

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

College of Southern Nevada
Tyrone Thompson Student Union, Rooms U126-U130
3200 E. Cheyenne Avenue, North Las Vegas
Thursday, March 9, 2023, 9:00 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 Parkway, 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 (<https://nshe.nevada.edu/regents/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:

Mr. Byron Brooks, Chair _____
Mr. Joseph C. Arrascada, Vice Chair _____
Mr. Patrick J. Boylan _____
Mrs. Susan Brager _____
Ms. Heather Brown _____
Mrs. Amy J. Carvalho _____
Dr. Michele Cruz-Crawford _____
Mrs. Carol Del Carlo _____
Mr. Jeffrey S. Downs _____
Ms. Stephanie Goodman _____
Mr. Donald Sylvantee McMichael Sr. _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL:

Mr. Joseph C. Arrascada, Chair _____
Mrs. Carol Del Carlo, Vice Chair _____
Dr. Michele Cruz-Crawford _____
Ms. Stephanie Goodman _____
Mr. Donald Sylvantee McMichael Sr. _____

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/regents/upcoming-meetings/>

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. 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 December 1, 2022, meeting. ([Ref. ARSA-2a](#))

2b. TMCC – PROGRAM ELIMINATION, AAS DIETETIC TECHNICIAN **FOR POSSIBLE ACTION**

TMCC will request approval to eliminate the Associate of Applied Science (AAS) Dietetic Technician. The AAS Dietetic Technician will be phased out for elimination with implementation of a new certificate addition and the use of the Associate of Science (AS) Dietetic option. All courses in the AAS will still be offered as part of the AS Dietetic so that students declared in the AAS will have adequate time and opportunity to complete courses offered. ([Ref. ARSA-2b](#))

2. **CONSENT ITEMS – (Continued)** **FOR POSSIBLE ACTION**

2c. **TMCC – PROGRAM ELIMINATION, AS GEOSCIENCE** **FOR POSSIBLE ACTION**

TMCC will request approval to eliminate the Associate of Science (AS) in Geoscience due to low enrollment. Students wishing to pursue a path in Geoscience can complete an AS with an emphasis in Geology.

[\(Ref. ARSA-2c\)](#)

ESTIMATED TIME: 5 mins.

3. **UNLV – PROGRAM PROPOSAL, BS APPLIED HEALTH SCIENCES** **FOR POSSIBLE ACTION**

UNLV will request approval of a Bachelor of Science (BS) in Applied Health Sciences in the School of Integrated Health Sciences. The BS in Applied Health Sciences will allow undergraduate students to customize an academic pathway toward application to an accredited undergraduate or graduate health program and entry-level careers in healthcare and wellness environments. The program will provide a meaningful foundation for specific concentrations for careers in health physics, comprehensive medical imaging, physical or occupational therapy, medicine, dental medicine, physician assistantship, and other clinical or academic graduate programs. [\(Ref. ARSA-3\)](#)

ESTIMATED TIME: 5 minutes

4. **UNR – PROGRAM PROPOSAL, BS EARLY CHILDHOOD EDUCATION** **FOR POSSIBLE ACTION**

UNR will request approval of a Bachelor of Science (BS) in Early Childhood Education. The BS in Early Childhood Education will prepare students interested in teaching young children, birth through second grade. Graduates may choose to seek Early Childhood Education (ECE) licensure in the state of Nevada or may choose to work in settings for young children that do not require a teaching license such as Head Start programs or private childcare centers. [\(Ref. ARSA-4\)](#)

ESTIMATED TIME: 5 minutes

5. REGENTS' AWARDS

FOR POSSIBLE ACTION

Pursuant to Board policy, Title 4, Chapter 1, Sections 17-20, the following individuals are nominated for 2023 Regents' Awards:
[\(Ref. ARSA-5\)](#)

- a. Nevada Regents' Creative Activities Award
Rachel Stiff, WNC – (Community College)
Adam Schroeder, UNLV – (Universities, State College and DRI)
- b. Nevada Regents' Teaching Award
Dr. Amy Ghilieri, WNC – Tenured/Tenure Track (Community College)
Dr. Elena Pravosudova, UNR – Non-Tenured (Universities, State College and DRI)
Dr. Laura Naumann, NSC – Tenured/Tenured Track
(Universities, State College and DRI)
- c. Nevada Regents' Academic Advisor Award
Grecia Anaya-Arevalo, TMCC – (Community College)
Kara Spracklin, UNR – (Undergraduate – Universities, State College and DRI)
Dr. Kristen Clements-Nolle, UNR – (Graduate – Universities, State College and DRI)
- d. Nevada Regents' Researcher Award
Dr. David M. Leitner, UNR – (Distinguished)
Dr. Dev Chidambaram, UNR – (Mid-Career)
- e. Nevada Regents' Rising Researcher Award
Dr. Christine Albano, DRI
Dr. Jennifer Byrnes, UNLV
Dr. Jason D. Flatt, UNLV
Dr. Shane W. Kraus, UNLV
Dr. Julie Allen, UNR
Dr. Ethan Ris, UNR
Dr. Rachel Herzl-Betz, NSC

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 8, the institution employing the recipient for each respective award is responsible for the cost of the stipend.

ESTIMATED TIME: 5 mins.

6. **HANDBOOK REVISION, REGULATIONS FOR DETERMINING RESIDENCY AND TUITION CHARGES** **FOR POSSIBLE ACTION**

Interim Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will present for approval revisions to Title 4, Chapter 15, Regulations for Determining Residency and Tuition Charges. The proposed policy revision is a technical reorganization of the chapter to improve clarity and compliance with Nevada Revised Statutes (NRS) 396.540, which will assist institutions in proper implementation of residency classifications. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 mins.

7. **NSHE COMMON COURSE NUMBERING SYSTEM** **INFORMATION ONLY**

Academic and Transfer Policy Analyst David Singleton will present on the NSHE Common Course Numbering (CCN) system, including Board policy, procedures, the impacts on student transfer, and possible future enhancements. ([Ref. ARSA-7](#))

ESTIMATED TIME: 20 mins.

8. **NSHE FEE WAIVERS** **INFORMATION ONLY**

In a follow-up to a presentation made to the Board at the September 8-9, 2022, meeting, Research Analyst José Quiroga will present on metrics for recipients of the various NSHE fee waivers. ([Ref. ARSA-8](#))

ESTIMATED TIME: 30 mins.

9. **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 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: 5 mins.

10. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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