

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

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 2, 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. Carol Del Carlo, Chair Pro Tem \_\_\_\_\_  
Ms. Amy J. Carvalho, Vice Chair Pro Tem \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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 September 9, 2021, meeting. ([Ref. ARSA-2a](#))

**2b. UNLV – PROGRAM ELIMINATION, BS ATHLETIC TRAINING** **FOR POSSIBLE ACTION**

UNLV requests approval to eliminate the Bachelor of Science in Athletic Training due to new accreditation requirements that stipulate the Athletic Training program can no longer exist at the undergraduate level. ([Ref. ARSA-2b](#))

***ESTIMATED TIME: 5 mins.***

**3. UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
BS GENERAL SCIENCE**

UNLV requests approval of a Bachelor of Science in General Science. This degree program is for non-traditional science majors who have accumulated a significant number of STEM (science, technology, engineering, and math) credits but who need more coursework options to complete a degree. The BS in General Science will allow a wider variety of upper-level STEM classes from different science disciplines to fulfill degree requirements and students will be provided with more options to complete a program of study. ([Ref. ARSA-3](#))

*ESTIMATED TIME: 5 mins.*

**4. UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
BA GENERAL STUDIES IN  
LIBERAL ARTS**

UNLV requests approval of a Bachelor of Arts in General Studies in Liberal Arts. The BA in General Studies in Liberal Arts will offer a flexible pathway to graduation for students who do not choose or are unable to complete a more traditional undergraduate degree. Students in this program must complete all UNLV requirements for graduation, including the university General Education requirements, plus a six-credit General Studies in Liberal Arts core course sequence. ([Ref. ARSA-4](#))

*ESTIMATED TIME: 5 mins.*

**5. UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION  
BS COMPUTATIONAL LINGUISTICS**

UNR requests approval of a Bachelor of Science in Computational Linguistics. The BS in Computational Linguistics is a multidisciplinary major between the UNR departments of Computer Science and Engineering (CSE), English, and World Languages and Literature (WLL). The coursework will offer instruction in a number of disciplines directly relevant to computational linguistics, including world languages (primarily French and Spanish), phonology, phonetics, syntax, sociolinguistics, computational linguistics, programming, machine learning, mathematics, and data structures and algorithms. ([Ref. ARSA-5](#))

*ESTIMATED TIME: 5 mins.*

6. **HANDBOOK REVISION, SCHOLARSHIP AND GRANT WAIVERS FOR CASES OF SEXUAL HARASSMENT (SB 347)** **FOR POSSIBLE ACTION**

The 2021 Session of the Nevada Legislature passed Senate Bill 347, revising provisions governing scholarship and grant eligibility for students who seek supportive measures for sexual harassment. Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present for approval an amendment to Title 4, Chapter 8, Section 13 and Title 4, Chapter 18, Sections 3 and 9 of the *Handbook* to eliminate outdated provisions governing scholarships generally and to include provisions allowing students to request a waiver from any requirement for a state or institutional scholarship or grant as a remedy or supportive measure for sexual harassment. Additional revisions to provisions governing the Governor Guinn Millennium Scholarship provide that a student may seek a remedy or supportive measure for sexual harassment in the form of a waiver from certain eligibility requirements. ([Ref. ARSA-6](#))

**ESTIMATED TIME:** 10 mins.

7. **NSHE DUAL ENROLLMENT DASHBOARD** **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present for information the recently developed [data dashboard on dual enrollment](#) that is the result of the work of the NDE/NSHE Dual Enrollment Task Force established by State Superintendent Jhone Ebert and Chancellor Melody Rose. The data dashboard includes information for each academic year on the number of high school students (freshman through senior standing) that are enrolled in an NSHE dual and/or concurrent enrollment course; the number and percentage of high school students who graduate having had a dual and/or concurrent enrollment experience in high school, and the number and percent of Nevada high school graduates with a dual and/or concurrent enrollment experience that continue to NSHE and enroll immediately following high school graduation. ([Ref. ARSA-7](#))

**ESTIMATED TIME:** 25 mins.

**8. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, DUAL ENROLLMENT FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present for approval the following policy proposals that are the result of the ad hoc NDE/NSHE Dual Enrollment Task Force established by State Superintendent Jhone Ebert and Chancellor Melody Rose.

- a. *Handbook (Title 4, Chapter 16, Section 2) and Procedures and Guidelines Manual (Chapter 7, new Section 2) revisions establishing a uniform price across NSHE institutions for dual and concurrent enrollment courses. ([Refs. ARSA-8a\(1\) and ARSA-8a\(2\)](#))*
- b. *Handbook (Title 4, Chapter 16, Section 2) revision requiring NSHE institutions that plan to establish a dual or concurrent enrollment program at a public high school or charter school where another NSHE institution is operating to properly notify the currently engaged institution and the Vice Chancellor for Academic and Student Affairs. ([Ref. ARSA-8b](#))*

**ESTIMATED TIME:** 20 mins.

**9. NEW AND EXISTING PROGRAM REVIEW INFORMATION ONLY**

Senior Analyst for Academic and Student Affairs Terina Caserto will present the first, third and fifth year new academic program reviews and the report on institutional reviews of existing programs as mandated by Board policy (*Title 4, Chapter 14, Section 5*). In addition, representatives of NSC and WNC will present the reviews conducted for at least one program at their respective institutions. The presentations include, but are not limited to, the process for evaluating existing programs generally, indications of quality, whether programs are meeting employer expectations, improvements in student learning outcomes, and any action steps identified based on the review of programs and the status of action steps. ([Refs. ARSA-9a, ARSA-9b, ARSA-9c and ARSA-9d](#))

**ESTIMATED TIME:** 30 mins.

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

Assistant Vice Chancellor Renée Davis will present for approval additions to the 2021-2025 Planning Report originally approved at the December 3-4, 2020, Board of Regents meeting. Current proposed revisions include additional academic programs that may come forward for Board approval within the 2022 calendar year. ([Ref. ARSA-10](#))

*ESTIMATED TIME: 10 mins.*

**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, 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.*

**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.

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