

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

Joe Crowley Student Union, Milt Glick Ballrooms B & C  
University of Nevada, Reno  
87 West Stadium Way, Reno  
Thursday, September 6, 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	_____
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 June 7, 2018, meeting. ([Ref. ARSA-2a](#))

**2b. UNLV – PROGRAM ELIMINATION, M.Ed. HEALTH PROMOTION** **FOR POSSIBLE ACTION**

UNLV requests approval to eliminate its Master of Education in Health Promotion. The curriculum for this program was moved into UNLV's Master of Public Health. Pursuant to the transition plan implemented six years ago, students have not been admitted into this program for over six years and will not be impacted by the elimination. ([Ref. ARSA-2b](#))

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

**2c. *HANDBOOK REVISION, NSHE PLACEMENT POLICY, ACT ELA BENCHMARK SCORE* FOR POSSIBLE ACTION**

Vice Chancellor Crystal Abba requests approval of a revision to Board policy to include the ACT's new college and career readiness benchmark score for English Language Arts (ELA) into the Board's policy governing placement into college-level English (*Title 4, Chapter 16, Section 1*). ([Ref. ARSA-2c](#))

*ESTIMATED TIME: 5 minutes*

**3. NSHE DATA DASHBOARD INFORMATION ONLY  
TEACHER EDUCATION PIPELINE**

Linda Heiss, Senior Director of Institutional Research, will present information on the teacher education pipeline within NSHE institutions that is available through the [NSHE Data Dashboards](#). The presentation will include information on enrollment, completions, workforce outcomes and licensure in the education field.

*ESTIMATED TIME: 15 minutes*

**4. UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
Ph.D. ORAL BIOLOGY**

UNLV requests approval of a Doctor of Philosophy (Ph.D.) in Oral Biology offered in conjunction with a Certificate of Specialization in Orthodontics and Dentofacial Orthopedics program to promote the development of researchers and further scientific advancement in scholarly research; foster innovation and creativity by individual researchers; and support investigations that will further the understanding of clinical practice in oral health. ([Ref. ARSA-4](#))

*ESTIMATED TIME: 10 minutes*

**5. UNLV – PROGRAM PROPOSAL, POST-PROFESSIONAL OCCUPATIONAL THERAPY DOCTORATE** **FOR POSSIBLE ACTION**

UNLV requests approval of a Post-Professional Occupational Therapy Doctorate (PP-OTD), an on-line, advanced degree for practicing occupational therapists who have already earned a Master's Degree in Occupational Therapy. The degree serves the needs of current professionals to earn higher degrees as the profession is moving toward doctorates as the entry-level degree for practice. ([Ref. ARSA-5](#))

*ESTIMATED TIME: 10 minutes*

**6. UNR – ORGANIZATIONAL UNIT PROPOSAL, HITCHCOCK CENTER FOR CHEMICAL ECOLOGY** **FOR POSSIBLE ACTION**

UNR requests approval of the Hitchcock Center for Chemical Ecology to formalize and enhance interdisciplinary and international collaborations in the fields of chemical ecology and natural products chemistry. Current collaborations involve UNR faculty; nonprofit, state and federal organizations; and researchers in Brazil, Ecuador, Peru, Argentina, Colombia, Costa Rica and Mexico. By leveraging combined expertise in metabolomics, genomics, ecology, mathematical and statistical modeling, organic chemistry, and biochemistry, researchers associated with the Center will be able to rapidly understand the origins of natural products and their role in ecology, medicine and agriculture. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 10 minutes*

7. **UNR – ORGANIZATIONAL UNIT CHANGE, FOR POSSIBLE ACTION  
DEPARTMENT OF NUTRITION AND  
DEPARTMENT OF AGRICULTURE,  
VETERINARY AND RANGELAND SCIENCES**

UNR requests approval of an organizational unit change to divide the Agriculture, Nutrition and Veterinary Sciences (ANVS) Department into two separate departments: the Department of Nutrition (Nutrition) and the Department of Agriculture, Veterinary and Rangeland Sciences (AVR). Formed in 2011, ANVS helped ensure that the College of Agriculture, Biotechnology and Natural Resources (CABNR) continued Nevada's land-grant mission in areas related to veterinary and agricultural sciences during a period of fiscal challenges. Since that time, with the availability of new resources, the number and diversity of faculty within ANVS has increased and the undergraduate/graduate programs of both nutrition and agriculture, veterinary and rangeland science have grown to the point that each can function and thrive as individual academic units. ([Ref. ARSA-7](#))

*ESTIMATED TIME: 10 minutes*

8. **CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
AAS ENVIRONMENTAL MANAGEMENT**

CSN requests approval of an Associate of Applied Science in Environmental Management that will focus on the fields of biology, chemistry, geology and environmental science. This degree will help meet the demand for environmental management positions within Nevada and the western region. ([Ref. ARSA-8](#))

*ESTIMATED TIME: 10 minutes*

9. **HANDBOOK REVISION, FOR POSSIBLE ACTION  
REORGANIZATION OF RESIDENCY POLICY**

Vice Chancellor Crystal Abba requests approval of a reorganization of Board policy governing residency determinations to ensure that existing Board policy is implemented consistently across the Nevada System of Higher Education. Specifically, the policy revision reorganizes existing Board policy under Title 4, Chapter 15 to clarify the process institutions must follow in determining whether students are classified as resident students or nonresident students for tuition charges. The revision also establishes a single NSHE form to be used systemwide in making these determinations. ([Ref. ARSA-9](#))

*ESTIMATED TIME: 10 minutes*

**10. 2016-17 NSHE FINANCIAL AID REPORT INFORMATION ONLY**

Director of Student Affairs Renee Davis will present highlights from the 2016-17 NSHE Financial Aid Report including information on financial aid programs and awards distributed across the System. (*Refs. ARSA-10a and ARSA-10b*)

*ESTIMATED TIME: 20 minutes*

**11. NSHE SPONSORED FUNDING REPORT INFORMATION ONLY**

Marcie Jackson, Director of Nevada System Sponsored Programs & EPSCoR, will present highlights from the 2016-17 NSHE Sponsored Funding Annual Report. The report will include information on sponsored program awards and expenditures for all NSHE institutions. (*Refs. ARSA-11a and ARSA-11b*)

*ESTIMATED TIME: 15 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 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, 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