

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

Joe Crowley Student Union, Milt Glick Ballroom A  
University of Nevada, Reno  
87 West Stadium Way, Reno  
Thursday, June 6, 2019, 9:00 a.m.

**BOARD**

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

**COMMITTEE**

**ROLL CALL:**

Mrs. Cathy McAdoo, Chair	_____
Mr. Rick Trachok, Vice Chair	_____
Dr. Patrick R. Carter	_____
Mr. Sam Lieberman	_____
Ms. Laura E. Perkins	_____

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, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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 Amanda Dimit at (775) 784-3464; 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 February 28, 2019, meeting. ([Ref. ARSA-2a](#))

**2b. TMCC–  
PROGRAM DEACTIVATION,  
AA PHILOSOPHY**

**FOR POSSIBLE ACTION**

TMCC requests approval to deactivate its Associate of Arts in Philosophy due to low enrollment and a lack of a full-time instructor. ([Ref. ARSA-2b](#))

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

2c. **TMCC– FOR POSSIBLE ACTION**  
**PROGRAM DEACTIVATION,**  
**AS DENTAL HYGIENE**

TMCC requests approval to deactivate its Associate of Science in Dental Hygiene as a result of the implementation of its Bachelor of Science in Dental Hygiene. ([Ref. ARSA-2c](#))

2d. **TMCC– FOR POSSIBLE ACTION**  
**PROGRAM DEACTIVATION,**  
**AS RENEWABLE ENERGY AND RESOURCES**

TMCC requests approval to deactivate its Associate of Science in Renewable Energy and Resources due to low enrollment. ([Ref. ARSA-2d](#))

2e. **UNLV– FOR POSSIBLE ACTION**  
**PROGRAM ELIMINATION,**  
**MS AND Ph.D. ENVIRONMENTAL SCIENCE**

UNLV requests approval to eliminate its Master of Science and Doctor of Philosophy in Environmental Science. There are no students currently enrolled in either program. ([Ref. ARSA-2e](#))

*ESTIMATED TIME: 5 minutes*

3. **NSHE PLANNING REPORT/  
ACADEMIC MASTER PLANS, REVISIONS** **FOR POSSIBLE ACTION**

Assistant Vice Chancellor Renée Davis will present for approval additions to the [2019-23 Planning Report](#) previously approved at the November 29-30, 2018, meeting. The revisions include additional academic programs that may come forward to the Board for approval within the 2019 calendar year. ([Ref. ARSA-3](#))

*ESTIMATED TIME: 5 minutes*

**4. GBC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
AAS MANUFACTURING  
MACHINING TECHNOLOGY**

GBC requests approval of an Associate of Applied Science in Manufacturing Machining Technology. The program is designed to provide technical instruction and practical experience to prepare students for positions as entry level machinists, CAD/CAM operators, and machine operators. ([Ref. ARSA-4](#))

*ESTIMATED TIME: 5 minutes*

**5. UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
BFA GRAPHIC DESIGN**

UNR requests approval of a Bachelor of Fine Art in Graphic Design that emphasizes hands-on design approaches in the context of critical analysis, theory, research, and application. Students will build a portfolio of professional-quality projects that will enable a smooth transition to the workforce of professional graphic designers. ([Ref. ARSA-5](#))

*ESTIMATED TIME: 5 minutes*

**6. UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
DMA MUSIC**

UNR requests approval of a Doctor of Musical Arts (DMA) that will offer music performers and conductors an advanced program of study beyond the Master of Music degree. The program will prepare students to hold the highest professional positions in the profession, either teaching at a college/university-level or becoming members/leaders of orchestras, choirs, and bands. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 5 minutes*

**7. METRO MOMENTUM PATHWAYS GRANT BENCHMARK DATA** **INFORMATION ONLY**

At its February 28, 2019, meeting, the Committee heard a presentation on the work being done related to the Complete College America Metro Momentum Pathways Grant that was awarded to CSN, UNLV and NSC. In response to the Committee's request, Associate Vice President of Academic Affairs James McCoy, College of Southern Nevada, Vice Provost for Undergraduate Education Laurel Pritchard, UNLV, and Executive Vice Provost Tony Scinta, NSC, will present the benchmark data from the grant that will ultimately be used to measure the progress of the group's work. ([Ref. ARSA-7](#))

*ESTIMATED TIME: 20 minutes*

**8. STRATEGIES TO SUPPORT PART-TIME STUDENTS** **INFORMATION ONLY**

Institutional representatives will present on current and planned strategies to support part-time students in meeting their goals for graduation. The presentation will include information on best practices recommended to support the success of part-time students. ([Ref. ARSA-8](#))

*ESTIMATED TIME: 20 minutes*

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

Marcie Jackson, Director of Nevada System Sponsored Programs and EPSCoR, will present highlights from the *2017-18 NSHE Sponsored Funding Annual Report*. The report will include information on sponsored programs awards and expenditures for all NSHE institutions. (Refs. [ARSA-9a](#) and [ARSA-9b](#))

*ESTIMATED TIME: 20 minutes*

**10. HANDBOOK REVISION, FOR POSSIBLE ACTION  
ACADEMIC ADVISING AND COUNSELING**

Vice Chancellor Crystal Abba will present for approval a revision to Board policy (*Title 4, Chapter 14, Section 22*) mandating academic advisement for all first-time, degree-seeking students. In addition, the proposed policy establishes a 350:1 student to advisor target ratio to be achieved by the teaching institutions by 2023-24. ([Ref. ARSA-10](#))

*ESTIMATED TIME: 10 minutes*

**11. HANDBOOK REVISION, FOR POSSIBLE ACTION  
INTELLECTUAL PROPERTY**

Vice Chancellor Crystal Abba will present for approval a revision to Board policy (*Title 4, Chapter 12, Section 7*) permitting institutions to assign ownership of intellectual property to an independent assistance organization or third party engaged by the organization, subject to a written agreement and provided the agreement meets specific requirements. ([Ref. ARSA-11](#))

*ESTIMATED TIME: 5 minutes*

**12. HANDBOOK REVISION, FOR POSSIBLE ACTION  
CREDIT BY EXAMINATION-  
INTERNATIONAL BACCALAUREATE**

Vice Chancellor Crystal Abba will present for approval a revision to Board policy (*Title 4, Chapter 14, Section 20*) requiring NSHE institutions to accept the International Baccalaureate standard and higher-level examination for credit to satisfy electives, general education or major requirements. ([Ref. ARSA-12](#))

*ESTIMATED TIME: 10 minutes*

**13. HANDBOOK REVISION, FOR POSSIBLE ACTION  
FEE WAIVER FOR NEVADA FOSTER YOUTH**

Assistant Vice Chancellor Renée Davis will present for approval a revision to Board policy (*Title 4, Chapter 17, Section 13*) which clarifies that certain foster youth who did not graduate from a Nevada high school as the result of being placed out of state by a Nevada child welfare agency may qualify for NSHE's Fee Waiver for Nevada Foster Youth. ([Ref. ARSA-13](#))

*ESTIMATED TIME: 5 minutes*

**14. 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*

**15. 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, 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, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 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