

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

Great Basin College
Fitness Center
1500 College Parkway, Elko
Thursday, September 8, 2022, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

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 _____
Ms. Amy J. Carvalho, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
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 _____
Mrs. Cathy McAdoo _____
Mr. Donald Sylvantee McMichael Sr. _____
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 Business, Finance and Facilities Committee; the Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; the Security Committee; and the Workforce 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 (3) 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. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the June 9, 2022, meeting. *(Ref. ARSA-2)*

ESTIMATED TIME: 5 mins.

**3. UNLV – ORGANIZATIONAL UNIT
PROPOSAL, CANNABIS POLICY INSTITUTE**

FOR POSSIBLE ACTION

UNLV, in partnership with Brookings Mountain West, requests approval to establish the Cannabis Policy Institute at UNLV. The Cannabis Policy Institute will build on an existing, long-standing record of scholarship, engagement, and community collaboration between scholars via Brookings Mountain West and the cannabis community. It will also build on the groundbreaking cannabis legal scholarship at the William S. Boyd School of Law. *(Ref. ARSA-3)*

ESTIMATED TIME: 5 minutes

4. **UNLV – ORGANIZATIONAL UNIT PROPOSAL, NEVADA CENTER FOR ASTROPHYSICS** **FOR POSSIBLE ACTION**

UNLV requests approval of the Nevada Center for Astrophysics. This interdisciplinary Center will be housed in UNLV's College of Sciences and will foster theoretical and observational studies in astrophysical transients, black holes, stars, their planets, and cosmology by providing the necessary infrastructure to attract new talent and research resources to UNLV. Research will involve big data collection and processing, theoretical modeling, numerical simulations, and computation. ([Ref. ARSA-4](#))

ESTIMATED TIME: 5 minutes

5. **UNLV – PROGRAM PROPOSAL, MS ATHLETIC TRAINING** **FOR POSSIBLE ACTION**

UNLV requests approval of a Master of Science (MS) in Athletic Training in the School of Integrated Health Sciences, Department of Kinesiology and Nutrition Sciences. The MS in Athletic Training will provide specialized education in athletic training as a nationally accredited program through the Commission on Accreditation of Athletic Training Education (CAATE). Individuals interested in athletic training employment in professional sports, collegiate sports, secondary and intermediate schools, performing arts, military, and industrial settings will benefit from this degree. ([Ref. ARSA-5](#))

ESTIMATED TIME: 5 mins.

6. **NSC – PROGRAM PROPOSAL, ED.S. SCHOOL PSYCHOLOGY** **FOR POSSIBLE ACTION**

NSC requests approval of an Education Specialist (Ed.S) in School Psychology. The accredited Ed.S. in School Psychology degree will provide graduate-level training as outlined by the National Association of School Psychologists (NASP). Graduates will be prepared to serve as school psychologists in all education settings, and under clinical supervision in community-based settings. Additionally, graduates will be prepared to successfully pass the national exam required for certification and will have met the criteria for licensure by the Nevada Department of Education. ([Ref. ARSA-6](#))

ESTIMATED TIME: 5 mins.

7. **GBC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
AAS CARDIORESPIRATORY CARE SCIENCE

GBC requests approval of an Associate of Applied Science (AAS) in Cardiorespiratory Care Science. Respiratory Care is a multi-credentialed program designed to provide understanding, proficiency, and skill in respiratory care. Upon successful completion of the program, the student will qualify to sit for board exams and obtain credentials from the Nevada Board for Respiratory Care. ([Ref. ARSA-7](#))

ESTIMATED TIME: 5 mins.

8. **HANDBOOK REVISION, FOR POSSIBLE ACTION**
REQUIREMENTS FOR GRADUATION

Interim Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will present for approval revisions to:

- Title 4, Chapter 16, Section 16, to indicate an in-residence credit requirement for bachelor's degrees earned at a university similar to the current requirement in place for community colleges and the state college, as well as a revision prohibiting the limitation of the number of transfer credits that can apply to a degree based on institution type;
- Title 4, Chapter 16, Section 24, to further define the number of in-residence credits required for associate and bachelor's degrees at a community college;
- Title 4, Chapter 16, Section 36, prohibiting the limitation of the number of transfer credits that can apply to a degree based on institution type;
- Title 4, Chapter 14, Section 18, clarifying that all upper and lower division baccalaureate level courses are transferable and prohibiting limitation of the number of transfer credits that can apply to a degree based on institution type; and
- Title 4, Chapter 14, Section 17, restricting the upper division course offerings at an institution to courses that apply to one or more degree programs that are approved by the Board or for the purpose of fulfilling transfer agreements. ([Ref. ARSA-8](#))

ESTIMATED TIME: 10 mins.

9. 2020-21 NSHE FINANCIAL AID REPORT INFORMATION ONLY

Research Analyst José Quiroga will present highlights from the 2020-21 NSHE Financial Aid Report, including data on financial aid programs and awards distributed across the System as well as NSHE total financial aid disbursed by category, source, and type. In addition, the presentation will include general information on the variety of financial aid programs available to support students.

(Refs. ARSA-9a and ARSA-9b)

ESTIMATED TIME: 30 mins.

10. 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.

11. 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 (3) 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