

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

Sierra Building, Room 108
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday, June 9, 2016, 9:00 a.m.

BOARD

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, 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	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Chair	_____
Mr. Sam Lieberman, Vice Chair	_____
Dr. Andrea Anderson	_____
Mr. Trevor Hayes	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items schedule-on4i8.2 re i8.2 re i8.2 re.2 re i8.2 :EIo c6TyD(is)14]0(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 ma

2. CONSENT ITEMS – (Continued)

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

Nevada State College 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 Arts in Communication Studies. ([Ref. ARSA-2c](#))

2d. UNLV – ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

University of Nevada, Las Vegas requests approval of a revision to its Academic Master Plan, previously approved at the December 2014 meeting, to include among its planned programs a Master of Education in Educational Policy and Leadership. ([Ref. ARSA-2d](#))

2e. UNR– ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

University of Nevada, Reno requests approval of a

2. CONSENT ITEMS – (Continued)

2g. UNR – PROGRAM DEACTIVATION M.Ed. COUNSELING AND EDUCATIONAL PSYCHOLOGY FOR POSSIBLE ACTION

University of Nevada, Reno requests approval to deactivate its Master of Education in Counseling and Educational Psychology. The Counseling and Psychology program does not have the faculty to retain this degree following faculty retirements. There are no students currently enrolled in the program. ([Ref. ARSA-2g](#))

2h. HANDBOOK REVISION, FACULTY WORKLOAD FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests the Committee's approval of a revision to Board policy concerning faculty workload at community colleges to accommodate approved baccalaureate degrees that require community college faculty to teach upper division level courses, thus creating a differentiated workload (upper and lower division classes) for certain faculty members (*Title 4, Chapter 3, Section 3*). Specifically, the policy provides that community college presidents may approve a differentiated workload of 30 instructional units per year (or 15 units each semester) calculated at 1.25 instructional units per credit for faculty teaching upper division level courses. ([Ref. ARSA-2h](#))

2i. HANDBOOK REVISION, NATIONAL GUARD FEE WAIVER FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy concerning the National Guard fee waiver (*Title 4, Chapter 17, Section 12*) to clarify that the fee waiver applies to state-supported academic, credit bearing courses and does not apply to self-supporting courses. This policy revision reflects existing practice. ([Ref. ARSA-2i](#))

ESTIMATED TIME: 5 minutes

**3. CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
BAS FIRE AND EMERGENCY
SERVICES ADMINISTRATION**

College of Southern Nevada requests approval of a Bachelor of Applied Science degree in Fire and Emergency Services Administration. This new program provides advanced educational opportunities for students with an AAS degree in Fire Science Technology Management who wish to further develop their managerial and technical skills. The new degree provides career promotional opportunities for fire service personnel through a clear academic pathway with stackable credentials. ([Ref. ARSA-3](#))

ESTIMATED TIME: 5 minutes

**4. NSC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
BA COMMUNICATION STUDIES**

**9. UNLV– NEW ORGANIZATIONAL UNIT, FOR POSSIBLE ACTION
ACKERMAN CENTER FOR AUTISM
AND NEURODEVELOPMENT SOLUTIONS**

University of Nevada, Las Vegas requests approval of a new
Ackerman Center for Autism and Neurodevelopmentd SSIBLE

12. HANDBOOK REVISION AND REPORT ON PHASE II OF THE NSHE TASK FORCE ON GATEWAY MATHEMATICS SUCCESS **FOR POSSIBLE ACTION**

Vice Chancellor Crystal Abba will present an update on the implementation phase of the NSHE Task Force on Gateway Mathematics Success. The update will include presentation of action plans and establishment of data benchmarks that will be utilized to measure implementation progress for each of the teaching institutions. In addition, Vice Chancellor Abba will present for the Committee's approval a revision to Board policy concerning the continuous enrollment requirements under the Board's policy governing placement into college-level mathematics and English courses that provides needed flexibility to the institutions to implement the policy (*Title 4, Chapter 16, Section 1*). ([Refs. ARSA-12a](#), [ARSA-12b](#) and [ARSA-12c](#))

ESTIMATED TIME: 20 minutes

13. REPORT AND RECOMMENDATIONS, TRANSFER AND ARTICULATION AUDIT **FOR POSSIBLE ACTION**

Vice Chancellor Crystal Abba will present for approval the report and recommendations from the 2015 Transfer and Articulation Audit requested by the Committee in March 2015. The audit focused on the Board policy governing transfer and articulation, the student experience and how the transfer process supports student success. Should the Committee approve the recommendations of the report, the policy revisions will come back to a future Committee meeting. ([Refs. ARSA-13a](#) and [ARSA-13b](#))

ESTIMATED TIME: 20 minutes

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.

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CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703