

# REVISED AGENDA

## ITEM 4 (page 4) REVISED - FOR POSSIBLE ACTION

**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 29, 2018, 9:00 a.m.

### 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	_____
Mrs. Cathy McAdoo, Vice Chair	_____
Dr. Patrick R. Carter	_____
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 September 6, 2018, meeting. ([Ref. ARSA-2a](#))

**2b. NSC – PROGRAM  
ELIMINATION,  
BA ECONOMICS**

**FOR POSSIBLE ACTION**

NSC requests approval to eliminate its Bachelor of Arts in Economics which has had no majors since its inception. No students are impacted by the elimination. ([Ref. ARSA-2b](#))

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

2c. **HANDBOOK REVISION,  
ELIGIBILITY FOR REGENTS'  
TEACHING AWARDS** **FOR POSSIBLE ACTION**

Assistant Vice Chancellor for Academic Affairs Allison Combs requests approval of a technical revision to Board policy to clarify the eligibility requirements for the Regents' Teaching Awards (*Title 4, Chapter 1, Section 19*). ([Ref. ARSA-2c](#))

*ESTIMATED TIME: 5 minutes*

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

Linda Heiss, NSHE Senior Director of Institutional Research, will present data on Nevada's workforce and industry education needs that is available through the [NSHE Data Dashboards](#), including supply and in-demand occupations as well as analysis available through the [Nevada P-20 to Workforce Research Data System \(NPWR\)](#)

*ESTIMATED TIME: 15 minutes*

4. **NSHE PLANNING REPORT/  
ACADEMIC MASTER PLANS** **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba will present for the Committee's approval the 2019-2023 *Planning Report* that highlights the strategic objectives for the next four years for each NSHE institution, including foreseeable plans for new academic programs, student services and research initiatives. ([Ref. ARSA-4](#))

*ESTIMATED TIME: 10 minutes*

5. **UNLV – PROGRAM PROPOSAL,  
MS QUANTITATIVE FINANCE** **FOR POSSIBLE ACTION**

UNLV requests approval of a Master of Science (MS) in Quantitative Finance. The 12-month program is designed to prepare finance professionals to utilize the latest technologies to perform sophisticated financial analysis and related management. ([Ref. ARSA-5](#))

*ESTIMATED TIME: 10 minutes*

**6. UNR – ORGANIZATIONAL UNIT PROPOSAL, NEVADA WATER INNOVATION INSTITUTE** **FOR POSSIBLE ACTION**

UNR requests approval of the Nevada Water Innovation Institute (NWII). As the Truckee Meadows region continues to experience significant growth and transitions to a knowledge-based/technology-centric economy, the NWII will provide a platform to foster collaboration between UNR, regional partners, other NSHE institutions, and stakeholders that is focused on the development of solutions to address water challenges. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 10 minutes*

**7. TMCC – PROGRAM PROPOSAL, AA COMMUNICATION STUDIES** **FOR POSSIBLE ACTION**

TMCC requests approval of an Associate of Arts in Communication Studies that responds to workforce demands for students proficient in communication skills. The course of study is designed as a university transfer degree or for students wishing to enter the workforce in entry level positions. ([Ref. ARSA-7](#))

*ESTIMATED TIME: 10 minutes*

**8. GATEWAY COURSE SUCCESS INITIATIVE** **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Crystal Abba will present an update on the NSHE Gateway Course Success Initiative, including an update on year two (2017-18) enrollments relative to institutional benchmarks. ([Ref. ARSA-8](#))

*ESTIMATED TIME: 15 minutes*

**9. HANDBOOK REVISION, APPROVAL OF FOR POSSIBLE ACTION  
INTERNAL ADMINISTRATIVE CHANGES  
AND AGREEMENTS WITH NON-NSHE INSTITUTIONS**

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy governing the approval process for internal administrative changes within NSHE institutions (*Title 4, Chapter 14, Section 7*). Specifically, the proposed revision provides that internal administrative changes within the institutions, including the addition or elimination of departments, do not require Board approval. Board approval continues to be required for new schools, colleges, centers, institutes and other such organizational units. In addition, the revision clarifies existing Board policy under which only certain agreements with non-NSHE degree-granting higher education institutions that meet the specified criteria must be submitted to the Chancellor and Board of Regents for review and approval. ([Ref. ARSA-9](#))

*ESTIMATED TIME: 10 minutes*

**10. NEW AND EXISTING PROGRAM REVIEW INFORMATION ONLY**

System staff will present the first, third and fifth year new academic program reviews and the report on institutional reviews of existing programs as mandated by Board policy (*Title 4, Chapter 14, Section 5*). In addition, representatives of NSC and CSN will present the reviews conducted for at least one program at their respective institutions. The presentations include, but are not limited to, the process for evaluating existing programs generally, indications of quality, whether programs are meeting employer expectations, improvements in student learning outcomes and any action steps identified based on the review of programs and the status of action steps. ([Refs. ARSA-10a, ARSA-10b, ARSA-10c and ARSA-10d](#))

*ESTIMATED TIME: 30 minutes*

**11. 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*

**12. 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, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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