

**REVISED AGENDA
ROLL CALL AND ITEMS 1 & 12**

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

Thursday, June 11, 2020, 8:00 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, JUNE 10, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

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	_____
Ms. Lisa C. Levine	_____
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	_____
Ms. Lisa C. Levine	_____
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 18, 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 I, Article V, Section 12, a quorum may be gained by telephone 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/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018 and 021, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018 and 021, 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 posting of this agenda but before the meeting, will be made available upon request by calling Winter Lipson at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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 March 5, 2020, meeting. ([Ref. ARSA-2a](#))

2. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

**2b. GBC – PROGRAM ELIMINATION,
BA NATURAL RESOURCES FOR POSSIBLE ACTION**

GBC requests approval to eliminate the Bachelor of Arts in Natural Resources due to low enrollment.
[\(Ref. ARSA-2b\)](#)

**2c. UNLV – PROGRAM ELIMINATION,
BS NUCLEAR MEDICINE FOR POSSIBLE ACTION**

UNLV requests approval to eliminate the Bachelor of Science in Nuclear Medicine due to low enrollment.
[\(Ref. ARSA-2c\)](#)

ESTIMATED TIME: 5 minutes

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

Assistant Vice Chancellor Renée Davis requests approval of additions to the [2019-23 Planning Report](#) originally approved at the November 29-30, 2018, meeting and revised most recently at the December 5-6, 2019, meeting. Current proposed revisions include additional academic programs that may come forward for Board approval within the 2020 calendar year. [\(Ref. ARSA-3\)](#)

ESTIMATED TIME: 5 minutes

**4. NSC – PROGRAM PROPOSAL,
BA EARLY CHILDHOOD EDUCATION FOR POSSIBLE ACTION**

NSC requests approval of a Bachelor of Arts in Early Childhood Education. The program prepares teacher candidates to work in various educational settings including mental health agencies, developmental programs, family resource programs, childcare referral agencies, childcare settings, and preschool through second grade classrooms. [\(Ref. ARSA-4\)](#)

ESTIMATED TIME: 5 minutes

5. **UNLV – ORGANIZATIONAL UNIT PROPOSAL, CHAMBERS-GRUNDY CENTER FOR TRANSFORMATIVE NEUROSCIENCE** **FOR POSSIBLE ACTION**

UNLV requests approval of the Chambers-Grundy Center for Transformative Neuroscience. The Center will provide an academic platform for research and learning opportunities regarding the study of drug development for Alzheimer’s disease and other brain disorders. The Center will engage students in drug development-related activities, acquainting them with career opportunities in pharmaceutical and biotechnology research. ([Ref. ARSA-5](#))

ESTIMATED TIME: 5 minutes

6. **UNR – ORGANIZATIONAL UNIT PROPOSAL, HONORS COLLEGE** **FOR POSSIBLE ACTION**

UNR requests approval of the Honors College. The Honors College will provide unique intellectual, professional, and personal development opportunities to highly motivated students across the curriculum and co-curriculum. ([Ref. ARSA-6](#))

ESTIMATED TIME: 5 minutes

7. **UNR – PROGRAM PROPOSAL, PH.D. ENGINEERING EDUCATION** **FOR POSSIBLE ACTION**

UNR requests approval of a Doctor of Philosophy in Engineering Education that prepares graduates for successful research, academic, and other careers in engineering education from pre-Kindergarten to workforce development. The program promotes the integration of theoretical, experimental, and applied aspects of engineering, education, and psychology to study the ways engineers are taught and trained. ([Ref. ARSA-7](#))

ESTIMATED TIME: 5 minutes

8. HANDBOOK REVISION, NC-SARA POLICY ON STUDENT COMPLAINTS AND INSTITUTIONAL APPEALS PROCESS **FOR POSSIBLE ACTION**

Assistant Vice Chancellor Renée Davis requests approval of a revision to Board policy concerning student complaints and institutional appeals for institutions participating or applying to participate in the State Authorization Reciprocity Agreement (SARA) (*Title 4, Chapter 14, Section 25 and new Section 26*) established through the Western Interstate Commission on Higher Education (WICHE) and the National Council for State Authorization Reciprocity Agreements (NC-SARA). Nevada is a member state of SARA and as such must establish through policy a means to hear and address appeals from institutions for which SARA participation is denied. ([Ref. ARSA-8](#))

ESTIMATED TIME: 5 minutes

9. 2020 NEVADA SCIENCE AND TECHNOLOGY PLAN **FOR POSSIBLE ACTION**

Representatives of the NSHE Research Affairs Council request approval of the 2020 Nevada Science and Technology Plan. This Plan is designed to be a blueprint for both the State and public higher education in setting priorities in science and technology research. ([Refs. ARSA-9a and ARSA-9b](#))

ESTIMATED TIME: 20 minutes

10. CO-REQUISITE POLICY IMPLEMENTATION **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Crystal Abba and Assistant Vice Chancellor and Director of Corequisite Implementation James McCoy 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, regular meeting. Effective Fall 2021, the policy requires corequisite support for students placing below college level in mathematics and/or English. ([Ref. ARSA-10](#))

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

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.