

**New Jersey Presidents' Council
Academic Issues Committee**

August 24, 2018, 10:00 a.m.

New Jersey City University School of Business-Skyline Room

MINUTES

Presidents: Sue Henderson (Chair), *MaryAnn Baenninger, *Christopher Capuano, Jon Connolly, Mark McCormick

Also Participating: Nurdan Aydin, Basil Baltzis, James Burkley, Rafael Castilla, Will deVeyga, Willard Gingerich, Roberta Harvey, *Jennifer Palmgren, *James Piccone, *J. Brandon Shaw, *Jeff Toney, *Marianne Vakalis, Lori Vermeulen,

Eric Taylor, *Allison Samay, Rose Mary Reilly
*Via Conference Call

I. Call to Order / Roll Call

II. Approval of Minutes of the May 23, 2018 Meeting

The minutes of May 23, 2018 were accepted as written.

III. Report from the Chair

President Henderson welcomed everyone to the New Jersey City University School of Business as this was her first meeting as the Chair.

IV. New Programs

A. Bais Medrash Mayan Hatorah

1. Associate Talmudic Studies (39.0606)

First Reader: Rafael Castilla, Eastwick College

Second Reader: Jianping Wang, Mercer County Community College*

*J. Brandon Shaw reported in the absence of Dr. Wang.

Dr. Castilla summarized the submitted proposal stating they clearly articulated their objectives and they align with the institutions goals. The consultant was qualified and didn't see any conflicts. There were five letters of support from other institutions. The Board Resolution documentation was missing. Dr. Shaw concurred with Dr. Castilla's summary. Dr. Castilla moved, seconded by Dr. Shaw to recommend this proposal to the Presidents' Council with the understanding that the institution provide the mandatory Board Resolution document. The motion carried.

Action Item: Request the institution to submit the Board Resolution document.

B. Caldwell University

1. B.S. in Computer Science

First Reader: Basil Baltzis, New Jersey Institute of Technology

Second Reader: James Burkley, Rutgers University

Dr. Baltzis summarized the submitted proposal stating it was complete and the consultant's report was thorough. Mr. Burkley concurred with Dr. Baltzis's summary. Dr. Baltzis moved, seconded by Mr. Burkley to recommend this proposal to the Presidents' Council. The motion carried

C. County College of Morris

1. Associate in Applied Science in Paramedic Science (51.0904)

First Reader: Mark McCormick, Middlesex County College

Second Reader: Rafael Castilla, Eastwick College

Dr. McCormick summarized the submitted proposal stating it was well written and aligned with the strategy. Dr. Castilla concurred with Dr. McCormick's summary. Dr. Castilla pointed out the proposal is missing the required On Site Visit evidence. Dr. McCormick moved, seconded by Dr. Castilla, that the proposal not be recommended to the Presidents' Council. The motion carried.

Action Item: The proposal will be returned to the institution to resubmit the proposal with evidence of an On Site Visit by the consultant.

D. Cumberland County College

1. Associate in Science Beverage Tourism/Tasting Room Management (12.0510)

First Reader: Jon Connolly, Sussex County Community College

Second Reader: Nurdan Aydin, New Jersey City University

Dr. Connolly summarized the submitted proposal for this niche. The proposal was written well and the consultant brings an expertise to this area. The proposal was missing the required Response to the Consultant's Report document. Dr. Aydin concurred with Dr. Connolly's summary. Dr. Connolly moved, seconded by Dr. Aydin, to recommend this proposal to the Presidents' Council with the understanding that the institution provide the mandatory Response to the Consultant's Report. The motion carried.

Action Item: Request the institution to submit the Response to the Consultant's Report document.

E. Montclair University

1. Bachelor of Arts in Public and Professional Writing (23.1301)

First Reader: James Burkley, Rutgers University

Second Reader: Jennifer Palmgren, The College of New Jersey

Mr. Burkley summarized the submitted proposal stating the proposal was very detailed and the consultant was well qualified in the field of English and made specific recommendations that the University is implementing. Dr. Palmgren concurred with Mr. Burkley's summary. Mr. Burkley moved to recommend this proposal to the Presidents' Council. Dr. Palmgren seconded. The motion carried. Dr. Gingerich recused himself.

F. New Jersey City University

1. Bachelor of Fine Arts in Dance

First Reader: Jeff Toney, Kean University

Second Reader: Lori Vermeulen, Stockton University

Dr. Toney summarized the submitted proposal stating the proposal connected with the strategic plan of the University. The consultant was highly qualified and provided recommendations the institution has implemented. Dr. Vermeulen concurred with Dr. Toney's summary. Dr. Toney moved to recommend this proposal to the Presidents' Council. Dr. Vermeulen seconded. The motion carried. Dr. Henderson and Dr. Aydin abstained.

G. Passaic County Community College

1. Associate in Applied Science Pastry and Baking Arts (12.0501)

First Reader: Shelly Schneider, Cumberland County College*

Second Reader: Nurdan Aydin, New Jersey City University

*Dr. Piccone reported in the absence of Dr. Schneider.

Dr. Piccone summarized the submitted proposal was an extensive sustainable plan that links to the institutions strategy and that the consultant was highly qualified. Dr. Aydin concurred with Dr. Piccone's summary. Dr. Piccone moved to recommend this proposal to the Presidents' Council. Dr. Aydin seconded. The motion carried.

H. Rutgers University - Camden

1. M.S. in Forensic Science (43.0106)

First Reader: Christopher Capuano, Fairleigh Dickinson University

Second Reader: Basil Baltzis, New Jersey Institute of Technology

Dr. Capuano summarized the submitted proposal stating it was a strong proposal and well prepared and complete. The consultant was very qualified and the institution answered any concerns. Dr. Baltzis concurred with Dr. Capuano's summary. Dr. Capuano moved to recommend this proposal to the Presidents' Council. Dr. Baltzis seconded. The motion carried. Mr. Burkley abstained.

I. Rutgers University – New Brunswick

1. M.F.A. in Design (50.0401)

First Reader: Jennifer Palmgren, The College of New Jersey

Second Reader: Jeff Toney, Kean University

Dr. Palmgren summarized the submitted proposal stating the plan aligns with the strategic plan of the University. The Consultant was well balanced and well qualified and visited the University in December. Dr. Toney concurred with Dr. Palmgren's summary. Dr. Palmgren moved to recommend this proposal to the Presidents' Council. Dr. Toney seconded. The motion carried. Mr. Burkley abstained.

V. Other Action Items

A. Florence Academy of Art – Re-licensure Petition

The full petition can be accessed at:

http://www.state.nj.us/highereducation/highedddocs/FAA_Petition_2018.pdf

password: 2018\$Red

First Reader: Roberta Harvey, Rowan University

Second Reader: Jon Connolly, Sussex County Community College

Dr. Harvey summarized the submitted re-licensure petition to offer college credit-bearing courses in New Jersey for a certificate program. The consulting team recommends licensure for the maximum period of five years. Dr. Connolly concurred with Dr. Harvey's summary. Dr. Harvey moved to recommend this proposal to the Presidents' Council. Dr. Connolly seconded. The motion carried.

B. Rutgers University – New Brunswick

1. Master of Public Informatics (52.1301) – Conversion of Option to Full Program with Degree Designation Change

First Reader: MaryAnn Baenninger, Drew University

Second Reader: Roberta Harvey, Rowan University

Dr. Baenninger summarized the submitted conversion of Option to Full Program Status with Degree Designation Change: Master of City and Regional Planning, Public Informatics Option to Master of Public Informatics. This program has clear appropriate goals. Dr. Harvey concurred with Dr. Baenninger's summary. Dr. Baenninger moved to recommend this proposal to the Presidents' Council. Dr. Harvey seconded. The motion carried. Mr. Burkley abstained.

2. B.A. in Japanese (16.0302) Conversion of Options to Full Program

First Reader: Lori Vermeulen, Stockton University

Second Reader: Shelly Schneider, Cumberland County College

*Jim Piccone reported in the absence of Dr. Schneider.

Dr. Vermeulen summarized the submitted conversion of Option to Full Program Status: Bachelor of Arts in Japanese. Current faculty are sufficient to support this program. Dr. Piccone concurred with Dr. Vermeulan's summary. Dr. Vermeulen moved to recommend this proposal to the Presidents' Council. Dr. Piccone seconded. The motion carried. Mr. Burkley abstained.

3. B.A. in Korean (16.0303) Conversion of Options to Full Program

First Reader: Willard Gingerich, Montclair State University

Second Reader: Mark McCormick, Middlesex County College

Dr. Gingerich summarized the submitted conversion of Option to Full Program Status: Bachelor of Arts in Korean. The program is very detailed and mapped, showing interested growth. Dr. McCormick concurred with Dr. Gingerich's summary. Dr. Gingerich moved to recommend this proposal to the Presidents' Council. Dr. McCormick seconded. The motion carried. Mr. Burkley abstained.

VI. For Your Information

A. Atlantic Cape Community College

1. Terminated Programs
 - Paralegal Studies, A.S. (CIP: 22.0302) – Legal Assistant/Paralegal
 - History Option, Liberal Arts, A.A. (CIP: 24.0101) – Liberal Arts and Sciences/Liberal Studies
2. Program Initiations
 - Atlantic Cape Community College and Mercer County Community College to jointly offer a Medical Laboratory Technology, Associate in Applied Science degree. Mercer currently offers a Medical Laboratory Technology, A.A.S., which is accredited by the National Accrediting Agency of Clinical Laboratory Science (NAACLS).

B. Bergen Community College

1. New Program Options
 - a. Associate in Science, Professional Studies, Athletic Training option AS.PS.AT (240101)
 - b. Associate of Fine Arts, Music option AFA.MUSC (240101)
2. Deletion of 14-degree program options:
 - Associates in Science, Professional Studies, Business Administration, Marketing option AS.PS.BUS.MKTG
 - Associates in Science, Professional Studies, Business Administration, Management option AS.PS.BUS.MGMT
 - Associates in Science, Professional Studies, Business Administration, Accounting option AS.PS.BUS.ACCT
 - Associates in Science, Professional Studies, Business Administration, International Trade option AS.PS.BUS.INTL
 - Associates in Applied Science, Business Technology, Hotel/Restaurant, General program AAS.BT.HR.GEN
 - Associates in Applied Science, Business Technology, Hotel/Restaurant, Catering & Banquet Management Option AAS.BT.HR.CATER
 - Associates in Applied Science, Business Technology, Hotel/Restaurant, Culinary Entrepreneurship Option AAS.BT.HR.CUL.EPR
 - Associates in Applied Science, Business Technology, Hotel/Restaurant, Event Planning and Management Option AAS.BT.HR.EVENT
 - Associates in Applied Science, Nursing, Mobile Evening program AAS.NURS.MOBLEVE
 - Associates in Applied Science, Nursing, Mobile Day program AAS.NURS.MOBLDAY
 - Associates in Applied Science, Nursing, Weekend program AAS.NURS.WE
 - Associates of Fine Arts, Music Business option AFA.MUSC.BUS
 - Associates of Fine Arts, Music Technology option AFA.MUSC.TECH
 - Associates of Arts, Fine & Performing Arts, Music option AA.FPA.MUSC

C. Camden County College

1. New Certificate Program – Alzheimer’s Journey Coordinators ALZ.CA (51.0701)

D. College of Saint Elizabeth

1. Program Initiations

- Nursing Pre-Licensure Program option for BSN degree (51.3801)
- Nursing Leadership Track which is in addition to the current Nursing Education track in the current MSN degree (51.3808)

E. Cumberland County College

1. Change in Nomenclature

- From: Liberal Arts/Public Relations A.A.
To: Integrated Marketing Communications (IMC), A.A. – CIP Code 24.0101
- From: Liberal Arts/Television & Digital Media Production A.A.
To: Liberal Arts/Digital Media A.A. – CIP Code 24.0101
- From: Biomedical Science A.S.
To: Biological Science A.S. – CIP Code 51.0000
- From: Biomedical Science/Healthcare A.S.
To: Biological Science/Health Science A.S – CIP Code 51.0000

F. Essex County College

1. Program Initiation

- A.S. Biology/Pre-Medicine (Curriculum Code 061G)

G. Montclair State University

1. New Under Graduate Certificate Program

Professional Selling & Sales Management (52.0101 – Business/Commerce, General)

H. Monmouth University

1. Certificate Termination:

- Undergraduate Certificate in Network Technologies and Applications, School of Science, effective fall 2019 (11.0901)

2. Undergraduate Nomenclature

- Change in the School of Nursing and Health Studies, effective fall 2019 (31.0501)
From: BS in Health and Physical Education
To: BS in Health Promotion

3. New Graduate Program Option

- MA in Criminal Justice with a concentration in Leadership, School of Humanities and Social Sciences, effective fall 2018 (43.0104)

4. Graduate Nomenclature Change

- In the School of Humanities and Social Sciences, effective fall 2019 (09.0902)
From: MA in Corporate and Public Communication
To: MA in Communication
 - In the School of Humanities and Social Sciences, effective fall 2019 (09.0999)
From: Certificate in Public Service Communication Specialist
To: Certificate in Public Service Communication
5. New Graduate Program Option
- MA in communication with a concentration in Interactive Digital Media, School of Humanities and Social Sciences, effective fall 2018 (09.0902)
6. Two Graduate Program changes in the School of Humanities and Social Sciences, effective fall 2018 (09.0902)
- Terminate Graduate Certificate in Strategic Public Relations and New Media
 - New Graduate Program Option: Concentration in Strategic Public Relations and Social Media in MA in Communication program
7. Two Graduate Program Options Shelving in the School of Education, effective fall 2018 (13.0101)
- MAT, K-6 Certification with Middle School Endorsement
 - MAT, K-6 Certification with P-3 Endorsement

I. New Jersey Institute of Technology

1. Initiation of a Program Option:

- A Co-Op Option within its Bachelor of Science in Chemical Engineering Degree Program (14.0701)
- A Co-Op Option within its Bachelor of Science in Mechanical Engineering Degree Program (14.1901)
- A Cyberpsychology Option within its Bachelor of Science in Science, Technology and Society Degree Program (30.1501)
- A Materials Science Option within its Master of Science in Materials Science and Engineering Degree Program (14.1801)
- A Materials Engineering Option within its Master of Science in Materials Science and Engineering Degree Program (14.1801)
- A Materials Science Option within its Doctor of Philosophy (Ph.D.) in Materials Science and Engineering Degree Program (14.1801)
- A Materials Engineering Option within its Doctor of Philosophy (Ph.D.) in Materials Science and Engineering Degree Program (14.1801)
- A Professional Management Option within its Master of Science in Information Technology Administration and Security Degree Program (11.1801)

J. Rider University

1. Initiation of a Program Option:

- A Bachelor of Arts in Biology Option within its Department of Biology, Behavioral Neuroscience and Health Sciences in the University's College of Liberal Arts and Sciences, beginning fall 2018

K. Rowan University

1. Nomenclature Changes

- From: Substance Awareness Coordination Program
To: Student Assistance Coordination Program (13.1101, Counselor Education/School Counseling and Guidance Services)

2. New Minor

- Minor American Studies (05.0102, American/United States Studies/Civilization)

3. Certificates of Undergraduate Study

- Qualitative Research (CIP 45.0204; Qualitative Research)
- Human Services – Criminal Justice (CIP 19.0799; Human Development, Family Studies, and Related Services, Other)
- Human Services – Direct Care (CIP 19.0799; Human Development, Family Studies, and Related Services, Other)
- Human Services – Administration (CIP 19.0799; Human Development, Family Studies, and Related Services, Other)
- Public Policy (CIP 44.0501; Public Policy Analysis)
- Medical Social Science (CIP 51.2212; Behavioral Aspects of Health)
- Jewish Studies (CIP 38.0202; Jewish/Judaic Studies)
- Community Corrections (CIP 43.0199; Corrections and Criminal Justice, Other)
- Global Health Studies (CIP 30.2001; International/Global Studies)
- Spanish Translation and Interpretation (CIP 16.0103; Language Interpretation and Translation)
- Entrepreneurial and Independent Media (CIP 09.0702; Digital Communication and Media/Multimedia)
- Professional Communication (CIP 23.1303; Technical and Business Writing)
- Teaching English as a Second Language (CIP 13.0201; Bilingual and Multilingual Education)
- Bilingual/Bicultural Education (CIP 13.0201; Bilingual and Multilingual Education)
- Teaching in Urban and Diverse Settings (CIP 13.0202; Multicultural Education)

4. Concentrations

- Spanish Translation and Interpretation within the Bachelor of Arts in Spanish (CIP 16.0103; Language Interpretation and Translation)
- Global Health within the Bachelor of Arts in International Studies (CIP 30.2001; International/Global Studies)
- Broadcast/Video Systems within the BA in Radio, TV & Film (CIP 10.0202; Radio and TV Broadcasting Technology/Technician)
- Pure Mathematics within the Master of Art in Mathematics (CIP 27.0503; Mathematics & Statistics)
- Applied Mathematics within the Master of Art in Mathematics (CIP 27.0503; Mathematics & Statistics)
- Statistics within the Master of Art in Mathematics (CIP 27.0503; Mathematics & Statistics)

5. Certificates of Graduate Study

- Holocaust and Genocide Education (CIP 30.2101; Holocaust and Related Studies)
- Industrial Chemistry (CIP 40.0599; Chemistry, Other)
- Wellness Coaching (CIP 51.0001; Health and Wellness, General)
- Research and Leadership in Applied Behavior Analysis (CIP 42.2814; Applied Behavior Analysis)

6. Accelerated Dual Degree Programs

- Bachelor of Science in Physics + Master of Science in Data Analytics (CIP 30.3001; Computational Science)
- Bachelor of Science in Chemistry + Master of Arts in STEM Education (CIP 40.0501 Chemistry, General, and 13.1323 Chemistry Teacher Education)

L. Rutgers University-New Brunswick

1. Nomenclature Changes

- From: B.A. program in “East Asian Languages and Area Studies” (05.0104)
To: B.A. Asian Studies

2. Graduate Certificate Programs

Rutgers Biomedical and Health Sciences

- Dental Public Health (51.0504)
- Maternal and Child Health (51.2209)
- Urban Public Health (51.2299)

Rutgers University – New Brunswick

- Leading Organizational Change (52.1003)

3. Change of Credit Requirements

- Rutgers University – New Brunswick – Master of Human Resources Management (52.1001) – change of credit requirements

M. Stockton University

1. Concentrations

- Business Analytics in the Business Studies Baccalaureate Program
- Community Leadership and Civic Engagement in the Bachelor of Arts in Liberal Studies Program
- International Affairs in The Political Science Baccalaureate Program

2. Minors

- Cannabis Studies
- Migration Studies

VII. Old Business

VIII. New Business