION, AAS
ARCHITECTURAL DESIGN
TECHNOLOGY** **FOR POSSIBLE ACTION**

CSN requests approval to deactivate its Associate of Applied Science in Architectural Design Technology due to low student enrollment. All current students will have the opportunity to complete the degree. ([Ref. ARSA-2e](#))

**2f. HANDBOOK REVISION,
CLARIFICATION ON
RESIDENCY FOR GRADUATES
OF ONLINE HIGH SCHOOLS** **FOR POSSIBLE ACTION**

Vice Chancellor Crystal Abba requests approval of a revision to Board policy to clarify that the residency provisions for graduates of Nevada high schools do not apply to graduates of online high schools if the students are not present and residing in the State while enrolled in the high school or prior to graduation (*Title 4, Chapter 15, Sections 3 and 4*). ([Ref. ARSA-2f](#))

2. CONSENT ITEMS *(continued)*

FOR POSSIBLE ACTION

**2g. HANDBOOK REVISION,
COMMUNITY COLLEGE
ADMISSIONS**

FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to Board policy to authorize community college admission of adult students to dual enroll in a workforce program at the community college while pursuing their general education diploma (*Title 4, Chapter 16, Section 18*). ([Ref. ARSA-2g](#))

**2h. HANDBOOK AND
PROCEDURES AND
GUIDELINES MANUAL REVISIONS,
EXCESS CREDIT FEE**

FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of revisions to Board policy governing the administration of the excess credit fee pursuant to policy recommendations under the NSHE Internal Audit Reports of the excess credit fee at UNR and UNLV. Specifically, the NSHE Internal Audit Department recommends policy revisions to require that the institutional administrative review of the excess credit fee calculation be performed before students file an appeal to ensure the excess credit fee is correctly applied to student accounts. In addition, make the list of credits subject to exclusion from the excess credit fee calculation consistent in both the *Handbook* and the *NSHE Procedures and Guidelines Manual*. The proposed revisions implement these recommendations, along with related technical revisions (*Handbook Title 4, Chapter 17, Section 4 and Procedures and Guidelines Manual Chapter 7, Section 2*). ([Ref. ARSA-2h](#))

ESTIMATED TIME: 5 minutes

3. REGENTS' AWARDS

FOR POSSIBLE ACTION

NSHE Board of Regents' policy calls for the Committee's approval of recommended candidates for various Regents' awards. The following individuals are nominated for 2018 Regents' awards: ([Ref. ARSA-3](#))

- a. Nevada Regents' Creative Activities Award
Xunming Du, GBC (Community College)
Claudia Keelan, UNLV (University, State College)
- b. Nevada Regents' Teaching Award
Mary Doucette, GBC (Community College)
Zachary Woydziak, NSC (University, State College & DRI)
- c. Nevada Regents' Academic Advisor Awards
Tricia Wentz, WNC (Community College)
Natasha Rudi, UNR (Undergraduate – Universities, State College)
Michelle Paul, UNLV (Graduate – Universities, State College)
- d. Nevada Regents' Researcher Award
Mae Gustin, UNR
- e. Nevada Regents' Rising Researcher Award
Georgiann Davis, UNLV
Wesley Chalifoux, UNR
Jacqueline Snow, UNR
Vera Samburova, DRI

***FISCAL IMPACT:** \$48,000. Each recipient of the Regents' Creative Activities Award, Regents' Teaching Award, Regents' Academic Advisor Award, and Regents' Researcher Award receives an award of \$5,000. Each recipient of the Regents' Rising Researcher Award receives an award of \$2,000 paid by recipient's institution directly to the approved recipient. Each NSHE campus shares the costs of funding the remaining Regents' Awards with the exception of the Scholar Award (see main Board agenda) that is funded 100 percent by System Administration, and the Academic Advisor Award that is funded 50 percent by System Administration and 50 percent by the institutions. For specific costs to the institution, see the cost sharing table in the Procedures and Guidelines Manual Chapter 8, Section 2, Subsection 6.*

***ESTIMATED TIME:** 10 minutes*

**4. UNR – PROGRAM PROPOSAL,
PhD BUSINESS ADMINISTRATION**

FOR POSSIBLE ACTION

UNR requests approval of a Doctor of Philosophy in Business Administration. Nevada is one of a handful of states without a state university offering a Ph.D. in business administration, and this program is important for Nevada to remain competitive in the continuing effort to diversify the state economy. ([Ref. ARSA-4](#))

***ESTIMATED TIME:** 10 minutes*

5. DRI – ORGANIZATIONAL UNIT PROPOSAL, OFFICE OF EDUCATION **FOR POSSIBLE ACTION**

DRI requests approval of an Office of Education under which DRI's environmental education initiatives and programs for K-12 students, educators, undergraduates and the broader community will be consolidated. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 minutes

6. NSC – PROGRAM PROPOSAL, Med SPEECH LANGUAGE PATHOLOGY **FOR POSSIBLE ACTION**

NSC requests approval of a Master of Education (MED) in Speech Language Pathology to address state and national shortages in this field. Graduates will be prepared to serve in education, medical and clinical settings and to pass the national examination required for certification. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 minutes

7. CSN – PROGRAM PROPOSAL, RN TO BSN NURSING **FOR POSSIBLE ACTION**

CSN requests approval of a new RN to BSN program in nursing to meet staffing needs of healthcare facilities in Las Vegas. The program will focus on the unique healthcare needs of the urban Las Vegas community and will offer course availability and accessibility to the non-traditional working student. ([Ref. ARSA-7](#))

ESTIMATED TIME: 10 minutes

8. GBC – PROGRAM PROPOSAL, BAS HUMAN SERVICES **FOR POSSIBLE ACTION**

GBC requests approval of a Bachelor of Applied Science in Human Services to prepare students to work as trained professionals to meet state workforce needs in the human services, substance use disorder and addiction fields. The program will also prepare students for graduate studies in clinical mental health and related programs. ([Ref. ARSA-8](#))

ESTIMATED TIME: 10 minutes

**9. TMCC – PROGRAM PROPOSAL, AA FOR POSSIBLE ACTION
HOSPITALITY AND TOURISM MANAGEMENT**

TMCC requests approval of an Associate of Arts in Hospitality and Tourism Management to prepare students with the education and training necessary to enter the industry upon graduation in numerous fields including, but not limited to, lodging management, food service management, hotel operations, resort management, ski resort management, airline/transportation industry, sustainable tourism, outdoor recreation and leadership, small tourism business management, events management and entertainment arts management. ([Ref. ARSA-9](#))

ESTIMATED TIME: 10 minutes

**10. TMCC – PROGRAM PROPOSAL, AA FOR POSSIBLE ACTION
GRAPHIC ARTS AND MEDIA TECHNOLOGY**

TMCC requests approval of an Associate of Arts in Graphic Arts and Media Technology with pathways in graphic design, web/UI development and motion graphics that provide students with the skills and knowledge necessary to be successful in careers and upon transfer to a four-year institution. Programs in this field are in demand and support Northern Nevada's economic diversification efforts. ([Ref. ARSA-10](#))

ESTIMATED TIME: 10 minutes

11. TESLA PRESENTATION INFORMATION ONLY

Chris Reilly, Tesla Gigafactory Workforce Development and Education Programs Lead, will present information on Tesla's growing support for K-12 and postsecondary education programs in Nevada. The presentation will include an overview of existing partnerships between Tesla and NSHE colleges and universities. ([Ref. ARSA-11](#))

ESTIMATED TIME: 25 minutes

12. 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

13. PUBLIC COMMENT

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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