

**REVISED AGENDA  
ITEM 11 ADDED (page 10)**

BOARD OF REGENTS\* and its  
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION  
Paul Laxalt Education Center, S-144  
College of Southern Nevada  
3200 E. Cheyenne Avenue, North Las Vegas  
Thursday, March 2, 2017, 9:00 a.m.

**BOARD**

**ROLL CALL:**

|                                  |       |
|----------------------------------|-------|
| Mr. Rick Trachok, Chairman       | _____ |
| Ms. Allison Stephens, Vice Chair | _____ |
| Dr. Andrea Anderson              | _____ |
| Dr. Patrick R. Carter            | _____ |
| Mr. Cedric Crear                 | _____ |
| Mrs. Carol DelCarlo              | _____ |
| Dr. Mark W. Doubrava             | _____ |

|                   |       |
|-------------------|-------|
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |

**COMMITTEE**

**ROLL CALL:**

|                               |       |
|-------------------------------|-------|
| Dr. Jason Geddes, Chair       | _____ |
| Mr. Sam Lieberman, Vice Chair | _____ |
| Dr. Andrea Anderson           | _____ |
| Dr. Patrick R. Carter         | _____ |
| Mrs. Carol DelCarlo           | _____ |
| Mrs. Cathy McAdoo             | _____ |

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**





2. CONSENT ITEMS – *(continued)* FOR POSSIBLE ACTION

2c. UNLV – PROGRAM FOR POSSIBLE ACTION  
ELIMINATION, MS, M.Ed .  
WORKFORCE EDUCATION  
AND DEVELOPMENT

UNLV requests approval to eliminate its Master of Science and Master of Education in Workforce Education and Development following a 2011 restructuring of the UNLV College of Education. At the time of restructuring, undergraduate degrees in workforce education were eliminated and the M.S. and M.Ed. in Workforce Education and Development were moved to the dean's office with the intent of future elimination after students completed these degrees. There are no students currently enrolled in these two degrees [\(Ref. ARSA-2c\)](#)

2d. UNLV – ORGANIZATIONAL FOR POSSIBLE ACTION  
UNIT ELIMINATION,  
INTERDISCIPLINARY  
CENTER FOR AGING  
RESEARCH AND EDUCATION

UNLV requests approval to eliminate the Interdisciplinary Center for Aging Research and Education (ICARE), which was funded primarily by a federal Health Resources and Services Administration (HRSA) grant. The activities of ICARE ended when the funding ended in July 2015. [\(Ref. ARSA-2d\)](#)

2e. TMCC – PROGRAM FOR POSSIBLE ACTION  
DEACTIVATION, AAS  
ARCHITECTURAL  
DESIGN TECHNOLOGY

TMCC request approval to deactivate its Associate of Applied Science in Architectural Design Technology as the new Associate of Applied Science in Construction and Design with an emphasis in Residential Design (as approved by the Board in September 2016) replacing this degree. Students currently working on the degree will be able to continue and complete their coursework under the new degree [\(Ref. ARSA-2e\)](#)

REVISED Academic, Research and Student Affairs Committee Agenda

2. CONSENT ITEMS – *(continued)*

FOR POSSIBLE ACTION

2i. ***HANDBOOK*** AND CODE

FOR POSSIBLE ACTION



7. TMCC – ORGANIZATIONAL UNIT  
CHANGE, ACADEMIC  
DIVISIONS/STUDENT SERVICES

FOR POSSIBLE ACTION



the

s the  
bility  
n

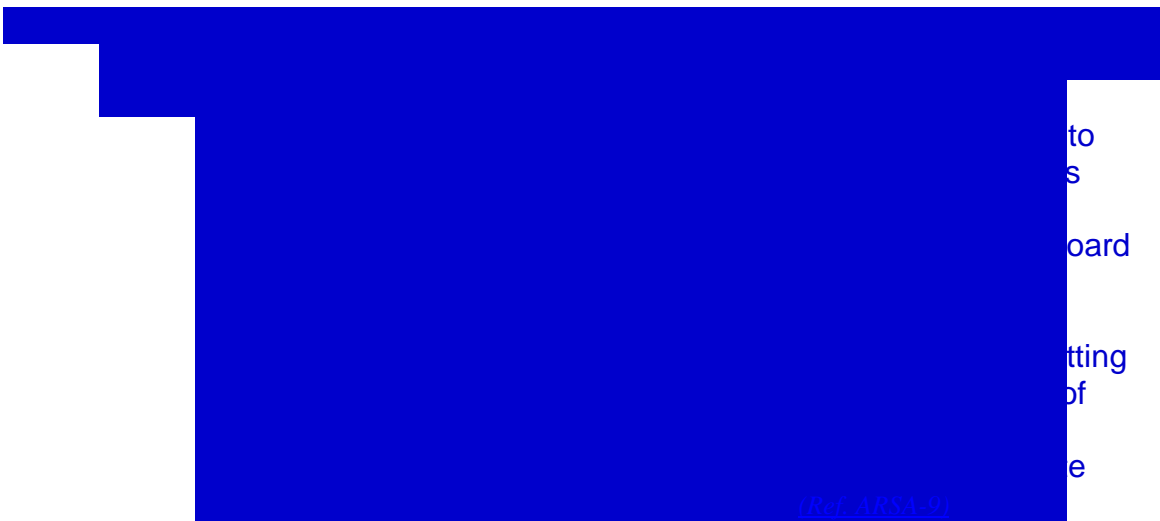
[\(Ref. ARSA-7\)](#)

*ESTIMATED TIME: 5 minutes*



UNR will provide an update on the consolidation of the College of Agriculture, Biotechnology and Natural Resources (CABNR), the Nevada Agricultural Experiment Station (NAES) and the University of Nevada Cooperative Extension (UNCE) into one administrative structure reporting to the Dean of CABNR. The consolidation was approved by the Board of Regents in September 2016.

*ESTIMATED TIME: 20 minutes*



to  
s  
board

ttting  
of  
e

[\(Ref. ARSA-9\)](#)

*ESTIMATED TIME: 10 minutes*



10. REGENTS' AWARDS

FOR POSSIBLE ACTION

NSHE Board of Regents' policy calls for the Committee's approval of recommended candidates for various Regents' awards. The following individuals are nominated for 2017 Regents' awards. ([Ref. ARSA-10](#))

a. Nevada Regents' Creative Activities Award

Candace Garlock, TMC (Community College)

Francisco Menendez, UNL (University, State College)

b. Nevada Regents' Teaching Award

Thomas Herrii165.48 0.6 re64 -0.004 Tc 0.004 Tw 0Age1 091 Tc i i16224 Tm

11. UNLV – ORGANIZATIONAL UNIT PROPOSAL, UNLV PUBLIC POLICY INSTITUTE FOR POSSIBLE ACTION

UNLV requests approval of the UNLV Public Policy Institute, a research institute with the goal of engaging in constructive policy discourse through the development and use of practical, rigorous, solution-based research. The Institute will work collaboratively with policy stakeholders to identify critical areas for inquiry and develop rigorous analyses that shape further discourse on innovative public/private solutions [\(Ref. ARSA-11\)](#)

*ESTIMATED TIME: 5 minutes*

12. NEW BUSINESS INFORMATION ONLY

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, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512