

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

College of Southern Nevada
Student Union, Room 126-130
700 College Drive, Henderson
Thursday, March 5, 2020, 9:00 a.m.*

**Time Approximate: The Academic, Research & Student Affairs Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.*

Video or Telephone Conference Connection from the meeting site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
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 Desert Research Institute, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 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:

| | |
|-------------------------------------|-------|
| Dr. Jason Geddes, Chairman | _____ |
| Dr. Mark W. Doubrava, Vice Chairman | _____ |
| Dr. Patrick R. Carter | _____ |
| Ms. Amy J. Carvalho | _____ |
| Mrs. Carol Del Carlo | _____ |
| Mr. Trevor Hayes | _____ |
| Mr. Sam Lieberman | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. Donald Sylvantee McMichael Sr. | _____ |
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |
| 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 I, 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 I, 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 Winter Lipson 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. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the December 5, 2019, meeting. ([Ref. ARSA-2](#))

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 2020 Regents' awards: ([Ref. ARSA-3](#))

- a. Nevada Regents' Creative Activities Award
Mark Wherry, CSN – (Community College)
Dmitri Atapine, UNR – (University, State College)
- b. Nevada Regents' Teaching Award
Cris Aguilar, CSN – Not Tenured/Tenured Track (Community College)
Jayna Conkey, WNC – Tenured/Tenured Track (Community College)
Kerie Francis, UNLV – Not Tenured/Tenured Track (Universities,
State College & DRI)
Sarah Harris, UNLV – Tenured/Tenured Track (Universities,
State College & DRI)
- c. Nevada Regents' Academic Advisor Award
Jennifer Pierce, TMCC - (Community College)
Grace Leal, UNR - (Undergraduate – Universities, State College)
Anne Leonard, UNR – (Graduate – Universities, State College & DRI)
- d. Nevada Regents' Researcher Award
Kenton M. Sanders, UNR (Distinguished)
Wei Yan, UNR (Mid-Career)
- e. Nevada Regents' Rising Researcher Award
Mark Hausner, DRI
Ashkan Salamat, UNLV
Mozart Fonseca, UNR
Kostas Alexis, UNR

FISCAL IMPACT: *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. Pursuant to the Procedures and Guidelines Manual, Chapter 8, Section 2, Subsection 7, the institution employing the recipient for each respective award is responsible for the cost of the stipend.*

ESTIMATED TIME: 5 minutes

4. **UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
MS CYBERSECURITY

UNLV requests approval of a Master of Science in Cybersecurity, an interdisciplinary program that will bring together students and faculty from multiple departments and colleges at UNLV. Students will be trained in technical and managerial aspects of cybersecurity. The program provides the technical expertise of dealing with data, computers, and networks as well as expertise in managerial aspects of security, compliance, and risk management. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 minutes

5. **TMCC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BAS CAREER AND TECHNICAL EDUCATION

TMCC requests approval of a Bachelor of Applied Science in Career and Technical Education. The program is designed for students who want to continue their education after completing an associate program and those who want formal training in teaching secondary, post-secondary, and corporate career and technical programs. Graduates will have a pathway to careers in areas such as teaching, training, learning specialization, administration, and consultation. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 minutes

6. **WNC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
AAS APPRENTICESHIP

WNC requests approval of an Associate of Applied Science in Apprenticeship, a program designed as a standalone degree or stackable credential. The program combines professional training with general education components. This degree will provide a stackable pathway for students pursuing WNC's Bachelor of Applied Science in Organizational and Project Management. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 minutes

7. **WNC – PROGRAM PROPOSAL, AAS HEALTH SCIENCE** **FOR POSSIBLE ACTION**

WNC requests approval of an Associate of Applied Science in Health Science. The program provides the necessary course work for students to be eligible to apply for admission into the WNC nursing program as well as potential transfer degrees in community health, public health, health education, RN to LPN programs, and related areas. The program also prepares students for health-related careers in emergency medical services, laboratory technician, nursing assistant and similar fields. ([Ref. ARSA-7](#))

ESTIMATED TIME: 10 minutes

8. **COREQUISITE POLICY IMPLEMENTATION** **INFORMATION ONLY**

Vice Chancellor Crystal Abba and Research Scholar Theo Meek will present a status report on the work of the NSHE Corequisite Implementation Task Force. The Task Force was created to support NSHE institutions in the implementation of the corequisite and college-ready gateway policy adopted by the Board at its June 6-7, 2019, meeting. Effective Fall 2021, the policy requires corequisite support for students placing below college level in mathematics and/or English. ([Ref. ARSA-8](#))

ESTIMATED TIME: 10 minutes

9. **COMPLETE COLLEGE AMERICA METRO MOMENTUM PATHWAYS GRANT** **INFORMATION ONLY**

Associate Vice President of Academic Affairs James McCoy, College of Southern Nevada; Executive Vice Provost Tony Scinta, Nevada State College; and Vice Provost of Undergraduate Education Laurel Pritchard, University of Nevada, Las Vegas, will provide an update on the work that has been done with technical assistance from Complete College America under the Metro Momentum Pathways Grant. The grant was awarded to the College of Southern Nevada, Nevada State College, and University of Nevada, Las Vegas. ([Ref. ARSA-9](#))

ESTIMATED TIME: 35 minutes

10. MULTIPLE MEASURES: A BETTER STUDENT ASSESSMENT **INFORMATION ONLY**

Research Scholar Theo Meek will present a summary of the NSHE policy paper *Multiple Measures: A Better Student Assessment*. The presentation will provide information on the current status of the use of multiple measures across the NSHE as well as recommendations made to the NSHE Corequisite Implementation Task Force based on national data and research. ([Refs. ARSA-10a](#) and [ARSA-10b](#))

ESTIMATED TIME: 20 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 **INFORMATION ONLY**

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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, Rogers Student Center, 1st 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