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

Others Present:	Ms. Joyce M. Helens, GBC President Dr. DeRionne P. Pollard, NSC President
	Dr. Jeffrey Alexander, TMCC Vice President of Academic Affairs Dr. Keith E Whitfield, UNLV President Mr. Brian Sandoval, UNR President Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boogt@ys Administration; Dr Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric

2. <u>ApprovedConsent Items (continued)</u>

## RegentMcMichael

## 4. ApprovedUNR – Program Proposal, BS Early Childhood Educationminued)

Regent Cruz rawford shared data from the American Educational Research Associationwhich supports programs such as UNR's proposal for a BS in Early Childhood Education.

Vice Chair Del Carlo shared her support for the program proposal and hopes in the future there will be a new childcare center on the UNR carepubat would greatly expand the capacity for faculty, students and staff.

Chair Arrascada made an inquiry regarding the FTE for the first semester of the program. Dr. Thompson clarified the number presented for the first semester, 60 students, includes students already in the integrated teaching program and track, and students in human development, family studies and counseling with interest in early childhood education.

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- 5. <u>ApprovedRegents' Awards</u> (continued)
  - e. <u>Nevada Regents' Rising Researcher A</u>ward
    - Dr. Christine Albano, DRI
    - Dr. Jennifer Byrnes, UNLV
    - Dr. Jason D. Flatt, UNLV
    - Dr. Shane WKraus, UNLV
    - Dr. Julie Allen, UNR
    - Dr. Ethan Ris, UNR
    - Dr. Rachel HerzBetz, NSC

Chair Arrascadand Regent Goodman recognized congratulated all Regents' Awards nominees.

Vice Chair Del Carlo moved approval of the 2023 Regents' Awards nominations. Regent Goodman seconded. Motion carried.

6. <u>ApprovedHandbook Revision, Regulations for Determining Residency</u> and <u>Tuition Charges</u> – The Committee recommended approval of revisions to Title 4, Chapter 15, Regulations for Determining Residency and Tuition Charges. 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 classificationsRSA-6 on file in the Board office).

Ms. RenéeDavis, Interim Vice Chancellor for Academic and Student Affairs and Community Colleges, provided a brief overview of the proposed policy revisions.

Regent Perkins shared her appreciation for how the proposed policy revisions provide clarity on residency status for students.

Regent McMichael moved approval of the *Handbook* revision as presented. Vice Chair Del Carlo seconded. Motion carried.

7. <u>Information OnlyNSHE Common Course Numbering System – Academic and</u> Transfer Policy Analyst David Singleton provided a presentation on the NSHE Common Course Numbering (CCN) system, including Board policy, procedures, the impacts on student transfer, and possible future enhancements A-7 on file in the Board office).

Mr. Singleton provided a report which included: Common Course Numbering (CCN) – the creation and history; 20 states utilize a CCN policy, and 6 states have CCN policies not derived from state law; NSHE CCN oversight and procedures; faculty participation in the CCN process; the benefits of CCN and maintaining its momentum; 2019-20 Transfer Agreement Audit recap; and possible considerations for the future.

7. Information OnlyNSHE Common Course Numbering Systemantinued)

9. <u>Information OnlyNew Business</u> (continued)

Vice Chair Del Carlorequested utilizing th**6**5.4 percent transfer rate as the baseline and having staff provide the Board with annual updates on measurables.

Regent Goodman stated that fundraising is conducted specifically by each of the institutions and believes that if there is an opportunity for funding, the institutions should approach and speak with private corporations.

10. <u>Information Only-Public Comment – Kat Furman, Nacvocated for expanding</u> the fee waiver requirements for Native learners.

Chair Arrascada provided the Land Acknowledgement. He introduced and thanked the following individuals for supporting the meeting: Associate General Counsel Lynda KingDeputy Attorney Generabel Bekker and Interim Chief of Staff Keri Nikolajewski.

The meeting adjourned at 10:31 a.m.

Prepared by:	Winter M.N. Lipson Special Assistant and Coordinator to the Board of Regents
Submitted for approval by:	Keri D. Nikolajewski Interim Chief of Staff to the Board of Regents