

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

Desert Research Institute
Frank H. Rogers Science & Technology Building, Rotunda
755 East Flamingo Road, Las Vegas
Thursday, September 9, 2021, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

BOARD

ROLL CALL:

Mrs. Cathy McAdoo, Chair _____
Dr. Patrick R. Carter, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Chair _____
Mrs. Carol Del Carlo, Vice Chair _____
Mr. Joseph C. Arrascada _____
Dr. Mark W. Doubrava _____
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 1, 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 Community College 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 12, 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 posting 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 South 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 Committee 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

The Committee will consider approval of the minutes from the June 10, 2021, meeting. ([Ref. ARSA-2a](#))

**2b. UNLV – PROGRAM
DEACTIVATION, MS
EXERCISE PHYSIOLOGY**

FOR POSSIBLE ACTION

UNLV requests approval to deactivate the Master of Science in Exercise Physiology. The MS in Exercise Physiology program is similar to that of the Master of Science in Kinesiology. By deactivating the MS in Exercise Physiology, students can be admitted exclusively to the MS in Kinesiology which offers additional flexibility as students opt for either a Thesis Track or Non-Thesis Track. ([Ref. ARSA-2b](#))

2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

2c. UNLV – PROGRAM DEACTIVATION, MASTER OF DESIGN FOR POSSIBLE ACTION

UNLV requests approval to deactivate the Master of Design program while updating its curriculum. Currently enrolled students will have the opportunity to complete the program. No new students will be admitted until the program is formally reactivated.

(Ref. ARSA-2c)

2d. UNLV – PROGRAM ELIMINATION, MST TRANSPORTATION FOR POSSIBLE ACTION

UNLV requests approval to eliminate the Master of Transportation due to low enrollment and graduates for the last several years. *(Ref. ARSA-2d)*

2e. UNLV – ORGANIZATIONAL UNIT ELIMINATION, NEVADA CENTER FOR ADVANCED MOBILITY FOR POSSIBLE ACTION

UNLV requests approval to eliminate the Nevada Center for Advanced Mobility as there is no longer funding to sustain its efforts. There are currently no employees or expenses related to the Center.

(Ref. ARSA-2e)

ESTIMATED TIME: 5 mins.

3. UNLV – ORGANIZATIONAL UNIT PROPOSAL, PATENT AND TRADEMARK RESOURCE CENTER FOR POSSIBLE ACTION

UNLV requests approval of the creation of the Patent and Trademark Resource Center (PTRC) within the UNLV University Libraries. The PTRC will serve as a centralized resource for faculty, staff, students, and members of the local community to receive assistance in the establishment of intellectual property through access to the U.S. Patent and Trademark Office resources and training. *(Ref. ARSA-3)*

ESTIMATED TIME: 5 mins.

4. **UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BS KINESIOLOGY

UNR requests approval of a Bachelor of Science in Kinesiology. The Kinesiology curriculum has been offered since 2014 as a specialization in the BS in Community Health Sciences. Converting the Kinesiology specialization to a major will help clarify the distinction between it and the Public Health curriculum and will help students envision a clearer path toward future education and careers. ([Ref. ARSA-4](#))

ESTIMATED TIME: 5 mins.

5. **UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BS PUBLIC HEALTH

UNR requests approval of a Bachelor of Science in Public Health. The Public Health specialization under the BS in Community Health Sciences has been offered since 2014. The proposal is to convert the specialization into a major. The BS in Public Health will prepare students for jobs in local or state health departments for non-profit businesses, community-based organizations, clinical settings, and academic settings. ([Ref. ARSA-5](#))

ESTIMATED TIME: 5 mins.

6. **NSC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BS CHEMISTRY

NSC requests approval of a Bachelor of Science in Chemistry. The proposed BS in Chemistry will prepare students for career success in an array of fields and will deliver a strong foundation in different facets of chemistry with a particular focus on medical/biological aspects of chemistry. ([Ref. ARSA-6](#))

ESTIMATED TIME: 5 mins.

7. **CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
AA COMPUTER SCIENCE

CSN requests approval of an Associate of Arts in Computer Science. The proposed program is a general transfer degree program designed for students who are planning to transfer to baccalaureate-level institutions. This major will also provide employment opportunities for students upon completion. ([Ref. ARSA-7](#))

ESTIMATED TIME: 5 mins.

8. TMCC – PROGRAM PROPOSALS, ASSOCIATE OF ARTS **FOR POSSIBLE ACTION**

TMCC requests approval of the following emphases to be converted to a primary field of study:

- Associate of Arts in Business ([Ref. ARSA-8a](#))
- Associate of Arts in Entrepreneurship ([Ref. ARSA-8b](#))
- Associate of Arts in Political Science ([Ref. ARSA-8c](#))
- Associate of Arts in Social Work ([Ref. ARSA-8d](#))

ESTIMATED TIME: 5 mins.

9. 2019-20 NSHE FINANCIAL AID REPORT **INFORMATION ONLY**

Associate Vice Chancellor for Academic and Student Affairs Renee Davis will present highlights from the 2019-20 NSHE Financial Aid Report, including data on financial aid programs and awards distributed across the System. In addition, the presentation will include general information on the variety of federal aid programs available to support students. ([Refs. ARSA-9a and ARSA-9b](#))

ESTIMATED TIME: 25 mins.

10. COREQUISITE IMPLEMENTATION **INFORMATION ONLY**

Brandon Protas, Strategy Director, Complete College America (CCA); Anne Flesher, Dean, TMCC Division of Math and Physical Sciences; and Laura Decker, Assistant Professor of English, NSC will present on the NSHE implementation of corequisite instruction. The presentation will include highlights of the mathematics and English corequisite implementation experience across the System and the support received by institutions from CCA. Board policy (*Title 4, Chapter 16, Section 1*) adopted in June 2019 required NSHE institution to implement corequisite instruction at full-scale by Fall 2021. ([Ref. ARSA-10](#))

ESTIMATED TIME: 30 mins.

11. NSHE FOSTER YOUTH WAIVER PROGRAM INFORMATION ONLY

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will provide background and introduce Laura Obrist, Foster Youth Ambassador, NSHE, who will present a report on the foster youth waiver, adopted by the Board of Regents in June 2019. The waiver allows certain foster youth to register at any NSHE institution without registration and certain laboratory fees. The report will include information on the number of students that have received the waiver and the total dollar amount by institution that has been waived since the program's inception. ([Refs. ARSA-11a](#) and [ARSA-11b](#))

ESTIMATED TIME: 25 mins.

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

13. 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.

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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, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512