

New Jersey President's Council
Academic Issues Committee
November 22, 2013

Agenda

Present: Barbara Gitenstein, Chair; Nancy Blattner; James Burkley; Rafael Castilla; Eugene Cornacchia; Gayle Gibson; Willard Gingerich; Sue Henderson; Ali Houshmand; Thomas Isekenegbe; Anne Prisco; Peggy; Kenrick for Judith Redling

Also Present: Allison Samay; Eric Taylor

Not Present: William Austin

I. Call to Order Roll Call

II. Approval of the Minutes of the November 8, 2013 Meeting

It was moved by Dr. Houshmand and seconded by Dr. Blattner that the minutes of the November 8, 2013 be approved. The motion passed unanimously.

III. New Programs

A. **Rutgers, The State University of New Jersey – New Brunswick Campus – M.S., Ph.D. in Kinesiology and Applied Physiology**

Dr. Houshmand summarized the submitted proposal. It was moved by Dr. Houshmand and seconded by Dr. Henderson that this program be recommended to the Presidents' Council. Mr. Burkley recused himself from the vote. The motion carried.

IV. Other Action Items

A. **Montclair University – Change in Degree Designation From: Sc.D. in Audiology to Ph.D. in Communication Sciences & Disorders**

Mr. Burkley summarized the submitted proposal and noted that . It was recommended by Mr. Burkley and Dr. Toney that this proposal be accepted by the Academic Issues Committee as an information item. – also a nomenclature change for Ph.D. program

V. For Your Information

The Committee reviewed the following information items:

A. **Berkeley College**

1. Change in Nomenclature

- a. From: Multi-Level Patient Care Technician Practical Nursing, Vocational Nursing and Nursing Assistants (MPCT) Certificate To: the Patient Care Technician (PCT) certificate (51.3902)

B. Beth Medrash Govoha

- 1. Change in Nomenclature
 - a. From: Masters of Rabbinic and Talmudic Studies To: Masters of Talmudic Studies (390606)

C. Fairleigh Dickinson University

- 1. Initiation of Certificates
 - a. Post-Master's Certificate – Family Psychiatric Mental Health Nurse Practitioner (513810)
 - b. Post-Master's Certificate-Nursing Information Systems (513899)

D. Mercer County Community College

- 1. Initiation of a new program options
 - a. Advanced Manufacturing Technology, Certificate of Proficiency

E. Montclair University

- 1. Initiation of post-baccalaureate certificate program
 - a. Initiation of certificate program in Program Evaluation (13.0601)

F. Ocean County College

- 1. Termination of Degree Program
 - a. Termination of AAS Degree in Administrative Office Management (520401)

G. Passaic County Community College

- 1. Termination of Degree Program
 - a. Termination of AS in L.A. Degree Biotechnology Option (261201)
- 2. Termination of Certificate Programs
 - a. Termination of Medical Transcription Certificate (510708)
 - b. Termination of Sales Associate Certificate (521801)
 - c. Termination of Word Processing Certificate (520401)

H. Rowan University

- 1. Initiation of Specialization
 - a. Initiation of new specialization in Biomedical Art and Visualization within the BFA in Studio Art (51.2703)

VI. Old Business

- A. 2014-15 AIC Manual Changes (see Quality Review Draft for Discussion)

Dr. Gitenstein reported that information from the community college sector was received yesterday and will be distributed to the committee. Final discussion on this matter will occur at the committee's January 31, 2014 meeting.

VII. Adjournment

Next meeting of the AIC will be held via conference call on January 31, 2013 at 2pm.