

**New Jersey Presidents' Council  
Academic Issues Committee  
September 29, 2017, 10:00 a.m. Conference Call**

**MINUTES**

**Presidents:** Joann La Perla-Morales (Chair), MaryAnn Baenninger, Christopher Capuano, David Haney, Jianping Wang,

**Also Participating:** Basil Baltzis, James Burkley, Rafael Castilla, Bob Clark, Nurdan Duzgoren-Aydin, Willard Gingerich, Roberta Harvey, Jeff Toney, Lori Vermeulen, Marianne Vakalis

Sally D'Aloisio, Allison Samay, Eric Taylor

- I. Call to Order / Roll Call
- II. Approval of Minutes of the August 25, 2017 Meeting  
It was moved by Rafael Castilla, seconded by Jeff Toney, that the minutes of the August 25, 2017 meeting be approved. The motion carried unanimously.
- III. New Programs

**A. Atlantic Cape Community College**

1. Preschool to grade 3 Education, Associate in Arts (13.1210)

First Reader: Yves Salomon-Fernandez, Cumberland County College\*  
Second Reader: Willard Gingerich, Montclair State University

\*Not present.

Dr. Gingerich summarized the submitted proposal stating the program is carefully designed, includes an adequate assessment plan, and supports the institution's strategic plan. In Dr. Salomon-Fernandez's absence, Dr. La Perla-Morales noted the affiliation with Rowan and Rutgers strengthened the proposal. It was moved by Dr. Gingerich and seconded by Dr. Haney that this request be recommended to the Presidents' Council. The motion carried.

2. Child Development and Child Care, Associate in Applied Science (19.0709)

First Reader: Jianping Wang, Mercer County Community College\*  
Second Reader: Jeff Toney, Kean University

\*Not present.

Dr. Toney summarized the submitted proposal stating it supports the institution's strategic plan. He stated, however, it was an incomplete document and should be returned to the institution for the following reasons (1) missing quality controls; (2) missing development of student learning outcomes; (3) missing articulation agreement with University of Cincinnati; (4) consultant report can be a conflict of interest; (5) clarity as to if this is a hybrid or online program; and (6) a confused enrollment plan. Dr. Wang thanked Atlantic-Cape for developing a very strong

assessment and program based outcome proposal. After discussion, the committee agreed with Dr. Toney's review.

**Action Item:** The proposal will be returned to the institution so suggested revisions can be made.

### **B. Eastern International College**

1. Bachelor of Science in Allied Health Leadership (51.0701, 51.0702, 51.2211)

First Reader: David P. Haney, Centenary University

Second Reader: Jon Connolly, Sussex County Community College\*

\*Not present.

Dr. Haney summarized the submitted proposal stating that it is a duplication of programs. The concerns are that EIC's strategic plan has not yet been approved and they are not accredited by Middle States. The consultant's report is lacking evidence and his credentials are not in the field. Dr. Harvey concurred with Dr. Haney's review and concerns and added that she felt that this was a very problematic in many areas.

**Action Item:** After discussion, the committee agreed the proposal should not be approved because of its duplication of program, its lack of an approved strategic plan as well as Middle States accreditation. The committee agreed the proposal should be rewritten, the many deficiencies addressed, and it should come back to this committee as a new submission under New Business.

### **C. The College of New Jersey**

1. Master of Public Health (51.2201)

First Reader: Robert Harvey, Rowan University

Second Reader: Lori Vermeulen, Stockton University

Dr. Harvey summarized the submitted proposal stating that it is specific to the institution's strategic plan, it includes an adequate, but not specific, assessment plan and an extensive consultant's report. The program is well grounded, and the goals well-articulated. Dr. Vermeulen concurred with Dr. Harvey's comments. Dr. Harvey moved, seconded by Dr. Vermeulen that this request be recommended to the Presidents' Council. The motion carried.

2. Bachelor of Science Speech-Language Pathology and Audiology (51.0203)

First Reader: James Burkley, Rutgers

Second Reader: MaryAnn Baenninger, Drew University

Mr. Burkley summarized the submitted proposal stating that it is a well-documented and developed proposal, it supports the institution's strategic plan, including an adequate assessment plan, a qualified consultant's report. Dr. Baenninger concurred with Mr. Burkley that this was a well-done proposal. Mr. Burkley moved, seconded by Dr. Baenninger that this request be recommended to the Presidents' Council. The motion carried.

IV. For Your Information

**A. Cumberland County College**

1. Academic Certificate Program in Beverage Tourism/Tasting Room Management (12.0510)

**B. Eastern School of Acupuncture and Traditional Medicine, Inc.**

1. Change in Nomenclature  
From: Masters in Acupuncture  
To: Masters of Science in Acupuncture (51.3301)

**C. Kean University**

1. Degree Designation Change  
From: Bachelor of Arts in Music Education  
To: Bachelor of Music in Music Education
2. Program Terminations:
  - a. B.A. Economics, Teacher Certification Option only (45.0601)
  - b. M.A. Liberal Studies (24.0101)
  - c. M.A. Sociology and Social Justice (45.1101)
  - d. M.S. in Nursing/School Nursing Option only (51.3808)  
Graduate Certification School Nursing (51.3808)  
Post-Bac Certification School Nursing (51.3808)

**D. New Jersey Institute of Technology**

1. Initiation of Program Options:
  - a. Business Analytics Option
  - b. Global Project Management Option
  - c. Web Systems and Media Option
2. Change in Nomenclature and codes:  
From Business Administration and Management, General (52.0201)  
To: Management Science (52.1301)

**E. Sollers College**

1. New Certificate Programs
  - a. Clinical Research and Drug Safety Data Analytics (51.1005)
  - b. Clinical Trial Management (51.1005)
  - c. Drug Safety and Pharmacovigilance (51.9999)
  - d. Advanced Clinical Research (51.1005)
  - e. Advanced Drug Safety and Pharmacovigilance (51.9999)
  - f. Data Science (11.0401)
  - g. Clinical Data Science (11.0401)

**F. Stockton University**

1. Change in Nomenclature and CIP code:

From: B.A. in Computer Science and Information Systems (CSIS) (11.0401)  
To: B.A. in Computing (11.0101)

## VI. Old Business

### A. Fairleigh Dickinson University

#### 1. Master of Fine Arts – Film (50.0601)

First Reader: Willard Gingerich, Montclair University

Second Reader: Michael Smith, Berkeley\*

\*Marianne Vakalis reported in the absence of Dr. Smith.

Dr. Gingerich reviewed the resubmitted proposal and stated that it includes an extensive learning outcomes and concentration outcomes assessment plan and the new consultant was eminently qualified both professionally and academically. Dr. Vakalis concurred with Dr. Gingerich's review. It was moved by Dr. Gingerich, and seconded by Dr. Valkalis, that this proposal be recommended to the Presidents' Council. The motion carried. Dr. Capuano abstained.

#### 2. Master of Arts in Animation and Master of Fine Arts in Animation

First Reader: Jeff Toney, Kean University

Second Reader: MaryAnn Baenninger, Drew University

Dr. Toney reviewed the resubmitted proposal and stated that it clearly answered all questions regarding assessment and the admission requirements are much clearer. Dr. Toney moved, seconded by Dr. Baenninger, that this proposal be recommended to the Presidents' Council. The motion carried. Dr. Capuano abstained.

### B. Salem Community College

#### 1. Bachelor of Applied Science Degree in Scientific Glass Technology (48.9999) (Previously submitted 5/18/17 and is being resubmitted for consideration.)

First Reader: Sue Henderson, New Jersey City University\*

Second Reader: Basil Baltzis, NJIT

\*Dr. Aydin reported in the absence of Dr. Henderson.

Dr. Aydin reviewed the resubmitted proposal and stated that it did not answer the major concerns. The proposal does not meet all standards with issues regarding (1) qualified faculty; (2) exceeds mission, (3) the consultant did not have a clear understanding of the program, and (4) the Demand Analysis did not reflect demand.

**Action Item:** The proposal will be returned to the institution so suggested concerns can be made.

## VII. New Business

**Next meeting date – Friday, November 3, 2017 – 10:00 a.m. via conference call  
Participant Call-In Number -641-715-0632 and Access Code 250751.**

**Proposal Submission Date –Friday, October 20, 2017**