

**New Jersey President's Council
Academic Issues Committee
November 6, 2015 - 10:00 - 10:45 am**

Via Conference Call

Minutes

Present Via Phone: Nancy Blattner (Chair), Barbara Gitenstein, Gale Gibson, Sue Henderson, Barbara-Jayne Lewthwaite

Also Present Via Phone: Basil Baltzis, Nancy Becker, James Burkley, Rafael Castilla, Susan Davenport, Heather Fehn, Williard Gingerich, Chris Grevesen, Roberta Harvey, Sharon Kievit, Mark McCormick, Jennifer Edward Ogle, Jennifer Palmgren, Allison Samay, Eric Taylor, Jeff Toney

Not Present: Joann LaPerla Morales, Anne Prisco, Michael Smith

I. Call to Order/Roll Call

II. Approval of the Minutes of the October 9, 2015 Meeting

It was moved by Dr. Gitenstein, seconded by Dr. Henderson, that the minutes of the October 9, 2015 meeting be approved. The motion carried unanimously.

III. New Programs

A. Montclair State University

1. Registered Nurse (R.N.) to Bachelor of Science in Nursing (B.S.N.) (51.3801)

First Reader: R. Barbara Gitenstein, The College of New Jersey

Second Reader: James Burkley, Rutgers University

Dr. Gitenstien summarized the submitted proposal and stated that it meets the criteria for a professional nursing program including knowledge, critical thinking, diversity, information and management technology, communication and leadership, and professional development. The assessment plan and consultant's report are both robust and the proposal supports the institution's strategic plan. Dr. Gitenstein noted though there has been a good bit of commentary recently about the possible undue duplication and costliness of RN to BSN programs because so many of the courses being offered at Montclair for this program are already offered for other programs at the university, these are not problems for this program. James Burkley concurred with Dr. Gitenstein's summary. It was moved by Dr. Gitenstein and seconded by James Burkley that this request be recommended to the President's Council. The motion carried (Willard Gingerich abstained).

B. The College of New Jersey

1. Master of Education in Integrative Science, Technology, Engineering, and Mathematics (13.1399)

First Reader: Willard Gingerich, Montclair State University

Second Reader: Susan Davenport, Stockton University

Dr. Gingerich summarized the submitted proposal focusing on the robust consultant's report, which was a highly detailed summary. Dr. Davenport concurred with

Dr. Gingerich's review. It was moved by Dr. Gingerich and seconded by Dr. Davenport that this request be recommended to the President's Council. The motion carried (Dr. Gitenstein abstained).

C. Thomas Edison State College

1. Master of Science in Information Technology (11.0103)

First Reader: Sue Henderson, New Jersey City University

Second Reader: Roberta Harvey, Rowan University

Dr. Henderson summarized the submitted proposal and stated the program will be offered completely online which supports the institution's mission. Dr. Harvey noted concerns regarding learning outcomes and program success. These concerns will be addressed with an email from Dr. Blattner to Dr. William J. Seaton, Provost and Vice President, Thomas Edison State College. It was moved by Dr. Henderson and seconded by Dr. Harvey that this request be recommended to the President's Council. The motion carried (Susan Davenport abstained).

D. Union County College

1. Associate of Arts in English (23.0101)

First Reader: Gale Gibson, Essex County College

Second Reader: Rafael Castilla, Eastwick College

Dr. Gibson summarized the submitted proposal including the assessment, consultants' reports, and the institution's response and stated that it should be recommended for approval. Dr. Castilla stated that the assessment plan and the consultant's reports were not strong, but he feels the institution has the ability to support the program. The committee agreed that these concerns should be addressed with an email from Dr. Blattner to Dennys Espinoza, Administrator, Academic Affairs, at Union County College. It was moved by Dr. Gibson and seconded by Dr. Castilla that the request be recommended to the President's Council. The motion carried.

IV. Other Action Items

A. Thomas Edison State College

1. Petition for University Designation and a Name Change to Thomas Edison State University

First Reader: Jeff Toney, Kean University

Second Reader: Basil Baltiz, New Jersey Institute of Technology

Before the proposal was summarized, Dr. Blattner stated that the review was requested and completed under proposed licensure rules published in the New Jersey Register on September 8, 2015. AIC has been asked by Eric Taylor to make an advisory

determination with the understanding that no final decision can be made until formal action on the proposed regulations is taken by the OSHE.

Dr. Toney summarized the submitted university status petition. He stated that the two consultants were highly qualified but the report was perfunctory. He believes the institution meets the criteria for university status and recommends the submission for approval. Dr. Baltiz concurred with Dr. Toney's recommendation. It was moved by Dr. Toney and seconded by Dr. Baltiz that the institution's university designation petition be recommended, under the conditions outlined above, to Secretary of Higher Education for approval. The advisory recommendation carried (with the Susan Davenport abstaining).

V. For Your Information

A. Montclair State University

1. Nomenclature Change – Ph.D. in Counselor Education to Ph.D. in Counseling (13.1102)

B. Rowan College at Gloucester County

Intent to Terminate the Following Offerings:

1. Chemical Engineering Technology, A.A.S. (41.0301)
2. Chemical Engineering Technology, Certificate (41.0301)
3. Civil Engineering Technology: Construction Management Option, A.A.S. (15.0201)
4. Civil Engineering Technology: Land Surveying Option, A.A.S (15.0201)
5. Computer Accounting, Professional Development Certificate (52.0302)
6. Computer Automated Medical Office Systems, Professional Development Certificate (52.0401)
7. Computer Automated Office Systems, Professional Development Certificate (52.0201)
8. Computer Office Administration, A.A.S. (52.0201)
9. Computer Office Administration, Certificate (52.0201)
10. Computer Office Administration/Information Processing, Certificate (52.0407)
11. Computer Office Administration: Legal Option, A.A.S. (52.0401)
12. Computer Office Administration: Medical Option, A.A.S. (52.0401)
13. Computer Office Administration/Medical Transcriptionist, A.A.S. (51.0716)
14. Computer Office Administration/Medical Transcriptionist, Certificate (51.0716)
15. Drafting and Design Technology, A.A.S. (15.1301)
16. Database Management, A.A.S. (11.0802)
17. Database Management, Certificate (11.0802)
18. Early Childhood Education, Certificate (13.1210)
19. Food Industry Management, Certificate (12.0504)
20. Food Science, A.S. (01.1001)
21. Graphic Arts, Certificate (11.0803)
22. Hospitality Management, A.A.S. (52.0901)
23. Hospitality Management, Certificate (52.0901)
24. Human Development, A.S (13.1001)
25. Human Development: Early Childhood Education Option, A.S. (13.1209)
26. Human Development: Special Education Option, A.S (13.1001)

27. Marketing and Management: Information System Option, A.A.S. (52.1401)
28. Marketing and Management: Small Business Management, A.A.S. (52.1401)
29. Medical Transcriptionist, Certificate (51.0716)
30. Microcomputer, Professional Development Certificate (11.0601)
31. Network Management, A.A.S. (11.0901)
32. Network Management, Certificate (11.0901)
33. Real Estate, Certificate (52.1501)
34. Real Estate, Professional Development Certificate (52.1501)
35. Respiratory Therapy (W/UMDNJ), A.A.S. (51.0908)
36. Respiratory Therapy, Certificate (51.0908)
37. Retail Management, A.A.S. (52.1803)
38. Retail Management, Professional Development Certificate (52.1803)

C. Rutgers University

1. Nomenclature change - MS Health Care Management to Healthcare Services Management (51.0701)

VI. New Business

Dr. Blattner stated that a question was posed after the AIC Proposal Workshop concerning new career certificates and whether they need to be reviewed/approved by the AIC committee. The committee agreed that career certificates do not fall under the purview of the AIC committee, particularly since the OSHE does not have jurisdiction over career certificates.

Next Meeting Date: The committee agreed that the next meeting would be held via conference call on Wednesday, December 9, at 10:00 am.

Deadline for Submission, Friday, November 20

Call – 800-501-8979 – Participant Code – 618-3000#

The meeting adjourned at 10:45 am.