

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

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday, Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Chair	_____
Mr. Sam Lieberman, Vice Chair	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. James Dean Leavitt	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as

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, 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 I, Article V, Section 20, 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 Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; and the Health Sciences System 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, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski 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

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 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 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

Request is made for approval of the minutes from the March 5, 2015, Workforce, Research and Economic Development Committee meeting and the March 5, 2015, Academic and Student Affairs Committee meeting. ([Refs. ARSA-2a1](#) and [ARSA-2a2](#))

2. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

2b. UNLV – ORGANIZATIONAL UNIT ELIMINATION, CAESARS HOSPITALITY RESEARCH CENTER FOR POSSIBLE ACTION

UNLV requests approval to eliminate the Caesars Hospitality Research Center as the annual gifts from Caesars have ended without renewal. Endowment income will be directed to internal faculty research institutes to enhance research skills, college faculty summer research grants, publication incentives and other research expenditures. The professional development courses offered by the Center will be provided by the Center for Professional and Leadership Studies. ([Ref. ARSA-2b](#))

2c. UNLV – ORGANIZATIONAL UNIT ELIMINATION, ENGINEERING GEOPHYSICS LABORATORY FOR POSSIBLE ACTION

UNLV requests approval to eliminate the Engineering Geophysics Laboratory as the activities and resources once associated with the Engineering Geophysics Laboratory have been absorbed by the Applied Geophysics Center. ([Ref. ARSA-2c](#))

2d. TMCC – PROGRAM ELIMINATION, AAS IN NURSING FOR POSSIBLE ACTION

TMCC requests approval to eliminate its Associate of Applied Science in Nursing as this degree will now be offered as an Associate of Science in Nursing beginning Fall 2015. The Associate of Science in Nursing was approved by the Board of Regents on December 5, 2013. ([Ref. ARSA-2d](#))

2. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

2e. TMCC – ORGANIZATIONAL UNIT ELIMINATION, DIVISION OF WEBCOLLEGE FOR POSSIBLE ACTION

TMCC requests approval to eliminate the Division of WebCollege. The one academic unit within WebCollege is primarily a service unit to other academic divisions and will be integrated back into the Division of Liberal Arts. No students will be impacted by the elimination of this division.

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

2f. NSC – ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

NSC requests approval of a revision to its Academic Master Plan, previously approved at the December 2014 meeting, to include among its planned programs a Bachelor of Applied Science in Visual Media and a Bachelor of Applied Science in Engineering Technology. [\(Ref. ARSA-2f\)](#)

2g. TMCC – ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

TMCC requests approval of a revision to its Academic Master Plan, previously approved at the December 2014 meeting, to include among its planned programs an Associate of Applied Science in Prehospital Emergency Medicine and an Associate of Applied Science in Culinary Arts Entrepreneurs. [\(Ref. ARSA-2g\)](#)

3. NSC – NEW MAJOR, BAS IN VISUAL MEDIA FOR POSSIBLE ACTION

NSC requests approval of a Bachelor of Applied Science in Visual Media. This program will provide students who have completed an Associate of Applied Science in Photography with a Videography and Film Emphasis at CSN with the opportunity to earn this advanced degree and prepare them to work as media specialists in a team in the film industry or independently creating

Academic

10. NSHE TASK FORCE ON GATEWAY MATHEMATICS SUCCESS AND *HANDBOOK* REVISION, NSHE MATHEMATICS AND ENGLISH PLACEMENT POLICY **FOR POSSIBLE ACTION**

Crystal Abba, Vice Chancellor for Academic and Student Affairs,
and Christopher Herald, Mat Tw 10.53 00 11.P <<sc 11 /TT2(f)-12(sc 1)-EAND

**13. UNR/UNLV – PROGRAM FOR POSSIBLE ACTION
CHANGE, POST-BACCALAUREATE
DOCTOR OF NURSING PRACTICE
PROGRAM**

UNR and UNLV request approval to phase out the current UNR/UNLV Collaborative Post-Master’s Doctor of Nursing Practice (DNP) program and continue independent post-baccalaureate DNP programs at the UNLV School of Nursing and the UNR Orvis School of Nursing. The curricula for the respective UNR and UNLV post-baccalaureate DNP programs will build upon the existing respective UNR and UNLV advanced practice master’s level curricula. UNR and UNLV already have in place the faculty with the necessary certifications and clinical expertise to develop independent post-baccalaureate DNP programs for advanced practice nurses. ([Ref. ARSA-13](#))

ESTIMATED TIME: 20 mins.

14. 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.

ESTIMATED TIME: 5 mins.

15. 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 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 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.

