

# **THE NEW JERSEY PRESIDENTS' COUNCIL**

The Board Room, Winants Hall  
Rutgers, The State University of New Jersey  
7 College Avenue  
New Brunswick, New Jersey  
Monday, June 23, 2003  
9:00 a.m.

## **AGENDA**

### **1. Call to Order –President Stuart D. Cook, M.D., Chair**

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

### **2. Approval of Minutes of the February 24, 2003, Meeting of the New Jersey Presidents' Council**

### **3. Committee Reports**

- a. Academic Issues – Dr. Judith Winn
  1. Year-End Committee Report
  2. Guidelines for Changing Degree Designation and Changes in Certificate Offerings
  3. Listing of all Joint Degree Programs
  4. New Programs and licensures
- b. Budget and Governmental Relations – Dr. George Pruitt
  1. Year-End Committee Report
- c. Advocacy – Dr. Steven Rose
  1. Year-End Committee Report
  2. Distribution of Annual Report
- d. Accountability – Dr. Donald Farish
  1. Year-End Committee Report
- e. Emerging Issues – Dr. Susan Cole
  1. Year-End Committee Report

### **4. Ad Hoc Committee Reports**

- a. Articulation and Transfer Coordinating Committee – Drs. Peter Contini and Arnold Speert
  1. Year-End Committee Report
  2. Update from NJTransfer

- b. Liaison Committee to NJEDge.Net – Dr. Edward Yaw
  - 1. Year-End Committee Report
- c. Liaison Committee to NJHEPS – Dr. John Bakum
  - 1. Year-End Committee Report
- d. Teacher Preparation and P-20 – Dr. Peter Contini
  - 1. Year-End Committee Report

**5. Report from the Treasurer of the New Jersey Presidents’ Council – Sister Patrice Werner, O.P.**

- a. NJPC Budget 2003-2004 Academic Year

**6. Report from the New Jersey Commission on Higher Education – Dr. James Sulton**

- a. Update on the Long Range Plan

**7. Report from NJEDge.Net – New Jersey’s Higher Education Network – Mr. Tony Bruzaitis and Mr. George Laskaris**

- a. Update on NJEDge.Net
- b. Proposed NJEDge.Net Budget for FY 2004
- c. Categories of Membership in NJEDge.Net
- d. Mission Statement and Draft Strategic Plan

**8. Report from Sector Representatives**

**9. Old Business**

- a. Cost of Education – President Robert Altenkirch

**10. New Business**

- a. Resolutions of Appreciation honoring departing presidents
- b. NJPC Meeting Dates 2003-04

**11. Public Comment** (advance sign-up required)

**12. Next Meeting Date and Adjournment**

The next meeting of the Executive Board of the New Jersey Presidents’ Council will be held at 9:30 a.m., Monday, September 22, 2003, at Rutgers University in Winants Hall.

**\*NOTE: The NJPC Retreat will take place immediately following the meeting.**