

New Jersey President's Council
Academic Issues Committee
November 21, 2014

Minutes

Present: Basil Baltzis, Nancy Becker, Nancy Blattner, James Burkley, Rafael Castilla, Dario Cortes, Gale Gibson, Willard Gingerich, Barbara Gitenstein (Chair), Roberta Harvey, Sue Henderson, Thomas Isekenegebe, Harvey Kesselman, Barbara-Jayne Lewthwaite, Joann La Perla Morales, Michael McDonough, Jeff Toney, Marianne Vakalis

Also Present: Heather Fehn, Eric Taylor

Not Present: Allison Samay

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the October 31, 2014 Meeting
It was moved by Dr. Iskenegbe, seconded by Dr. Blattner, that the minutes of the October 31, 2014 meeting be approved. Changes in attendance were offered: Dr. Gibson was not present, Drs. Gingerich and Prisco were present. The motion carried.
- III. New Programs
 - A. Middlesex County College**
 1. A.S. Degree in Education Transfer (13.0101)

Dr. Iskenegbe summarized the submitted proposal. It was moved by Dr. Iskenegbe, and seconded by Dr. McDonough, that this program be returned to Middlesex County College to address the following issues: enhanced needs analysis, more comprehensive analytic consultant report and an explanation of the indirect assessment measures outlined in the learning outcomes section of the proposal. Mark McCormick recused himself from the vote. The motion carried.
 - B. Passaic County Community College**
 1. A.S. in Medical Informatics (51.2706)

Dr. McCormick summarized the submitted proposal. It was moved by Dr. McCormick, and seconded by Dr. Gibson, that this program be recommended to the Presidents' Council. The motion carried.
 - C. Rowan University**
 1. B.S. in Engineering Entrepreneurship (14.01)

Dr. Saatkamp summarized the submitted proposal. It was moved by Dr. Saatkamp, and seconded by Dr. Gingerich, that this program be

recommended to the Presidents' Council. Dr. Harvey recused herself. The motion carried.

IV. Other Action Items

A. Montclair State University

1. Degree Designation Change
 - a. From: Ed.D. in Teacher Education and Teacher Development To: Ph.D. in Teacher Education and Teacher Development
First reader: Roberta Harvey
Second reader: James Burkley

Dr. Harvey summarized the submitted proposal. It was moved by Dr. Harvey, and seconded by Dr. Burkley, that this request be accepted as an informational item. Dr. Gingerich recused himself. The motion carried.

V. For Your Information

A. College of Saint Elizabeth

1. **Initiation of certificate program**
 - a. Undergraduate Certificate in Cyber Security, Mathematics and Computer Science Program Computer and Information Systems Security/Information Assurance (11.1003)
 - b. Leadership Certificate in Hispanic Ministry the Theology Program Pastoral Counseling and Specialized Ministries (39.0799)
 - c. Graduate Certificate in Holocaust/Genocide Education, Education Program Holocaust and Related Studies (30.2101)
 - d. Graduate Certificate in Online Teaching in the 21st Century, Education Program, Teacher Education and Professional Development, Specific Levels and Methods, Other(13.1299)
2. Initiation of Program Specialization
 - a. Paralegal Concentration within the Pre-law Program of Study (22.0302) Legal Assistant/Paralegal
 - b. Bioethics Minor and Certificate, Ethics Studies minor within the Religious Studies program, Bioethics/Medical Ethics (51.3201)
3. Change in Nomenclature
 - a. From: Philosophy/Theology To: Philosophy and Religious Studies

B. Monmouth University

1. Change in Nomenclature
 - a. Post-Master's Certificate in Accounting to Graduate Certificate in Accounting
2. Initiation of a Program Option
 - a. Minor in Communication Sciences and Disorders (51.0299)

C. Passaic County Community College

1. Termination of a Program
 - a. A.S. in L.A. Degree Environmental Science (24.0101)
2. Initiation of a Certificate Offering
 - a. Certificate of Achievement in Welding (48.0508)

D. Union County College

1. Initiation of a Certificate Offering
 - a. Certificate in Photovoltaic Studies (15.05.05)
 - b. Certification of Achievement in CAD/CAM (15.08.05)

VI. Old Business

A. William Paterson University

1. MA in Higher Education

Mr. Burkley summarized the additional information submitted by William Paterson regarding the needs assessment and the learning outcomes plan. It was moved by Mr. Burkley, and seconded by Dr. Toney, that this program be recommended to the Presidents' Council. The motion carried.

2. MEd in Middle Level Education

First reader: Sue Henderson

Second reader: Herman Saatkamp

Dr. Henderson summarized the additional information submitted by William Paterson regarding the learning outcomes plan. It was moved by Dr. Henderson, and seconded by Dr. Saatkamp, that this program be recommended to the Presidents' Council. The motion carried.