

Faculty senate chairs in attendance were: Dr. Arnold Bell, CSN; Mr. George Kleeb, GBC; Dr. Serge Ballif, NSC; Ms. Brigette Glynn, System Administration; Ms. Anne Flesher, TMCC; Dr. Janis McKay, UNLV; Dr. Brian Frost, UNR; and Dr. Bob Morin, WNC. Student body presidents in attendance were: Mr. Daniel Gutierrez, CSN; Ms. Melanie Dodson, GBC; Ms. Nicola Opfer, NSC; Ms. Alexandra Patri, TMCC; Ms. Hannah Patenaude, UNLV-CSUN; Mr. Eric Noonan, UNLV-GPSA; Mr. Anthony Martinez, UNR-ASUN; and Ms. Tamara Guinn, UNR-GSA.

Chair Cathy McAdoo called the meeting to order at 9:02 a.m. with all members present.

1. Information Only-Public Comment – Ms. Stephanie Molina, UNLV, requested that the Board of Regents and the NSHE Academic and Student Affairs department review the management practices, policies and procedures of the UNLV Office of Student Conduct. The request is based on recent experiences involving the UNLV Office of Student Conduct regarding a personal and professional matter that Ms. Molina had reported.
2. Approved-Minutes – The Committee recommended approval of the minutes from the December 5, 2019, meeting

Regent Perkins moved approval of the minutes from the December 5, 2019, meeting. Vice Chair Trachok seconded. Motion carried.

5. Approved-TMCC – Program Proposal, BAS Career and Technical Education –

Regent Perkins moved approval of a Bachelor of Applied Science in Career and Technical Education and Leadership at TMCC. Chair McAdoo seconded. Motion carried.

6. Approved-WNC – Program Proposal, AAS Apprenticeship – The Committee recommended approval of WNC’s request for an Associate of Applied Science in Apprenticeship, a program designed as a standalone degree or stackable credential. The program combines professional training with general education components. This degree will provide a stackable pathway for students pursuing WNC’s Bachelor of Applied Science in Organizational and Project Management

Dr. Kyle Dalpe, Vice President of Instruction and Institutional Effectiveness, WNC, provided a brief overview of the proposal.

Vice Chair Trachok moved approval of an Associate of Applied Science in Apprenticeship at WNC. Regent Carter seconded. Motion carried.

7. Approved-WNC – Program Proposal, AAS Health Science – The Committee recommended approval of WNC’s request for an Associate of Applied Science in Health Science. The program provides the necessary course work for students to be eligible to apply for admission into the WNC nursing program as well as potential transfer degrees in community health, public health, health education, RN to LPN programs, and related areas. The program also prepares students for health-related careers in emergency medical services, laboratory technician, nursing assistant and similar fields

Vice President Dalpe provided a brief overview of the proposal.

Regent Lieberman moved approval of an Associate of Applied Science in Health Science at WNC. Vice Chair Trachok seconded.

Regent Carter shared his support in fulfilling industry needs with creating programs.

Motion carried.

8. Information Only-Corequisite Policy Implementation – Vice Chancellor Crystal Abba and Research Scholar Theo Meek presented a status report on the work of the NSHE Corequisite Implementation Task Force. The Task Force was created

8. Information Only-Corequisite Policy Implementation – to support NSHE institutions in the implementation of the corequisite and college-ready gateway policy adopted by the Board at its June 6-7, 2019, meeting. Effective Fall 2021, the policy requires corequisite support for students placing below college level in mathematics and/or English

Vice Chancellor Abba and Mr. Theo Meek, Research Scholar, presented a status report and implementation schedule on the work of the NSHE Corequisite Implementation Task Force. An update was given regarding the grants submitted to Strong Start to Finish and the Educational Credit Management Corporation (ECMC) Foundation to assist with funding the implementation of the corequisite policy by Fall 2021, as mandated by the Board.

Chair McAdoo thanked Vice Chancellor Abba for emphasizing that the corequisite policy implementation cannot be an unfunded mandate to the NSHE institutions. She asked when they will hear back on the grants. Vice Chancellor Abba said they expect to hear from Strong Start to Finish next week and from the ECMC Foundation in April. Vice Chancellor Abba also clarified that Mr. James McCoy, Associate Vice President of Academic Affairs, CSN, currently works part-time for System Administration as the Assistant Vice Chancellor for Student Success and Director of Corequisite Implementation. Once the grant funding is secured, Associate Vice President McCoy will transition to his System Administration position full-time on May 1.

9. Information Only-Complete College America Metro Momentum Pathways Grant – Associate Vice President of Academic Affairs James McCoy, College of Southern Nevada; Executive Vice Provost Tony Scinta, Nevada State College; and Vice Provost of Undergraduate Education Laurel Pritchard, University of Nevada, Las Vegas, provided an update on the work that has been done with technical assistance from Complete College America under the Metro Momentum Pathways Grant. The gra2 (126 421 TJO Tc 0 Tw 7.8a4 (nt)-2 (f)3 (undi)-12 (ng i)-2 (s)-1 (r)356 0 T

9. Information Only-Complete College America Metro Momentum Pathways Grant
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Regent Carter supported the idea of the academic maps and suggested involving the student government for its input on the maps, in addition to what the university would like included on the maps.

10. Information Only-Multiple Measures: A Better Student Assessment – Research Scholar Theo Meek presented a summary of the NSHE policy paper