

Others Present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Cheryl Bowles (UNLV), Patricia Crookham (NNCC), Gilbert Cochran (DRI), Tom Kendall (Unit), Robert Mead (UNR), Paul Nelson (WNCC), Dru Raney (CCCC), Dave Wilkins (TMCC), and Student Association Officers.

Chairman June Whitley called the meeting to order at 10:35 A.M.

1. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, filed

with the permanent minutes) containing the following:

(1) Approved the minutes of the regular meeting held October 6, 1988 and the special teleconference meeting held October 20, 1988.

(2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with [REDACTED] minutes. [REDACTED]

(3) Approved the following appointments to the College of Education Advisory Board at UNR:

Rose Bullis Kathy E. Mandell

Barbara Allison Richard B. Marcucci

J. Richard Barnard Ernie Martinelli

Ann M. Carlson W. Rick Millsap

Nancy Cashell Marvin Moss

Dudley Cate Eugene Paslov

Aimee Chapman Nancy Peek

C Gino R. Del Carlo Ronald Remington

John H. Dorf Robert Scott

Nikki E. Dott William Ben Scott

Elai [REDACTED]

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(4) Approved the following appointments to the Master

Planning Committee at UNLV:

Donald H. Baepler Dat

Barbara Brady Jerry Griepentrog

Rosalie Clark Donna Hall

John Dantis Barbara Hammargren

Pat Duncombe John Mendoza

Jim Dunton John Sarb

Vincent F

nts/UNR and the Department of

88 to June 30, 1989

to be paid to UNR

distribution and habitat use of

in Nevada.

s/WNCC and the State Occupation-

ating Committee

approved by Board of Regents

89

imum to be paid to SOICC by

ICC access to the Career

tem for use in certain

information products.

2. Introductions

President Calabroni introduced newly appointed Faculty Senate

Chairman [REDACTED]

President [REDACTED] and ASTM President Gary Young and [REDACTED]

ASTM Senator Jerry Newton [REDACTED]

Mrs. Sheerr [REDACTED]

President Calabro, facu

The graduate awards were established by the Board of Regents in 1960 to provide a waiver of consolidated fees for 18 students registered for 9 credits or more in approved programs of study. The awards are made at UNR, but are not funded by the Board of Regents.

This program was initiated prior to UNLV receiving degree-granting status and no awards have been implemented at UNLV.

The Academic Affairs Council and Vice Chancellor Fox recommended that the program be abolished and that the 2 Universities pursue independent awards programs.

Mrs. Sheerin moved approval of Handbook changes regarding Grants-in-Aid Graduate Study. Mrs. Kenney seconded. Motion carried.

10. Report and Recommendations of the Academic Affairs Committee

- o A report and recommen

funding was included in the UNS budget request, Vice Chancellor Sparks related that this request comes under Priority 4, New Program Requests.

President Crowley restated that the 1987 Legislature required new licensing standards for an MSW in employment as an independent or clinical social worker. If the Legislature should deny the request, then the State may be placed in a position to change the law regarding licensure.

President Crowley i

Mrs. Sheerin praised the proposal stating she felt it was extremely well prepared. Dr. Lamb stated that the proposal is on two tracks, administration and clinical. The proposal indicates a scaled down curriculum that includes a generalist core. 60 credits will be required to obtain the Master's degree. The faculty will consist of 3 current Department faculty who will have joint appointments, and as requested in the proposal, an additional allocation for a Director and 2 faculty.

(2) Approved the Professional Degree in Construction Engineering at UNR, as contained in Ref. AA-2, filed in the Regents Office.

This one-year postbaccalaureate degree (which will include a combined total of 30 graduate and undergradu

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No new State funds are required because the local construction industry has pledged \$300,000 over a 5-year period. An evaluation of the success of the program ~~will be made prior to that time, and a decision made~~ regarding its continuance.

Enrollment is anticipated to reach 25 by the 5th year of the program. Commitment

the last 15 years and has established 5 \$4000 scholarships. The construction industry has been losing students because of inadequate training. The program will instruct students in blueprints and construction

n law. He noted that Stanford and University o

tion for cooperative work with U. S. and international organizations. In addition, the nucleus of outstanding programs within the UNR Seismological Laboratory, the Nevada Bureau of Mines and

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR Admissions and Records, July 1, 1986 through December 31, 1987. The audit report is filed in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Thomas and Mack Center, July 1, 1986 through June 30, 1987. The audit report is filed in the Regents Office.

The Committee requested Vice President Buster Neel to continue working with Thomas and Mack Center

follow-up report is filed in the Regents Office.

(5) Information Only - Internal Audit Director Sandi

Cardinal presented the follow-up report on the DRI

Unused Annual Leave audit. The follow-up report is

filed in the Regents Office.

(6) Information Only - Internal Audit Director Sandi

Cardinal presented the follow-up report on the DRI

Direct Cost Proposal audit. The follow-up report is

filed in the Regents Office.

(7) Information Only - Internal Audit Director Sandi

Cardinal presented

13. Approved an Addition to Health Sciences Center, CCCC

Mr. Claude I. Howard has indicated a desire to build an addition to the CCCC Health Sciences Center to house a program in physical therapy. At such time as Mr. Howard finalizes the gift, President Meacham requested permission to accept the building expansion.

The physical therapy progra

d won election to the Nevada State Assembly, pledged his support to UNS in its bid for the return of the slot-tax rebate funds to be allocated for capital improvements within the System. The Regents had requested a bill draft and, if successful, approu

the 1989-91 biennial budget request to handle the UNS enrollment increase of 8.7%. Cost for this item in the Base Budget would be approximately \$5.5 million the 1st year of the biennium and \$8.8 million for the 2nd.

He announced that the Nevada State revenue study is to be presented to the Interim Legislative Committee in Carson City on Friday.

Mrs. Gallagher moved approval of the report and recommendation of the Legislative Liaison Committee. Dr. Eardley seconded. Motion carried.

17. Report and Recommendation of the Estate Fund Committee

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A report and recommendation of the Estate Fund Committee

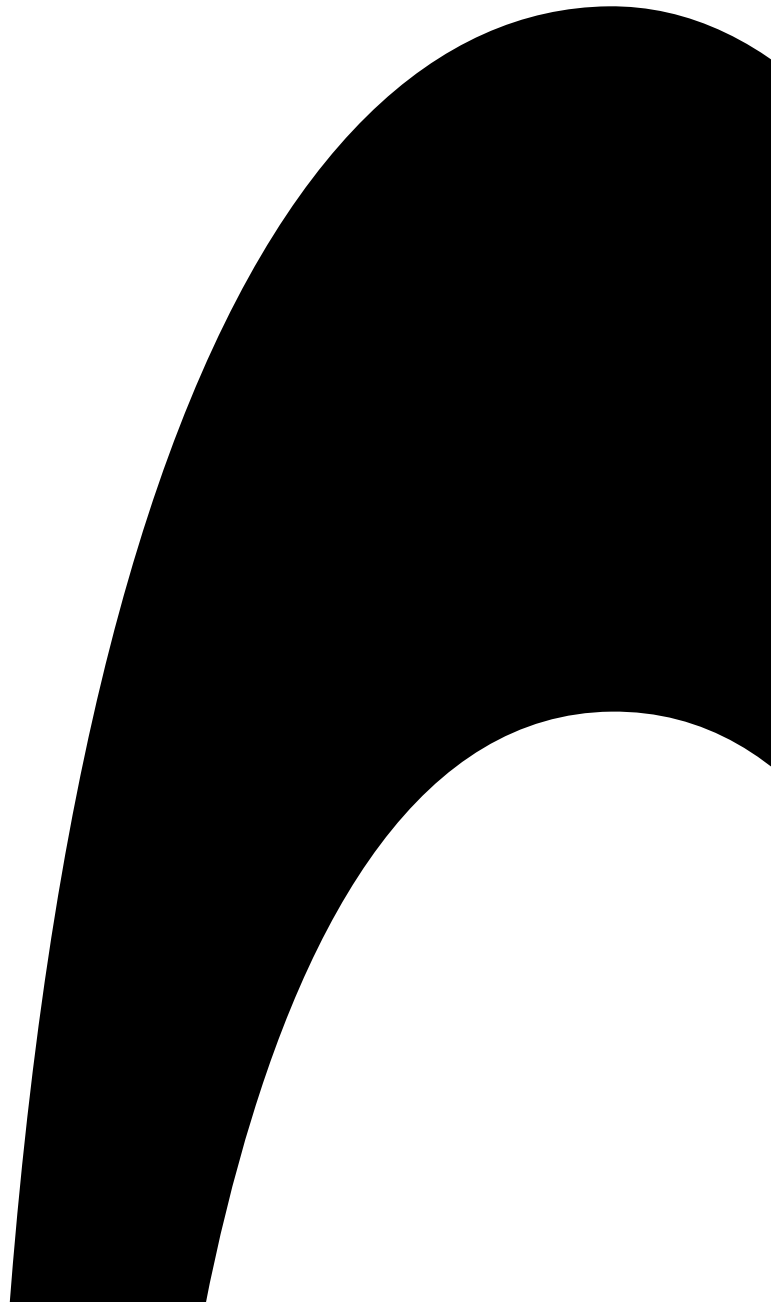
meeting, held November e m e
\$ \$

proposed grant request priorities as outlined in Ref.

E-1, filed in the Regents Office. 0

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Mr. Charles Greenhaw, Dean of Instruction, explained that the accreditation process will consist of developing the curriculum the 1st year, self-study the 2nd year, and NLN evaluation the 3rd year. Th h



adaptation that characteri

TMCC proposed a program that included role models,
tracing system and an ongoing committee compose

22. Report on National League for Nursing Accreditation for

Community Colleges

Continued discussion was held concerning UNS Community Col- - "

table. Mrs. Kenney seconded. Motion carried.

Mrs. Gallagher expressed appreciation for the cooperation of

Nevada System Computing Services.

Mr. Karamanos moved approval to waive the one-year filing

period for early retirement for Mr. Richard Coffill. Mrs.

Gallagher seconded. Motion carried.

24. Approved Resolutions

Approved the following resolutions honoring service to the

University of Nevada System of retiring Regents Joan Kenney

and Jo Ann Sheerin.

RESOMM

Chairman of the Board from 1985 to 1987 and

WHEREAS, her strong interest in occupational education

resulted in a Presidential appointment to the National

Board of Vocational Education and

WHEREAS, Mrs. Kenney's genuine love and concern for

high-quality educa

that her interest in and support of the University System will continue and that the higher education community will continue

ing students across the nation in this capacity

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System, on I d

