

THE NEW JERSEY PRESIDENTS' COUNCIL

The Board Room, Winants Hall
Rutgers, The State University of New Jersey
7 College Avenue
New Brunswick, New Jersey
Wednesday, February 21, 2007
10:00 a.m.

REVISED AGENDA

1. Call to Order –President Edward J. Yaw, Chair

- a. Statement of Compliance with the Open Public Meetings Act
- b. Welcome and Comments from the Chair

2. Approval of Minutes of the October 23, 2006, Meeting of the New Jersey Presidents' Council

3. Lucille E. Davy, Commissioner, Department of Education

4. Laurence M. Downes, Chairman, Commission on Higher Education

5. Committee Reports

- a. Academic Issues Committee – *Dr. Carlos Hernandez, Chair*

ACTION ITEMS:

1. ***New Programs:*** Union County College; Camden County College; New Jersey Institute of Technology; Brookdale Community College; Berkeley College; New Jersey City University; Ramapo College
- b. Budget and Governmental Relations – *Dr. Susan A. Cole, Chair*
- c. Advocacy Committee – *Dr. Steven Rose, Co-Chair*

6. Ad Hoc Committee Reports

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini & Dr. Arnold Speert, Co-Chairs*
- b. Liaison Committee to NJEDge.Net – *Sister Rosemary Jeffries, Chair*
- c. Homeland Security Planning Committee – *Dr. Henry Ross on behalf of Dr. Robert Altenkirch, Chair*

7. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Susan A. Cole

8. Report from NJEDge.Net – Mr. George Laskaris, Executive Director

9. Report from the New Jersey Commission on Higher Education – Ms. Jane Oates, Executive Director

- a. Proposed Licensure Regulation Revisions for Collegiate Libraries and Services - *Ms. Marguerite Beardsley, Director of Academic Affairs, CHE*

10. Old Business

- a. Update on A3968 – transfer credit legislation

11. New Business

12. Public Comment (advance sign-up required)

- a. Professor Kucsma - Trustee of the Association of New Jersey County College Faculties

13. Adjournment

The next meeting of the New Jersey Presidents’ Council Executive Board will be on March 19, 2006, at 9:30 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.