

## ACADEMIC ISSUES COMMITTEE

Friday, November 2, 2007 – 2:00 PM Teleconference

### MINUTES

#### Present:

Raymond	Yannuzzi, Chair	Camden County College
James	Burkley	Rutgers University
Richard	Lynde	Montclair State University
Vinton	Thompson	Kean University
Jo	Bruno	New Jersey City University
Sr. Theresa Mary	Martin	Felician College
Dana	Knox	NJIT
Karen	Putterman	UMDNJ
Mordechai	Rozanski	Rider University
Edward	Yaw	County College of Morris
Marguerite	Beardsley	CHE
Allison	Samay	NJ President's Council

The meeting was called to order at 2:00 pm.

#### I. Approval of the Minutes of the October 12, 2007 Meeting

A motion was made and seconded to approve the minutes of the October 12, 2007 meeting. The minutes were unanimously approved.

#### II. NEW PROGRAMS (Action Items)

##### A. Union County College

##### 1. Technical Studies Associate in Applied Science

It was moved and seconded to recommend the program to the President's Council. The motion carried unanimously.

#### III. INFORMATION ITEMS

##### A. Caldwell College

*Addition of Secondary Education Certification*

- Secondary Education Major/Chemistry Major
- Information acknowledged.**

##### B. Felician College

*Change in Degree Designation*

- Bachelor of Arts in Biology to Bachelor of Science in Biology
- Information acknowledged.**

- C. Rowan University  
*Initiation of a Graduate Certificate Program*
- Certificate of Graduate Studies in Middle Grades Science Education
- Information acknowledged.**
- D. UMDNJ  
*Termination of a Certificate Program*
- Advanced Education in General Dentistry Certificate
- Information acknowledged.**

**V. Old Business**

**No Old Business to discuss.**

**VI. New Business**

- A. Proposal-Level Approval Re-adoption with Amendments of the Licensure Rules (N.J.A.C. 9A:1-1.1 et. seq.) – Discussion and Review

The AIC chair asked Marguerite Beardsley to discuss the information that she submitted on behalf of the CHE regarding Licensure Rules. Marguerite briefly discussed the history of the packet and that this was a culmination of work started in 2004. These changes were drafted to address issues for petitions that have been reviewed to hold new and out of state colleges to the same standards that existing institutions in New Jersey follow. It was the intent to give them equity and clarify the standards in a reasonable fashion and have them meet the minimum standards of colleges in NJ. Marguerite would like feedback from the AIC members and she will be distributing the same packet of information to the President's Council members next week. She asked that any comments or suggestions be emailed to her at [marguerite.beardsley@che.state.nj.us](mailto:marguerite.beardsley@che.state.nj.us). She will bring this up at the December meeting of the President's Council to give them time to review and assess the information. AIC members commented that they will email Marguerite with their questions and feedback.

- B. Charts for Information Items – Discussion and Review

The information charts were reviewed and suggestions were made to remove the wording requiring *Signed Official Copy of Board Resolution* from the charts and revise them to say *Copy of Board Resolution or Letter of Board Notification*, as some colleges or universities do not require that information items get Board approval. Also, Marguerite stated that the separate copies to CHE are not required as she takes the submissions of items from the AIC agenda as her notification. These changes will be made to the charts and they will be added to the AIC Manual for 2007-2008 as Appendix items to help with submission requirements.

Dr. Yannuzzi thanked everyone who participated in the teleconference meeting and reminded everyone that the next AIC meeting is scheduled for November 16, 2007.

The meeting was adjourned at 2:15 pm.

Respectfully submitted: Dr. Raymond Yannuzzi, Chair AIC.