

University of Nevada, Las Vegas  
Student Union, Ballroom A  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 5, 2019

Members Present: Mrs. Cathy McAdoo, Chair  
Mr. Rick Trachok, Vice Chair  
Dr. Patrick R. Carter  
Mr. Sam Lieberman  
Ms. Laura E. Perkins

Others Present: Ms. Crystal Abba, Vice Chancellor, Academic & Student Affairs  
Mr. Joseph Reynolds, Chief General Counsel  
Ms. Terina Caserto, Senior Analyst, Academic & Student Affairs  
Ms. Renee Davis, Assistant Vice Chancellor and  
Director of Student Affairs  
Mr. Theo Meek, Research Scholar  
Dr. Kumud Acharya, President, DRI  
Ms. Joyce M. Helens, President, GBC  
Dr. Karin M. Hilgersom, President, TMCC

Faculty senate chairs in attendance were: Dr. Arnold Bell, CSN; Mr. George Kleeb, GBC; Dr. Serge Ballif, NSC; and Ms. Anne Flesher, TMCC. Ms. Gabrielle Clark, Student Body President, WNC, was also in attendance.

*For others present, please see the attendance roster on file in the Board office.*

Chair Cathy McAdoo called the meeting to order at 9:10 a.m. with all members present.

1. Information Only-Public Comment – None.
2. Approved-Consent Items – The Committee recommended approval of the following consent items:
  - (2a.) Approved-Minutes – The Committee recommended approval of the minutes from the September 5, 2019, meeting (*Ref. ARSA-2a on file in the Board Office*).
  - (2b.) Approved-UNLV – Organizational Unit Elimination, Nevada Center for Advanced Computational Methods – The Committee recommended approval of UNLV’s request to eliminate the Nevada Center for Advanced Computational Methods due to the successful integration of advanced computational method into research programs at UNLV. The goals of the Center have been met and the need for continued development of computational tools has declined (*Ref. ARSA-2b on file in the Board Office*).

2. Approved-

4. Approved-TMCC – Organizational Unit Change, Division of Sciences – The Committee recommended approval of TMCC’s request for the split of the Division of Sciences into two separate divisions: the Division of Life Sciences, Allied Health, and Public Safety, and the Division of Math and Physical Sciences. The split will distribute the current disciplines and faculty into reasonably sized units and logically grouped disciplines (*Ref. ARSA-4 on file in the Board Office*).

Dr. Karin M. Hilgersom, President, TMCC, provided a brief overview of the organizational unit change request.

Regent Perkins moved approval of TMCC’s request for the split of the Division of Sciences into two separate divisions: the

6. Approved-UNR – Program Proposal, MS Ecology, Evolution and Conservation Biology – The Committee recommended approval of UNR’s request for a Master of Science in Ecology, Evolution and Conservation Biology, an interdisciplinary program that will bring together students and faculty from multiple departments and colleges at UNR; faculty at DRI; and members of the Great Basin Institute. The program provides a solid foundation in research methods and experimental design. The addition of this program to the existing doctoral program will broaden the educational impact of the Ecology, Evolution and Conservation Biology program by allowing students to pursue a more specific degree, tailored to their interests and environmental issues (*Ref. ARSA-6 on file in the Board Office*).

Dr. Carman provided a brief overview of the proposal.

Vice Chair Trachok moved approval of a Master of Science in Ecology, Evolution and Conservation Biology at UNR. Regent Perkins seconded. Motion carried.

7. Approved-WNC – Program Proposal, BAS Organization and Project Management – The Committee recommended approval of WNC’s request for a Bachelor of Applied Science in Organization and Project Management that provides advanced education in business, organization, and project management courses. This degree is designed for students with a technical/skills background, typically acquired through an AAS, who are promoted into management and leadership





12. Information Only-Public Comment – None.

The meeting adjourned at 10:17 a.m.

Prepared by: Winter M.N. Lipson  
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould  
Chief of Staff and Special Counsel to the Board of Regents