

REVISED AGENDA

ITEM 4 (page 4) REVISED - FOR POSSIBLE ACTION

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

Dr. Jason Geddes Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

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~~ 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.-~~007~~, as

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 September, 2018, meeting ([Ref. ARSA-2a](#))

2b. NSC PROGRAM ELIMINATION, BA ECONOMICS FOR POSSIBLE ACTION

NSC requests approval to eliminate its Bachelor of Arts in Economics which has had no majors since its inception. No students are impacted by the elimination. ([Ref. ARSA-2b](#))

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

2c. **HANDBOOK REVISION,
ELIGIBILITY FOR REGENTS
TEACHING AWARDS** FOR POSSIBLE ACTION

Assistant Vice Chancellor for Academic Affairs Allison Combs requests approval of a technical revision to Board policy to clarify the eligibility requirements for the Regents Teaching Awards (Title 4, Chapter 1, Section 19). ([Ref. ARSA-2c](#))

ESTIMATED TIME: 5 minutes

3. NSHE DATA DASHBOARD
WORKFORCE DATA INFORMATION ONLY

Linda Heiss, NSHE Senior Director of Institutional Research, will present through the [NSHE Data Dashboards](#) including supply and demand occupations as well as analysis available through [Nevada P20 to Workforce Research Data System \(NPWR\)](#)

ESTIMATED TIME: 15 minutes

4. NSHE PLANNING REPORT/
ACADEMIC MASTER PLANS FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba will present the *2023 Planning Report* that highlights the strategic objectives for the next four years for each NSHE institution, including foreseeable plans for new academic programs, student services and research initiatives. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 minutes

5. UNLV PROGRAM PROPOSAL,
MS QUANTITATIVE FINANCE FOR POSSIBLE ACTION

UNLV requests approval of a Master of Science (MS) in Quantitative Finance. The 12-month program is designed to prepare finance professionals to utilize the latest technologies to perform sophisticated financial analysis and related management. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 minutes

6. UNR ORGANIZATIONAL UNIT PROPOSAL, NEVADA WATER INNOVATION INSTITUTE FOR POSSIBLE ACTION

UNR requests approval of the Nevada Water Innovation Institute (NWII). As the Truckee Meadows region continues to experience significant growth and transitions to a knowledge-based/technologycentric economy, the NWII will provide a platform to foster collaboration between UNR, regional partners, other NSHE institutions, and stakeholders that is focused on the development of solutions to address water challenges. [See ARSA-6](#)

ESTIMATED TIME: 10 minutes

7. TMCC PROGRAM PROPOSAL, AA COMMUNICATION STUDIES FOR POSSIBLE ACTION

TMCC requests approval of an Associate of Arts in Communication Studies that responds to workforce demands for students proficient in communication skills. The course of study is designed as a university transfer degree or for students wishing to enter the workforce in entry level positions. [See ARSA-7](#)

9. ***HANDBOOK*** REVISION, APPROVAL OF FOR POSSIBLE ACTION
INTERNAL ADMINISTRATIVE CHANGES
AND AGREEMENTS WITH NON -NSHE INSTITUTIONS

Vice Chancellor for Academic and Student

12. PUBLIC COMMENT

INFORMATION ONLY

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In accordance with Attorney General Opinion No. 007, as

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