

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

Joe Crowley Student Union, Milt Glick Ballroom A
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday, September 8, 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

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, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System Committee). The Board's Committee meetings take place in ac1(i)(h)-4(c 0 Tw 2.614 0 Td (2)Tc 0

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 June 9, 2016, meeting. ([Ref. ARSA-2a](#))

2b. UNLV – PROGT9w 1.304.AP <<.*N4 -0 0 11.04 161.28 04.AP <<.. /CSer–Jl2Tw

2. CONSENT ITEMS – (Continued)

**2c. UNLV - PROGRAM FOR POSSIBLE ACTION
DEACTIVATION, Ph.D.
WORKFORCE DEVELOPMENT
AND ORGANIZATIONAL
LEADERSHIP**

UNLV requests approval to deactivate its Ph.D. in Workforce Development and Organizational Leadership. With the evolution in the field of organizational leadership, the existing degree and community needs are not aligned. Students currently enrolled in the program will be allowed to complete their degrees. ([Ref. ARSA-2c](#))

**2d. UNLV – ORGANIZATIONAL FOR POSSIBLE ACTION
UNIT ELIMINATION, CENTER
FOR EDUCATION POLICY STUDIES**

UNLV requests approval to eliminate its Center for Education Policy Studies that is no longer funded and has not been operational since the retirement of its director. ([Ref. ARSA-2d](#))

**2e. UNLV– NEW FOR POSSIBLE ACTION
ORGANIZATIONAL UNIT,
CENTER FOR MIGRATION,
DEMOGRAPHY AND POPULATION
STUDIES**

UNLV requests approval of a new Center for Migration, Demography and Population Studies (CMDP). Currently, there is no research devoted to the study of migration, demography and population changes at any of the universities or institutions of higher education in the Mountain West. With its population growth and demographic diversity due to migration, southern Nevada is an ideal location for the CMDP. ([Ref. ARSA-2e](#))

2.

2. CONSENT ITEMS – (Continued)

2i. CSN – ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

CSN 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 Facility Maintenance and Manufacturing. ([Ref. ARSA-2i](#))

2j. 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 Construction and Design. ([Ref. ARSA-2j](#))

2k. HANDBOOK REVISION, SAT CONCORDANCE SCORES FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to Board policy concerning the concordant SAT scores for the SAT tests administered in March 2016 and later. The College Board recently redesigned its SAT Suite of Assessments, which includes the SAT. The proposed revision will include concordant scores for the new SAT where such scores are currently utilized in Board policy, including for placement into gateway English and mathematics courses (*Title 4, Chapter 16, Section 1*), university admissions (*Title 4, Chapter 16, Section 4*), and eligibility for the Millennium Scholarship (*Title 4, Chapter 18, Sections 9.2.1, 9.3.1, and 9.4*). ([Ref. ARSA-2k](#))

2l. HANDBOOK REVISION, CATALOG SELECTION FOR FOR POSSIBLE ACTION

2. CONSENT ITEMS – (Continued)

**2m. HANDBOOK REVISION, FOR POSSIBLE ACTION
CONTRACTS FOR
INSTRUCTIONAL MATERIALS**

Vice Chancellor Crystal Abba requests approval of a revision to Board policy authorizing the institutions to negotiate and enter into contracts with publishers, bookstores, and/or similar providers and vendors to allow instructional materials to be offered to students at a reduced cost. While the institutions cp3(e)4(duc)d [(AL)-5(S)]TJ 0 Tc 0 Tw 1

Academic, Research

**7. CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
AAS FACILITY MAINTENANCE AND
MANUFACTURING**

CSN requests approval of an Associate of Applied Science in Facility Maintenance and Manufacturing that will assist students pursuing employment in this industry in southern Nevada as provided for under the Workforce Innovations for a New Nevada (WINN) Act. The manufacturing sector in southern Nevada is currently experiencing tremendous growth, and this program will respond to the need for a skilled workforce in facility maintenance and manufacturing to fulfill the high demands of employers.

[\(Ref. ARSA-7\)](#)

ESTIMATED TIME: 5 minutes

**8. TMCC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
AAS CONSTRUCTION AND DESIGN**

TMCC requests approval of an Associate of Applied Science in Construction and Design. Responding to recommendations from the Nevada State Board of Architects, the Nevada State Board of Landscape Architects and the 2014-15 TMCC Architectural Program Unit Review, this program will prepare students for entry level and professional positions in construction and design and offer advanced studies in this field. [\(Ref. ARSA-8\)](#)

ESTIMATED TIME: 5 minutes

**9. 2014-15 NSHE FINANCIAL AID REPORT INFORMATION ONLY
AND SILVER.28 Tm52 398.88 13.8 re f* 13.90028 13.8([(I)95T3(O)-4(N O)-4(NL)-5(Y)]TJ**

**10. HANDBOOK REVISION, DUAL AND
EARLY ENROLLMENT FOR HIGH
SCHOOL STUDENTS**

FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to

12. *HANDBOOK* REVISION, NSHE INTERNAL **FOR POSSIBLE ACTION**

14. *HANDBOOK AND PROCEDURES AND*

17. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

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

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