

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

Rogers Student Center, Innovations Commons RSC-236

Nevada State College

1300 Nevada State Drive #300, Henderson

Thursday, February 28, 2019, 9:00 a.m.

BOARD

ROLL CALL:

Mr. Kevin J. Page	Chairman	_____
Dr. Jason Geddes	Vice Chairman	_____
Dr. Patrick R. Carter		_____
Mrs. Carol Del Carlo		_____
Ms. Amy J. Carvalho		_____
Dr. Mark W. Doubrava		_____
Mr. Trevor Hayes		_____
Mr. Sam Lieberman		_____
Mrs. Cathy McAdoo		_____
Mr. Donald Sylvantee McMichael Sr.		_____
Mr. John T. Moran		_____
Ms. Laura E. Perkins		_____

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 Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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:

<https://nshe.nevada.edu/leadership/boardof-regents/meetingagendas/>

Many public libraries have publicly accessible computer terminals. Copies of 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 Alimonda Dimita at (775) 784-3464. 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 the meeting. Please call the Board office at (775) 784-3464 in advance so that arrangements may be made.

3.

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 ~~20~~ Regents' awards *(Ref. ARSA-3)*

a. Nevada Regents' Creative Activities Award

Micaela Rubalcava, TMCC(Community College)
Linda Lister, UNLV- (University, State College)

b. Nevada Regents' Teaching Award

Diane Hardgrave, CSNTenured/Tenure Trac(CommunityCollege)
Miriam Melton-Villanueva, UNLV- Tenured/Tenure Trac

4. UNR PROGRAM PROPOSAL, MS BIOSTATISTICS **FOR POSSIBLE ACTION**

UNR requests approval of Master of Science in Biostatistics to train students to conduct quantitative analysis in public health, medicine and biology. The creation of the program responds to a high demand for biostatisticians in public health organizations, government agencies, pharmaceutical and biotechnology companies, medical institutes and private industries. [\(Ref. ARSA-4\)](#)

ESTIMATED TIME: 10 minutes

5. UNR PROGRAM PROPOSAL, MS STATISTICS AND DATA SCIENCE **FOR POSSIBLE ACTION**

UNR requests approval of a Master of Science in Statistics and Data Science in response to the high demand for professionals in this field in industrial, government or research careers. The program will provide training in the fundamental concepts and methodology of statistics and practical training in the modern computational methods of data science. [\(Ref. ARSA-5\)](#)

ESTIMATED TIME: 10 minutes

6. CSN PROGRAM PROPOSAL, AS DENTAL SCIENCE **FOR POSSIBLE ACTION**

CSN requests approval of an Associate of Science in Dental Science to provide students a streamlined pathway to applying for bachelor programs in dental hygiene or for employment in a dental office or the dental marketing industry. [\(Ref. ARSA-6\)](#)

ESTIMATED TIME: 10 minutes

7. TMCC PROGRAM PROPOSAL, BAS CYBER-PHYSICAL MANUFACTURING **FOR POSSIBLE ACTION**

TMCC requests approval of Bachelor of Applied Science in Cyber-Physical Manufacturing to prepare students for jobs in the advanced manufacturing sector. Automation and robotics related processes provided by this program will train students for jobs in the advanced manufacturing sector. [\(Ref. ARSA-7\)](#)

ESTIMATED TIME: 10 minutes

**8. COMPLETE COLLEGE AMERICA INFORMATION ONLY
MOMENTUM PATHWAYS GRANT**

Associate Vice President of Academic Affairs James McCoy, College of Southern Nevada, will provide an overview of the work that will be done with the technical assistance of Complete College America on the Momentum Pathways Grant awarded to the College of Southern Nevada Nevada State College and University of Nevada, Las Vegas [\(ARSA-8\)](#)

ESTIMATED TIME: 30 minutes

**9. HANDBOOK REVISION, FOR POSSIBLE ACTION
DEVELOPMENT OF BACCALAUREATE
DEGREE PROPOSALS AT THE COMMUNITY
COLLEGES: REVIEW BY THE COUNCIL OF PRESIDENTS**

Vice Chancellor Crystal Abba requests approval of a revision to Board policy (*Title 4, Chapter 14, Section 9*) governing the process for developing initial proposals for baccalaureate degrees at the community colleges to provide that formal approval of the Council of Presidents (Council) to proceed with the proposal after the Council's mandatory review is not required. The policy revision also requires that the Chancellor submit the Council's recommendations to the community college for consideration and clarifies that review by the Council of Presidents of initial proposals for Bachelor of Applied Science degrees is not required [\(ARSA-9\)](#)

ESTIMATED TIME: 10 minutes

**10. REPORT AND RECOMMENDATIONS, FOR POSSIBLE ACTION
2018 TRANSFER AND ARTICULATION AUDIT**

Vice Chancellor Crystal Abba will present for approval the report and recommendations from phase two of the Transfer and Articulation Audit requested by the Committee in March 2015. Phase two follows the recommendations of the initial report presented to the Committee in June 2016, to review the status of transfer agreements between NSHE institutions for compliance with Board policy [\(Refs. ARSA-10a and ARSA-10b\)](#)

ESTIMATED TIME: 20 minutes

