

BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Nevada State College
Rogers Student Center, Ballroom
1300 Nevada State Drive #300, Henderson
Thursday, March 3, 2022, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

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 scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, 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 1, Article V, Section 18, 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 Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; the Security Committee; and the Workforce 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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the 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 posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 888-4262; 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) 488-4358 in advance so that arrangements may be made

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. ~~0007~~, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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

The Committee will consider approval of the minutes from the December, 2021, meeting ([Ref. ARS 2a](#))

2b. NSC – PROGRAM
DEACTIVATION,
BS PSYCHOLOGY

FOR POSSIBLE ACTION

NSC requests approval to deactivate the Bachelor of Science in Psychology due to significant course overlap with the Bachelor of Arts in Psychology. The Bachelor of Arts in Psychology will be retained. During the five year deactivation period the institution will consider if the Bachelor of Science program can be redesigned to

2. CONSENT ITEMS –

3. REGENTS' AWARDS – (continued) FOR POSSIBLE ACTION

FISCAL IMPACT: Each recipient of the Regents' Creative Activities Award, Regents' Teaching Award, Regents' Academic Advisor Award, and Regents' Researcher Award receives an award of \$5,000. Each recipient of the Regents' Rising Researcher Award receives an award of \$2,000. Pursuant to the Procedures and Guidelines Manual Chapter 8, Section 2, Subsection 18, the institution employing the recipient for each respective award is responsible for the cost of the stipend.

ESTIMATED TIME: 5 minutes

4. HANDBOOK REVISION, NEVADA REGENTS' RESEARCHER AWARDS FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present for approval a revision to Title 4, Chapter 1, Section 18, Nevada Regents' Researcher Awards. Currently, Board policy provides for an annual Regents' Rising Researcher Award to be given to one NSHE faculty at UNLV, UNR, NSC and DRI in recognition of early-career accomplishments and potential for future advancement and recognition in research. The proposed policy revision will provide for up to three awards per institution ~~total~~ for recognition of early career research in various disciplines. Funding for the Regents' Rising Researcher Awards is provided by the individual institution ([Ref. ARS4](#)).

ESTIMATED TIME: 10 mins.

5. UNR – PROGRAM PROPOSALS, SIERRA NEVADA UNIVERSITY PROGRAM TEACH OUT FOR POSSIBLE ACTION

UNR requests approval of the following program proposals related to the teach out of Sierra Nevada University (SNU) students resulting from the UNR acquisition of SNU.

- a) Bachelor of Arts in Education ([Ref. ARS5a](#));
- b) Master of Arts in Teaching (M.A.T), Education ([Ref. ARS5b](#)); and
- c) Master of Education (M.Ed), English Language Acquisition and Development (ELAD) ([Ref. ARS5c](#))

5. UNR – PROGRAM PROPOSALS, FOR POSSIBLE ACTION
SIERRA NEVADA UNIVERSITY
PROGRAM TEACH OUT – (continued)

These proposals meet Northwest Commission on Colleges and Universities (NWCCU) requirements to teach out SNU students. No additional students will be admitted to these programs. If approved, these programs will not be subject to the first, third, and fifth year program review required pursuant to Title 4, Chapter 14, Section 6.

ESTIMATED TIME: 5 mins.

6. CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
BAS ENVIRONMENTAL CONSERVATION

CSN requests approval of the Bachelor of Applied Science in Environmental Conservation. The BAS in Environmental Conservation will provide a distinctive baccalaureate degree pathway for students who attained an Associate of Applied Science. The program is a non-calculus and non-graduate school track that is focused on technician level skills. Graduates will attain skills for employment as a technician in support of a

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 and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq).

ESTIMATED TIME: 5 mins.

15. 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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512