

**New Jersey Presidents' Council
Academic Issues Committee
December 1, 2017, 10:00 a.m. Conference Call**

MINUTES

Presidents: Joann La Perla-Morales (Chair), Jon Connolly, David Haney

Also Participating: Basil Baltzis, James Burkley, Rafael Castilla, Beth Castiglia, Bob Clark, Nurdan Duzgoren-Aydin, Willard Gingerich, Roberta Harvey, Gillian Small, Jackie Taylor, Jeff Toney, Lori Vermeulen

Sally D'Aloisio, Eric Taylor

I. Call to Order / Roll Call

II. Approval of Minutes of the November 3, 2017 Meeting

Basil Baltzis moved, seconded by Jeff Toney, to approve the minutes of the November 3, 2017 meeting. The motion carried unanimously.

III. Report from the Chair

IV. New Programs

A. Middlesex County College

1. Associate in Science, Sustainability Science (30.3301)

First Reader: Jeff Toney, Kean University

Second Reader: *Yves Solomon-Fernandez, Cumberland County College

*Bob Clark, Cumberland County College, reported in the absence of Dr. Solomon-Fernandez.

Dr. Toney summarized the submitted proposal stating it included a qualified consultant's report that contains constructive comments. Dr. Clark concurred with Dr. Toney's summary and added the outcomes are well mapped to course level outcomes and the job outlook is good.

Dr. Toney moved, Dr. Clark seconded, that this proposal be recommended to the Presidents' Council. The motion carried. Dr. La Perla-Morales abstained.

B. Rabbinical College of America

1. Master's of Religious Education (39.0401)

First Reader: Jon Connolly, Sussex County Community College

Second Reader: Nurdan, Aydin, New Jersey City University

Dr. Connolly summarized the submitted proposal stating it was well written and thorough, supports the institution's mission, and the consultant's report is thorough and highlights the programs strengths. Dr. Aydin agreed with Dr. Connolly but noted course descriptions were not provided, and they are exceeding their mission.

Dr. Connolly moved, and Dr. Aydin seconded, that this proposal be recommended to the Presidents' Council. The motion carried.

C. Rider University

1. B.S.B.A. – Business Analytics (52.1399)

First Reader: James Burkley, Rutgers

Second Reader: Christopher Capuano, Fairleigh Dickinson University

Mr. Burkley summarized the submitted proposal stating it was well prepared. The consultant is well qualified and his report is well written and contains minor suggestions that were addressed by the institution. Dr. Small concurred with Mr. Burkley's comments.

Mr. Burkley moved, and Dr. Small seconded that this proposal be recommended to the Presidents' Council. The motion carried. Rafael Castilla abstained.

D. Rutgers, The State University of New Jersey (Newark)

1. BA, Justice Studies (22.0000)

First Reader: *MaryAnn Baenninger, Drew University

Second Reader: Basil Baltzis, New Jersey Institute of Technology

*Jeff Toney, Kean University will report for Dr. Baenninger.

Dr. Toney reviewed and agreed with Dr. Baenninger's summary of the submitted proposal. Dr. Toney noted the learning outcomes are too complicated. The consultant is highly qualified. Dr. Baltzis agreed with Dr. Toney's comments regarding learning outcomes and goals, but believes they have a good system in terms of assessing student outcomes. Dr. Baltzis noted concern about job opportunities for those with only undergraduate degrees.

Dr. Toney moved, and Dr. Baltzis seconded, that this proposal be recommended to the Presidents' Council. The motion carried. James Burkley abstained.

E. Rutgers, The State University of New Jersey (New Brunswick)

1. Master of Applied Psychology (42.2813)

First Reader: Willard Gingerich, Montclair State University

Second Reader: Jackie Taylor, The College of New Jersey

Dr. Gingerich summarized the submitted proposal stating the assessment is thorough and fits the strategic plan of the institution. The consultant is fully qualified, and her concerns were met in detail from the institution. Dr. Taylor agreed with Dr. Gingerich that this is a very solid and excellent proposal.

Dr. Gingerich moved, Dr. Taylor seconded, that this proposal be recommended to the Presidents' Council. The motion carried. James Burkley abstained.

F. Union County College

1. Associate in Applied Science, Cyber Forensics (43.0116)

First Reader: Rafael Castilla, Eastwick College

Second Reader: *Jianping Wang, Mercer County Community College

*Dr. La Perla-Morales reported in the absence of Jianping Wang.

Dr. Castilla summarized the submitted proposal stating it was a good submission, the learning outcomes were articulated clearly. The consultant is qualified and the institution's response was appropriate to his concerns. Dr. Castilla noted concern that the assessment only included the three new core courses and that he would recommend a revised assessment plan that includes all the courses in the curriculum. Dr. La Perla-Morales stated the submitted proposal was very detailed and the consultant's report was very robust. For future reference, the institution will be notified that AIC prefers to see what assessment tools will be included in the submitted proposal.

After discussion, Dr. Connolly moved, and Dr. Clark seconded, that this proposal be recommended to the Presidents' Council. The motion carried. Drs. Baltzis and Castilla abstained.

V. Other Action Items

A. Thomas Edison State University –MS in Data Science and Analytics (27.0599)

First Reader: Rafael Castilla, Eastwick College

Second Reader: Roberta Harvey, Rowan University

Dr. La Perla-Morales apprised the committee that she has had several lengthy conversations with Thomas Edison State University President George Pruitt regarding the status of the MS in Data Science and Analytics proposal. The concern about the onsite visit has been resolved. However, the issue regarding assessment has not been resolved as Dr. Pruitt feels that the AIC has exceeded its boundaries by delving into assessment.

After a discussion, Dr. Haney moved, seconded by Dr. Connolly, to seek clarification from the New Jersey Presidents' Council on issues raised by Thomas Edison State University as to the authority of the AIC to review new programs, specifically to page 5 of the AIC Manual regarding quality. The motion carried.

VI. For Your Information

A. Atlantic Cape Community College

1. Certificate Program – Paralegal Studies Certificate (22.0301)

B. County College of Morris

1. Program Terminations
 - Systems Networking Certificate of Achievement (10.9999), effective 11/15/17
 - Basic Telecommunication Fundamentals Certificate of Achievement (10.9999) effective November 15, 2017

C. New Jersey Institute of Technology

1. Initiation of Option – MS in Information Systems - Professional Management Option (11.0401)

D. Passaic County Community College

1. CIP Code Correction
A.A.S. in Early Childhood Education (13.1210)

E. Rowan University

1. New Minors:
 - Minor in Data Analytics (CIP 11.0802 Data Modeling/Warehousing & Database Administration)
 - Minor in Latin American Studies (CIP 05.0107 Latin American Studies)
 - Minor in Film and Television Studies (CIP 50.0601 Film/Cinema/Video Studies)
2. New Concentrations (program options within existing degree programs);
 - Concentration in Cyber Security within the Bachelor of Arts in Computing & Informatics (CIP 11.1003 Computer & Information Systems Security/Information Assurance)

- Concentration in Data Analytics within the Bachelor of Science in Computer Science (CIP 11.0802 Data Modeling/Warehousing & Database Administration)
- Concentration in Acting within the Bachelor of Arts in Theatre (CIP 50.0506; Visual and Performing Arts: Acting)
- Concentration in Musical Theatre within the Bachelor of Arts in Theatre (50.0509 Visual and Performing Arts: Musical Theatre)
- Concentration in Design/Technical within the Bachelor of Arts in Theatre (CIP 50.0502 Visual and Performing Arts: Technical Theatre/Theatre Design and Technology)
- Concentration in Pre-Teaching within the Bachelor of Arts in Theatre (CIP 50.0501 Visual and Performing Arts: Drama and Dramatics/Theatre Arts, General)
- Concentration in Spanish within the Bachelor of Arts in Modern Languages & Linguistics (CIP 16.0905 Spanish Language and Literature)
- Concentration in French within the Bachelor of Arts in Modern Languages & Linguistics (CIP 16.0901 French Language and Literature)
- Concentration in German within the Bachelor of Arts in Modern Languages & Linguistics (CIP 16.0501 German Language and Literature)
- Concentration in Italian within the Bachelor of Arts in Modern Languages & Linguistics (CIP 05.0126 Italian Studies)
- Concentration in Japanese within the Bachelor of Arts in Modern Languages & Linguistics (05.0127 Japanese Studies)
- Concentration in Chinese within the Bachelor of Arts in Modern Languages & Linguistics (CIP 05.0123 Chinese Studies)
- Concentration in Arabic within the Bachelor of Arts in Modern Languages & Linguistics (CIP05.0108 Near and Middle Eastern Studies)
- Concentration in Automotive Engineering within the Bachelor of Science in Mechanical Engineering (CIP 14.1901 Mechanical Engineering)
- Concentration in Film and Television Studies within the Bachelor of Arts in Radio, Television, & Film (CIP 50.0601 Film/Cinema/Video Studies)
- Concentration in English for Future Educators within the Bachelor of Arts in English (CIP 23.0101 English Language and Literature, General)

3. New Certificates of Undergraduate Study:

- Certificate of Undergraduate Study in Cyber Security (CIP 11.1003 Computer & Information Systems Security/Information Assurance)
- Certificate of Undergraduate Study in Psychology of Sport and Exercise (31.0508 Sports Studies)
- Certificate of Undergraduate Study in Sport Management (CIP 31.0504 Sport & Fitness Administration/Management)
- Certificate of Undergraduate Study in Adventure Education Leadership (CIP 31.0601 Outdoor Education)
- Certificate of Undergraduate Study in Biotechnology (CIP 26.1201 Biotechnology)
- Certificate of Undergraduate Study in Bioinformatics (CIP 26.1103 Bioinformatics)
- Certificate of Undergraduate Study in Arabic (CIP 05.0108 Near and Middle Eastern Studies)
- Certificate of Undergraduate Study in Social Studies for Middle School Educators (CIP 13.1318 Social Science Teacher Education)
- Certificate of Undergraduate Study in Environmental Policy and Economics (CIP 03.0103 Environmental Studies)
- Certificate of Undergraduate Study in Crime Mapping and Crime Analysis (CIP 43.0107 Criminal Justice/Police Science)
- Certificate of Undergraduate Study in Counterterrorism and Emergency Response Operations (CIP 43.0304 Terrorism and Counterterrorism Operations)
- Certificate of Undergraduate Study in Aerospace Engineering (CIP 14.0201 Aerospace, Aeronautical and Astronautical Engineering)
- Certificate of Undergraduate Study in Advanced Manufacturing (CIP 14.3601 Manufacturing Engineering)
- Certificate of Undergraduate Study in Film/Television Studies (CIP 50.0601 Film/Cinema/Video Studies)
- Certificate of Undergraduate Study in Public Relations and the News (CIP 09.0900 Public Relations, Advertising, and Applied Communication)

- Certificate of Undergraduate Study in Sports Media (CIP 09.0702 Digital Communication and Media/Multimedia)
- Certificate of Undergraduate Study in Game Media Design (CIP 50.0411 Game and Interactive Media Design)
- Certificate of Undergraduate Study in Creative Writing (CIP 23.1302 Creative Writing)
- Certificate of Undergraduate Study in Training and Development (CIP 52.1005 Human Resources Development)

4. New Certificate of Graduate Study:

- Certificate of Graduate Study in Early Childhood Coaching and Technical Assistance (CIP 13.1210 Early Childhood Education and Teaching)

5. New Accelerated Dual Degree Program:

- Accelerated Dual Degree Program: Bachelor of Science in Computer Science/Master of Science in Data Analytics (CIP 11.0701 Computer Science; CIP 11.0802 Data Modeling/Warehousing & Database Administration)

F. Union County College

1. Program Termination – Interpreters for the Deaf, Certificate (16.1603)
2. Program Termination – Interpreters for the Deaf, A.A.S. (16.1603)

VI. Old Business

VII. New Business

**Next meeting date – Friday, January 12, 2018 – 10:00 a.m. via conference call
Participant Call-In Number -641-715-0632 and Access Code 250751.**

Proposal Submission Date –Friday, December 29, 2017.