

## **New Jersey President's Council**

### **Academic Issues Committee**

April 10, 2015

#### Minutes

**Present:** Basil Baltzis, Nancy Blatter, James Burkley, Rafael Castilla, Gale Gibson, Willard Gingerich, Barbara Gitenstein, Chair, Roberta Harvey, Sue Henderson, Harvey Kesselman, Thomas Isekenegbe, Barbara-Jayne Lewthwaite, Michael McDonough, Ed Ogle, Jeff Toney, Marianne Vakalis

**Also Present:** Heather Fehn, Allison Samay, Eric Taylor

**Not Present:** Joann LaPerla Morales

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the February 27, 2015 Meeting
- III. New Programs

#### **A. Burlington County College**

1. AAS in Information Assurance and Cybersecurity (52.1201)

Drs. McDonough and Iskenegbe reviewed the proposal and recommended that the proposal be returned to Burlington County College to request additional information on the program assessment, sequence of courses and a more robust institutional response to the consultant's report.

2. Associate of Applied Science in Cancer Registry Management (51.0707)

Drs. LaPerla Morales and Gibson reviewed the proposal and recommended that the proposal be returned to the institution to request additional information regarding the need for NJ certification, availability of general education courses online and a more robust presentation of the assessment and evaluation plan, particularly with regard to the clinical component of the program.

#### **B. Camden County College**

1. AAS in Audio Production (10.0203)

Drs. Iskenegbe and McDonough reviewed the proposal and recommended that the proposal be returned to the institution to request additional information regarding the needs analysis, as well as the number of additional faculty needed for the program.

#### **C. Kean University**

1. BA in Architectural Studies (04.0201)

Dr. Kesselman summarized the submitted proposal. It was moved by Dr. Kesselman, and seconded by Dr. Henderson, that this request be recommended to the President's Council. Dr. Toney recused himself from the action. The motion carried.

**D. Montclair State University**

1. M.F.A. in Dance (50.0301)

Dr. Henderson summarized the submitted proposal. It was moved by Dr. Henderson, and seconded by Dr. Toney, that this request be recommended to the President's Council. Dr. Gingerich recused himself from the action. The motion carried.

IV. Other Action Items

**A. Montclair State University**

1. Program Conversion

a. From: From a Concentration in Public Relations to a B.A. in Public Relations (09.0902)

Dr. Toney summarized the submitted proposal. It was moved by Dr. Toney, and seconded by Mr. Burkley, that this request be recommended to the President's Council. Dr. Gingerich recused himself from the action. The motion carried.

**B. Rowan College at Gloucester County**

1. Program Conversion

AS in Mathematics (27.0101)

Dr. Gibson summarized the submitted proposal. It was moved by Dr. Gibson, and seconded by Dr. McDonough, that this request be recommended to the President's Council. Dr. Harvey recused herself from the action. The motion carried.

**C. Rutgers University**

1. Program Conversions

a. BFA Design (50.0401)

Dr. Gingerich summarized the submitted proposal. It was moved by Dr. Gingerich, and seconded by Dr. Kesselman, that this request be recommended to the President's Council. Mr. Burkley recused himself from the action. The motion carried.

b. BS Urban Planning and Design (with degree designation change)(04.0301)

Dr. Baltzis summarized the submitted proposal. It was moved by Dr. Baltzis, and seconded by Dr. Toney, that this request be recommended to

the President's Council. Mr. Burkley recused himself from the action.  
The motion carried.

V. For Your Information

The committee reviewed the following informational items:

**A. Burlington County College**

**1. Initiation of Certificate Program**

**a. Cancer Registry Management**

**B. College of St. Elizabeth**

1. Initiation of a Certificate Program

a. Graduate Integrated Science Educator Certificate

**C. Essex County College**

1. Initiation of Certificate Program

a. Academic ESL Certificate Program

b. Mechatronics Certificate

**D. Middlesex County College**

1. Initiation of Program Option

a. Global Studies Option in the Liberal Arts AA program

**E. Monmouth University**

1. Initiation of Program Option

a. Concentration in Finance and Real Estate

2. Initiation of Certificate Program

a. Undergraduate Certificate in Nursing

3. Termination of Certificate Program

a. Graduate Certificate in Criminal Justice

**F. Montclair State University**

1. Change in Nomenclature

a. From: BA in Jurisprudence To: BA in Jurisprudence, Law and Society

b. From BA in Women's and Gender Studies To: BA in Gender, Sexuality and Women's Studies

**G. Ocean County College**

a. Initiation of Certificate Program

1. Theatre Production

**H. Stockton University**

a. Initiation of Certificate Program

1. Graduate Certificate in Training and Development

VI. Old Business

A. **William Paterson University of New Jersey (originally reviewed on 1/9/15)**

1. B.S. in Computer Information Technology (additional information on Student Learning Outcomes) (2010.11.10)

Dr. Harvey summarized the information submitted in response to the committee's questions regarding additional outcomes information. It was moved by Dr. Harvey, and seconded by Dr. Baltzis, that this request be recommended to the President's Council. The motion carried unanimously.

VII. New Business

**A. Florence Academy of Art petition**

Dr. Castilla summarized the submitted proposal. It was moved by Dr. Castilla, and seconded by Dr. Ogle, that this request be recommended to the President's Council. The motion carried unanimously.