

**New Jersey President's Council
Academic Issues Committee
December 9, 2015 – 10:00 –11:30 am**

Via Conference Call

Minutes

Present Via Phone: Nancy Blattner (Chair), R. Barbara Gitenstein, Gale Gibson, Sue Henderson, Harvey Kesselman, Joanne LaPerla-Morales, Barbara-Jayne Lewthwaite, Anne Prisco

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, Edward Ogle, Jennifer Palmgren, Allison Samay, Eric Taylor, Jackie Taylor, Jeff Toney

Not Present: Michael Smith, Jianping Wang

I. Call to Order/Roll Call

II. Approval of the Minutes of the November 6, 2015 Meeting

Dr. Gitenstein noted that she would like an addition made to the minutes with regard to her summary of the Montclair State University RN to BSN proposal. A sentence will be added to the minutes to reflect Dr. Gitenstein's comment regarding previous consideration of potentially duplicative programs. There being no further comment, it was moved by Dr. Gitenstein, and seconded by Dr. Blattner, that the minutes of the November 6, 2015 meeting be approved. The motion carried.

III. New Programs

A. Passaic County Community College

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

First Reader: Gale Gibson, Essex County College

Second Reader: Sue Henderson, New Jersey City University

Dr. Gibson summarized the submitted proposal and stated the program will contribute to the goal stated in the 2010 Institute of Medicine's Report on the Future of Nursing, which stated that 80% of registered nurses should have a bachelor's degree by 2020. The program would encourage academic progression for individuals from diverse backgrounds. The consultant recommended approval of the program, finding that it expands on the knowledge, skills, and abilities of the nursing associate degree and provides advanced instruction in leadership, delegation and supervision.

Dr. Henderson stated creation of the proposed program would result in duplication impacting all existing BSN programs across the state. Further, the creation of this BSN program would impact available resources and substantively change the programmatic

mission of the institution. The proposed program would not address any shortages in the field directly given the existing articulation agreements with baccalaureate programs. It was moved by Dr. Gibson that this request be recommended to the President's Council for approval. Dr. Henderson did not second the recommendation. A discussion ensued and it was agreed that the committee would not recommend the approval of the proposal to the President's Council. Dr. Blattner requested that Allison Samay amend the agenda for the December 14 NJPC meeting to include further discussion of the Passaic County Community College and the Union County College proposals from RN to BSN programs.

(Note: Tabulation of votes for both the Passaic County Community College and Union County College proposals for RN to BSN programs).

For (4)

Berkeley College
Eastwick College
Essex County College
Middlesex County College

Abstain (2)

Kean University
Rutgers University

Against (9)

Caldwell University
Centenary College
Felician University
Montclair State University
New Jersey City University
New Jersey Institute of Technology
The College of New Jersey
Rowan University
Stockton University

B. Rider University

1. Master of Arts in Homeland Security (43.0301)

First Reader: Jeff Toney, Kean University

Second Reader: Rafael Castilla, Eastwick College

Dr. Toney summarized the submitted proposal stating that the outcomes are linked to the institution's strategic plan, that the consultant's report contained strong recommendations, and that the collaboration with other nations is an unique opportunity. Dr. Catilla concurred with Dr. Toney's review. It was moved by Dr. Toney and seconded by Dr. Castilla that this request be recommended to the President's Council. The motion carried.

C. The College of New Jersey

1. Bachelor of Arts (BA) African American Studies (05.0201)

First Reader: Susan Davenport, Stockton University

Second Reader: Barbara-Jayne Lewthwaite, Centenary College

Dr. Davenport summarized the submitted proposal and stated it was an excellent justification for a BA in African American Studies and that the assessment plan was a very robust direct and indirect assessment. Dr. Lewthwaite concurred with Dr. Davenport's review. It was moved by Dr. Davenport and seconded by Dr. Lewthwaite that this request be recommended to the President's Council. The motion carried. (Dr. Gitenstein abstained)

Note: This proposal should have been an Other Action Item agenda item since this is a conversion from a minor program to a full program.

D. Union County College

1. Registered Nurse (RN) to Bachelor of Science in Nursing (BSN) (51.3801)

First Reader: Joann LaPerla-Morales, Middlesex County College

Second Reader: Willard Gingerich, Montclair State University

Dr. LaPerla-Morales summarized the submitted proposal and stated that the BSN completion program would be keeping with the mission of accessibility, affordability and excellence. The proposed completion program meets the criteria for a BSN completion program. The knowledge and skills needed are clearly defined. The assessment plan and the external consultant's report are detailed and comprehensive. Dr. Gingerich rebutted that the proposal more than exceeded the institution's mission. This program would require a change of mission that the college is not prepared to support. The BSN requires upper division programming in a wide range of fields, advanced inter-disciplinary options, and upper-level electives as well as doctorally prepared faculty. Dr. LaPerla-Morales moved that this request be recommended to the President's Council for approval. Dr. Gingerich did not second the recommendation. A discussion ensued and it was agreed that the committee would not recommend the approval of the proposal to the President's Council. Dr. Blattner requested that Allison Samay amend the agenda for the December 14 NJPC meeting to include further discussion of the Passaic County Community College and the Union County College proposals from RN to BSN programs.

IV. Other Action Items

A. New Jersey Center for Teaching and Learning

1. Licensure Petition New Jersey Center for Teaching and Learning

First Reader: Roberta Harvey, Rowan University

Second Reader: James Burkely, Rutgers University

Dr. Harvey summarized the submitted proposal and agreed with the consultants' report, which based on the petition review and the on-site visit did not recommend licensure for the New Jersey Center for Teaching and Learning. James Burkely supported Dr. Harvey's summary. It was moved by Dr. Harvey and seconded by James

Burkely that this request not be recommended to the President's Council. The motion carried.

V. For Your Information

A. Eastwick College

1. Nomenclature Change – AAS in Mortuary Science to AAS in Funeral Service (12.0301)

B. Rider University

1. Initiation of a Program Option – Technical Theatre Track within Bachelor of Arts Degree in Theatre (50.0502)

C. Rowan College at Gloucester County

1. Nomenclature Changes –
 - Civil Engineering Technologies, AAS to Engineering Technologies AAS (15.0201)
 - Civil Engineering Technologies, Professional Development Certificate to Engineering, Profession Development Certificate (15.0201)
 - Computer Graphic Arts, ASS to Computer Graphic Arts/Game Interactive Design, AAS (11.0803)
 - Computer Graphic Arts, Professional Development Certificate to Computer Graphic Arts/Game Interactive Design, Professional Development Certificate (11.0803)
 - Website Development for E-Commerce PDC to Website Development PDC (11.0801)
2. New offering options for listed base programs
 - AA, Arts and Sciences: Art Option (36.0110)
 - AA, Arts and Sciences: Communications Option (09.0100)
 - AA, Arts and Sciences: Digital Photography Option (50.0102)
 - AA, Arts and Sciences: English Option (23.0101)
 - AA, Arts and Sciences: History Option (54.0101)
 - AA, Arts and Sciences: Music Option (50.0901)
 - AA, Arts and Sciences: Philosophy Option (38.0101)
 - AA, Arts and Sciences: Psychology Option (42.0101)
 - AA, Arts and Sciences: Social Work Option (44.0701)
 - AA, Arts and Sciences: Sociology Option (45.1101)
 - AA, Arts and Sciences: Spanish Option (16.0905)
 - AA, Arts and Sciences: Theatre and Drama Option (36.0117)
 - AAS, Associate in Applied Sciences: Computer Graphic Arts Game/Interactive Design: Print Design Option (11.0803)
 - AS, Associate in Science, Art and Sciences: Criminal Justice Option (43.0103)
 - AA, in Arts, Arts and Sciences: Pre-Law Option (22.0101)
 - AA, Associate in Science, Arts and Sciences: Physics Option (40.0801)
 - AS, Associate in Science, Biology: Bioscience Technologies Option (26.1201)
 - AS, Associate in Science, Chemistry: Pre-Pharm D Option (51.2001)

3. Program Terminations

Chemical Engineering Technology, AAS (41.0301)
Chemical Engineering Technology, Certificate (41.0301)
Civil Engineering Technology: Construction Management Option, AAS (15.0201)
Civil Engineering Technology: Land Surveying Option, AAS (15.0201)
Computer Accounting, Professional Development Certificate (52.0302)
Computer Automated Medical Office Systems, Professional Development Certificate (52.0401)
Computer Automated Office Systems, Professional Development Certificate (52.0201)
Computer Office Administration, AAS (52.0201)
Computer Office Administration Certificate (52.0201)
Computer Office Administration/Information Processing, Certificate (52.0407)
Computer Office Administration: Legal Option, AAS (52.0401)
Computer Office Administration: Medical Option AAS (52.0401)
Computer Office Administration/Medical Transcriptionist, AAS (51.0716)
Computer Office Administration/Medical Transcriptionist, Certificate (51.0716)
Drafting and Design Technology, AAS (15.1301)
Database Management, AAS (11.0802)
Database Management, Certificate (11.0802)
Early Childhood Education, Certificate (13.1210)
Food Industry Management, Certificate (12.0504)
Food Science, AS (01.1001)
Graphic Arts, Certificate (11.0803)
Hospitality Management, AAS (52.0901)
Hospitality Management, Certificate (52.0901)
Human Development, AS (13.1001)
Human Development: Early Childhood Education Option, AS (13.1209)
Human Development: Special Education Option, AS (13.1001)
Marketing and Management: Information System Option, AAS (52.1401)
Marketing and Management: Small Business Management, AAS (52.1401)
Medical Transcriptionist, Certificate (51.0716)
Microcomputer, Professional Development Certificate (11.0601)
Network Management, AAS (11.0901)
Network Management, Certificate (11.0901)
Real Estate Certificate (52.1501)
Real Estate, Professional Development Certificate (52.1501)
Respiratory Therapy (W/UMDNJ), AAS (51.0908)
Respiratory Therapy, Certificate (51.0908)
Retail Management, AAS (52.1803)
Retail Management, Professional Development Certificate (52.1803)

D. Ocean County College

1. Termination of Program – AAS Degree in Dental Hygiene (51.0602)

E. Stockton University

1. Genocide Prevention Certificate (online program) (30.210)

VI. New Business

Dr. Blattner opened a discussion regarding the AIC representation. Currently, membership is limited to college/university presidents or a designee appointed by an institution's president. The agreed opinion is that provosts and academic vice presidents/deans are integral participants of the committee and that perhaps the committee should not be composed solely of presidents. The committee recommends that the AIC should consist of a mix of one or two presidents, provosts and academic vice presidents/deans. Dr. Blattner will propose this recommendation to the NJPC on December 14 with an effective date of September 2016. This recommendation would require a revision of the NJPC bylaws.

The committee agreed that the next meeting would be held via conference call on Friday, January 15, at 10:00 am. (Note this is a date change – meeting originally scheduled for January 8).

Deadline for Submission, Friday, December 18.

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

The meeting adjourned at 11:00 am.