

New Jersey Presidents' Council
Academic Issues Committee
March 23, 2018, 10:00 a.m., Conference Call

MINUTES

Presidents: Joann La Perla-Morales (Chair), MaryAnn Baenninger, David Haney, Yves Salomon-Fernandez

Also Participating: Beth Castiglia, Rafael Castilla, Willard Gingerich, Nurdan Aydin, Basil Baltzis, Roberta Harvey, James Burkley, Lori Vermeulen, Jackie Taylor, Jennifer Palmgren, Marianne Vakalis, Gillian Small, Brandon Shaw,

Eric Taylor, Allison Samay, Sally D'Aloisio

- I. Call to Order / Roll Call
- II. Approval of Minutes of the February 16, 2018 Meeting
- III. Report from the Chair
- IV. New Programs

A. Cumberland County College

1. Cyber Security – Associate in Science (43.0116)
First Reader: *Jon Connolly, Sussex County Community College
Second Reader: **Sue Henderson, New Jersey City University

*In Dr. Connolly's absence, Dr. La Perla-Morales read his summary. The submitted proposal has adequate program outcomes, a curriculum map. The external evaluator is qualified and made recommendations which the institution rejected. ** Dr. Nurdan reported for Dr. Henderson and concurred with Dr. Connolly's remarks. Dr. Connolly moved, seconded by Dr. Nurdan to recommend this program with the request that the course inventory be clarified, that new faculty review the program learning outcomes, and that there be conversations about the course improvements suggested by the reviewer. The motion passed with 13 in favor and two against. Drs. Salomon-Fernandez and Baenninger abstained.

B. Georgian Court University

1. Health Profession Studies – Bachelor of Arts (51.0000)
First Reader: Lori Vermeulen, Stockton University
Second Reader: *Christopher Capuano, Fairleigh Dickinson University
2. Health Sciences – Bachelor of Science (51.1199)
First Reader: *Christopher Capuano, Fairleigh Dickinson University
Second Reader: Lori Vermeulen, Stockton University

*Dr. Gillian Small reported in the absence of Dr. Capuano. The two submitted proposals from Georgian Court were summarized together. They were both noted to be solid proposals, the consultant's report was thorough, however, the institution's response was unclear. The AIC Chair

will contact the institution and discuss with them the confusion regarding these two proposals. The AIC asked that the institution consider the consultant's recommendation for one program with two tracks.

With this recommendation, Dr. Vermeulen moved, seconded by Dr. Small, that the submitted proposals be recommended to the Presidents' Council. The motion carried with 15 votes in favor and one against. Dr. Baltzis abstained.

C. Hudson County Community College

1. Associate in Science – Medical Sciences - Pre-Professional (51.0000)

First Reader: Yves Salomon-Fernandez, Cumberland County College

Second Reader: *Michael Smith, Berkeley College

*Dr. Beth Castiglia reported for Dr. Smith.

Dr. Salomon-Fernandez noted the submitted proposal was robust with good learning outcomes. Dr. Castiglia noted the proposal was sound. Dr. Salomon-Fernandez moved, Dr. Castiglia seconded, that the proposal be recommended to the Presidents' Council. The motion carried.

D. Kean University

1. Doctorate of Occupational Therapy (51.2306)

First Reader: Basil Baltzis, NJIT

Second Reader: MaryAnn Baenninger, Drew University

Dr. Baltzis summarized the submitted proposal stating it was strong, does not exceed mission with good outcomes and a curriculum map. The assessment plan is good; the consultant was well qualified and the consultant's report was robust. Dr. Baenninger concurred. Dr. Baltzis moved, Dr. Baenninger seconded, to recommend the submitted proposal to the Presidents' Council. The motion carried.

2. Ph.D. in Counseling and Supervision (51.1508)

First Reader: Jackie Taylor, The College of New Jersey

Second Reader: *Sue Henderson, New Jersey City University

*Dr. Aydin Nurdan reported for Dr. Henderson.

Dr. Taylor summarized the submitted proposal stating it was strong. The consultant is qualified and his report was thorough. Dr. Nurdan concurred with Dr. Taylor's remarks. Dr. Taylor moved, Dr. Nurdan seconded to recommend the submitted proposal to the Presidents' Council. The motion carried.

E. Montclair University

1. B.A. in Medical Humanities (24.0199)

First Reader: Mary Ann Baenninger, Drew University

Second Reader: James Burkley, Rutgers University

Dr. Baenninger summarized the submitted proposal stating the assessment plan was well developed. The consultant made recommendations and the institution's response was strong. Dr. Baenninger moved, Mr. Burkley seconded to recommend the submitted proposal to the Presidents' Council. The motion carried.

F. Rider University

1. M.A. Management & Executive Leadership in the Arts (52.02013)

First Reader: Roberta Harvey, Rowan University

Second Reader: David Hanley, Centenary University

Dr. Harvey summarized the submitted proposal stating the proposal was well designed, the consultant was qualified and he had no objections to the program. A campus visit did take place. Dr. Hanley concurred with Dr. Harvey's comments.

Dr. Harvey moved, Dr. Hanley seconded to recommend the submitted proposal to the Presidents' Council. The motion carried.

G. Rowan College at Burlington County

1. AAS – Mechanical Engineering Technology (15.0805)

First Reader: *Jianping Wang, Mercer County Community College

Second Reader: Jon Connolly, Sussex County Community College

*Dr. J. Brandon Shaw, Mercer County Community College, reported for Dr. Wang.

Dr. Shaw summarized the submitted proposal stating it aligns with the institution's strategic plan and mission, includes an adequate assessment plan and consultant's report. Dr. Connolly submitted his written comments noting the proposal has an appropriate curriculum map and outline for assessing student learning outcomes. He also noted the reviewer was positive and extremely detailed.

Dr. Shaw moved, seconded by Dr. Connolly to recommend the submitted proposal to the Presidents' Council. Dr. Harvey recused herself. The motion carried.

H. Rutgers University (Camden)

1. B.A. Gender Studies (05.0299)

First Reader: Willard Gingerich, Montclair University

Second Reader: Mary Ann Baenninger, Drew University

Dr. Gingerich summarized the submitted proposal and stated it included a developed assessment plan. The consultant was well qualified and made suggestions that the institution responded to in detail. Dr. Baenninger concurred with Dr. Gingerich's comments.

Dr. Gingerich moved, Dr. Baenninger seconded to recommend the submitted proposal to the Presidents' Council. Mr. Burkley abstained. The motion carried.

I. Stockton University

1. Master of Arts in Counseling ((51.1508)

First Reader: Jeff Toney, Kean University

Second Reader: *Sue Henderson, New Jersey City University

*Dr. Nurdan Ayden, New Jersey City University, reported for Dr. Henderson.

Dr. Toney summarized the submitted proposal in writing that it supports the institution's strategic plan and mission, includes an assessment plan reflective of CACREP requirements, included a qualified consultant's report that contain constructive comments and recommendations as well as an appropriate institutional response to the consultant's report. Dr. Nurdan concurred with Dr. Toney's comments.

Dr. Toney moved that this request be recommended to the Presidents' Council. Dr. Nurdan seconded the motion. Dr. Vermeulen abstained. The motion carried.

V. Other Action Items

A. Case Western Reserve University – Licensure Petition

The full petition can be accessed at:

http://www.state.nj.us/highereducation/higheddocs/CWRU_petition_2017.pdf

password: yelloW\$2018

First Reader: David Haney, Centenary University

Second Reader: *Jianping Wang, Mercer County Community College

*Dr. Brandon Shaw, Mercer County Community College reported for Dr. Wang.

Dr. Haney reviewed the submitted petition and stated the petition is very complete. Dr. Shaw concurred with Dr. Haney's review and seconded Dr. Haney's motion to recommend this petition to the Presidents' Council. The motion carried.

B. Consortium for Translational Orthodontic Research (CTOR) Academy – Licensure Petition

The full petition can be accessed at:

http://www.state.nj.us/highereducation/higheddocs/CTOR_petition_2018.pdf

password: silver!2017

First Reader: Robert Harvey, Rowan University

Second Reader: Jackie Taylor, The College of New Jersey

Dr. Roberta Harvey reviewed the submitted petition noting the consultant raised concerns. The institution responded that these concerns will be addressed.

Dr. Harvey moved, seconded by Dr. Taylor, to recommend the submitted petition to the Presidents' Council. Mr. Burkley abstained. The motion carried.

C. Kean University

1. B.A. Therapeutic Recreation (Conversion) (51.2309)

First Reader: *Michael Smith, Berkeley College

Second Reader: Rafael Castilla, Eastwick College

*Dr. Castiglia, Berkeley College, reported in Dr. Smith's absence.

Dr. Castiglia summarized the submitted proposal for conversion. Dr. Castiglia moved, Dr. Castilla seconded, that this request be recommended to the Presidents' Council. The motion carried.

D. Manara Institute – Licensure Petition

The full petition can be accessed at:

<http://www.state.nj.us/highereducation/higheddocs/Manara0Institute?petition?2017.pdf>

Password: Red\$2017

First Reader: James Burkley, Rutgers University

Second Reader: *Jeff Toney, Kean University

* Dr. La Perla-Morales read Dr. Toney's summarization.

Mr. Burkley reviewed the submitted petition stated the consultant was adequate and made one recommendation; all standards were met; a site visit took place. Dr. Toney recommended to move this request to the Presidents' Council, but noted concerns in regards to the AIC's role in Licensure applications.

Mr. Burkley moved, Dr. La Perla-Morales seconded to recommend this request to the Presidents' Council. The motion carried.

VI. For Your Information

A. Fairleigh Dickinson University

1. Change in Nomenclature
From: Political Science
To: Government and Law

B. Hudson County Community College

1. Change in Nomenclature
From: Academic Certificate in Medical Coding (51.0707)
To: Academic Certificate in Medical Billing and Coding
2. New Option to Existing Degree Program
Additions Counseling Option to existing AS Human Services Pre-Social Work (51.1501)

C. Kean University

1. New Options
 - B.A. Psychology, Forensic Psychology Option (42.0101)
 - B.A. History, Pre Law Option (54.0101)
 - M.A. Special Education, Applied Behavior Analysis and Autism Spectrum Disorders Option (non-certification) (13.1001)

D. Monmouth University

1. Termination of Programs
 - Undergraduate Program Option Termination: BS in Chemistry with a concentration in Chemical Physics, School of Science, effective fall 2018 (40.0501)
 - Undergraduate Program Option Termination: BS in Chemistry and Education with an Endorsement in Elementary Education, School of Science, effective fall 2018 (40.0501 and 13.0101)
 - Graduate Program Option Termination: DNP with Nursing Education Endorsement, School of Nursing and Health Studies, effective spring 2018 (51.3808)
 - Graduate Program Option Termination: M.S.Ed. Special Education Teaching in Inclusive Settings in the School of Education, effective fall 2018 (13.1001)
2. Initiation of New Programs and Program Options
 - a. New Graduate Program Option: M.S.Ed. Special Education with Supervisor Endorsement in the School of Education, effective fall 2018 (13.1001)
 - b. New Graduate Program Option: M.S.Ed. Special Education in Autism-Applied Behavior Analysis in the School of Education, effective fall 2018 (13.1001)

Monmouth University (continued)

- c. Four New Undergraduate Program Option in the School of Nursing and Health Studies, effective fall 2018:

- BS in Health Studies with a Specialization in Exercise Science (51.0000)
 - BS in Health Studies with a Specialization in Health Science (51.000)
 - BS in Health and Physical Education with a Specialization in Fitness and Wellness (31.0501)
 - BS in Health and Physical Education with a Specialization in Public Health (31.0501)
3. New Graduate Certificate program
In Archaeology for the Master of Arts in Anthropology program (45.0301)

E. New Jersey Institute of Technology

1. Name and CIP Change
From: BS in Engineering Science (14.1301)
To: BS in General Engineering (14.0101)

F. Raritan Valley Community College

1. Change in Nomenclature
From: Multimedia Communications, Certificate (09.0702)
To: Interactive Digital Media, Certificate (09.0702)

G. Rutgers (New Brunswick)

1. From: B.S. in Exercise Science and Sport Studies (31.0505)
To: Exercise Science
2. From: Master of Education –Social and Philosophical Foundations (13.0901)
To: Education, Culture and Society

VI. Old Business

A. Atlantic Cape Community College

1. Associate in Science – Psychosocial Rehabilitation and Addictions Counseling (51.1501) (Previously submitted February 16, 2018)
First Reader: *Jianping Wang, Mercer County Community College
Second Reader: **William Smith, Berkeley College

*Dr. J. Bernard Shaw, Mercer County Community College reported for Dr. Wang.

** Dr. Beth Castiglia, Berkeley College reported for Dr. Smith.

Dr. Shaw reviewed the resubmitted proposal and stated that concerns regarding the consultant report, Perkins Funding, physical space and computers were all answered. Dr. Castiglia concurred with Dr. Shaw's review.

Dr. Shaw moved, Dr. Castiglia seconded, that the proposal be recommended to the Presidents' Council. The motion carried.

B. Hudson County Community College

1. Associate in Science – Exercise Science (31.0505) (Previously submitted January 12, 2018)
First Reader: *Jon Connolly, Sussex County Community College

Second Reader: Willard Gingerich, Montclair State University

*Dr. La Perla-Morales read the summary prepared by Dr. Connolly on the resubmitted proposal. Dr. Connolly noted a site visit was conducted and the facilities were found to be more than acceptable; an analysis for anticipated costs and an appropriate assessment plan was included. Dr. Gingerich concurred with Dr. Connolly's remarks. Dr. Connolly moved, Dr. Gingerich seconded, to recommend this proposal to the Presidents' Council. The motion carried.

C. Rowan College at Burlington County

1. Associate in Science-Advanced and Continuous Studies (24.0101) (Previously submitted February 16, 2018)

First Reader: Jeff Toney, Kean University

Second Reader: Jackie Taylor, The College of New Jersey

Dr. La Perla-Morales read the summary prepared by Dr. Toney of the resubmitted proposal. The institution's submitted response addresses the questions raised by the AIC. Dr. Taylor concurred with Dr. Toney's review.

Dr. Toney moved, Dr. Taylor seconded, to recommend the proposal to Presidents' Council. Dr. Harvey recused herself. Mr. Burkley abstained. The motion carried.

2. Associate of Applied Science, Advanced and Continuous Studies (24.0101) (Previously submitted February 16, 2018)

First Reader: *Jon Connolly, Sussex County Community College

Second Reader: **Sue Henderson, New Jersey City

* Dr. La Perla-Morales read the summary prepared by Dr. Connolly.

**Dr. Aydan Nurdan, New Jersey City University, reported in Dr. Henderson's absence.

Dr. Connolly summarized the resubmitted proposal stating the curriculum map is appropriate; the program is tied to the institution's strategic plan; the consultant is well qualified and the consultant's report is positive and detailed. Dr. Nurdan concurred with Dr. Connolly's summary and recommended the proposal to the Presidents' Council. Drs. Baltzis and Burkley abstained, and Dr. Harvey recused herself. The motion carried.

D. Sollers College

1. Associate to Bachelor of Science in Clinical Research (51.1005) (Previously submitted 2-16-08)

First Reader: *Christopher Capuano, Fairleigh Dickinson University

Second Reader: Rafael Castilla, Eastwick College

*Dr. Gillian Small, Fairleigh Dickinson University, reported in Dr. Capuano's absence.

Dr. Small reviewed the resubmitted proposal and stated all concerns were met satisfactorily and she moved to recommend the proposal to Presidents' Council. Dr. Castilla seconded the motion. The motion carried.

2. Associate to Bachelor of Science in Data Engineering (11.0802)

First Reader: James Burkley, Rutgers University

Second Reader: *Jeff Toney, Kean University

Dr. La Perla-Morales read Dr. Toney's summary.

Mr. Burkley summarized the resubmitted proposal and noted the institution's response addressed all concerns. Concerns regarding the consultant's qualifications were also addressed. Dr. La Perla-Morales read Dr. Toney's summary that concurred with Mr. Burkley's comments. Mr. Burkley moved, Dr. Toney seconded, that this proposal be recommended to the Presidents' Council. The motion carried.

VII. New Business

None.

Next meeting date – Wednesday, May 23, 2018 – 10:00 a.m.
LOCATION: Middlesex County College, Crabiel Hall, Brunswick Room
or via conference call
Participant Call-In Number -641-715-0632 and Access Code 250751
Proposal Submission Date –Friday, May 4, 2018