

**New Jersey Presidents' Council
Academic Issues Committee
November 8, 2013
Teleconference Call**

Minutes

Present: Barbara Gitenstein, Chair; William Austin; Nancy Blattner; James Burkley; Rafael Castilla; Gayle Gibson; Willard Gingerich; Sue Henderson; Ali Houshmand; Thomas Isekenegbe; Anne Prisco; Judith Redling

Also Present: Eric Taylor

Not Present: Eugene Cornacchia; Allison Samay

I. Call to Order / Roll Call

II. Approval of the Minutes of the October 4, 2013 Meeting

It was moved by Dr. Blattner and seconded by Dr. Toney that the minutes of the October 4, 2013 be approved. The motion passed unanimously.

III. New Programs

A. Eastern International College – Associate of Applied Science in Occupational Therapy Assistant (51.0803)

Dr. Castilla summarized the submitted proposal and raised a number of issues related to the quality of the submission and the consultant's report. It was moved by Dr. Casitlla and seconded by Dr. Iskenegbe that this proposal be returned to Eastern International. The motion carried. Dr. Gitenstein indicated that she will reach out to Eastern International to express the committee's concerns.

B. Felician College - Doctor of Business Administration (52.0201)

Dr. Blattner summarized the submitted proposal. It was moved by Dr. Blattner and seconded by Dr. Houshmand that approval be granted to exceed mission and that this program be recommended to the Presidents' Council. Dr. Prisco recused herself from the vote. The motion carried.

C. Rutgers University – Master of Financial Analysis (52.0807)

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

IV. Other Action Items

- A. **Ocean County College** – Change in Degree Designation From: AAS in Occupational Therapy Assistant To: AS in Occupational Therapy Assistant (510803)

Dr. Iskenegbe summarized the submitted proposal. It was moved by Dr. Iskenegbe and seconded by Dr. Austin that this program be accepted as an informational item. The motion carried.

- B. **Rutgers University Biomedical and Health Sciences** – Changing a degree designation From: Master degree in Dental Science To: Master of Dental Science (M.D.Sc.) (51.0501)

Dr. Houshmand summarized the submitted proposal. It was moved by Dr. Houshmand and seconded by Dr. Toney that this program be accepted as an informational item. The motion carried.

- C. **Rutgers University Biomedical and Health Sciences** – Adding New Jersey Institute of Technology as a new partner institution to an existing baccalaureate degree joint professional program – Bachelor of Science in Clinical Laboratory Sciences (51.1099)

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

V. Information Items

The Committee reviewed the following informational items:

- A. Atlantic Cape Community College
1. Initiation of a Program Option
 - a. Preschool-Grade 3 Education Option, Liberal Arts, AA (24.0101)
- B. Cumberland County College
1. Changes in Nomenclature
 - a. From: AS in Criminal Justice To: AS in Justice Studies (430107)
 - b. From: AS in Criminal Justice/Corrections To: Justice Studies/Corrections (430107)
 - c. From: AS in Criminal Justice/Forensics Technology To: AS in Justice Studies/Homeland Security (430107)

- d. From: AA in Business Administration To: AA in Business Studies (520201)
- 2. Initiation of Certificate Program Offerings
 - a. Business Management/Hospitality AC (520201)
 - b. Justice Studies/Emergency Management AC (430107)
 - c. Justice Studies/Gangs & Juvenile Delinquency AC (430107)
 - d. Office Administration/Health Service AC (520401)
 - e. Office Administration/Health Service CC (520401)
- 3. Initiation of Program Options
 - a. AA in Liberal Arts/Art Therapy Option (240101)
 - b. AAS in Office Administration/Health Service AAS (520401)
- C. Fairleigh Dickinson University
 - 1. Changes in Nomenclature
 - a. From: BS in Allied Health Technology: Vascular Technology To: BS in Medical Imaging Sciences: Vascular Technology (510999)
 - b. From: BS in Allied Health Technology: Nuclear Medicine To: BS in Medical Imaging Sciences: Nuclear Medicine (510999)
- D. Monmouth University
 - 1. Changes in Nomenclature
 - a. From: MS in Education: Principal To: MS in Education: Principal/Supervisor (130401)
 - b. From: MS in Education: Principal/School Administrator To: MS in Education: Principal/School Administrator/Supervisor (130401)
- E. Passaic County Community College
 - 1. Intent to Terminate a Program Option
 - a. AS in L.A. Degree Biotechnology Option (261201)
- F. Ramapo College
 - 1. Initiation of Certificate Programs
 - a. Medical Coding and Billing (51.0713)
 - b. Mobil App Development (11.0801)
- G. Rutgers University
 - 1. Initiation of Certificate Programs
 - a. Graduate Certificate in Anatomy Instruction (26.0407)
 - 2. Discontinuation of Joint Program
 - a. Master of Public Health Degree offered by Rutgers alone, not with NJIT (51.2201)
 - 3. Change in Nomenclature

- a. From: BA in Public Service to BA in Public and Nonprofit Administration (44.9999)

VI. Old Business

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

The Committee reviewed the draft "Quality Review" document. Dr. Gitenstein indicated that she had spoken with Larry Nespoli who explained that the community college sector intends to provide additional feedback on the proposal after it goes through their process. Other committee members will share the updated document with their sector. This item will appear on the next agenda for further discussion.

VII. New Business

- A. Caldwell College – Petition to Change to University Status

Dr. Prisco summarized the submitted petition. It was moved by Dr. Prisco and seconded by Dr. Toney that this program be recommended to the Presidents' Council. Dr. Blattner recused herself from the vote. The motion carried.

VIII. Adjournment

Next meeting of the AIC will be held via conference call on November 22, 2013.