

New Jersey President's Council
Academic Issues Committee
January 31, 2014
2pm

Minutes

Present: Barbara Gitenstein, Chair; James Burkley; Rafael Castilla; Eugene Cornacchia; Willard Gingerich; Sue Henderson; Thomas Isekenegebe; Peggy Kenrick; Jim Newell; Judith Redling; Sr. Rosita, Jeff Toney; Victoria Ukachukwu

Also Present: Allison Samay; Eric Taylor

Not Present: William Austin; Eugene Cornacchia; Gayle Gibson;

- I. Call to Order Roll Call
- II. Approval of the Minutes of the November 22, 2013 Meeting
- III. New Programs

A. **Caldwell College** - Ph.D and Ed.D in Educational Leadership (13.04)

Sr. Rosita summarized the submitted proposal. It was moved by Sr. Rosita and seconded by Dr. Henderson that this program be recommended to the Presidents' Council. Dr. Gitenstein indicated that this proposal should also include a request for exceeding mission. Ms. Ukachukwu recused herself from the vote. The motion carried.

B. **Eastwick College** – AAS in Neurodiagnostic Technology (51.0903)

Dr. Isekenegebe summarized the submitted proposal. It was moved by Sr. Rosita and seconded by Mr. Burkley that this program be recommended to the Presidents' Council. Dr. Castilla recused himself from the vote. The motion carried.

B. **Montclair State University** – BA in Journalism

Dr. Toney summarized the submitted proposal. It was moved by Dr. Toney and seconded by Dr. Henderson that this program be recommended to the Presidents' Council. Dr. Gingerich recused himself from the vote. The motion carried.

IV. Other Action Items

A. **Kean University** – Conversion of the BS Management – International Business Option to a full program BS in International Business (521101)

Dr. Gingerich summarized the submitted proposal. It was moved by Dr. Gingerich and seconded by Dr. Newell that this program be recommended to the Presidents' Council. Dr. Toney recused himself from the vote. The motion carried.

- B. **Rutgers University** – Addition of a New Partner to an Existing Associate Degree Joint Professional Program – Thomas Edison State College , Associate of Science in Occupational Therapy Assistant (51.0803)

Dr. Henderson summarized the submitted proposal. It was moved by Dr. Henderson and seconded by Dr. Gingerich that this program be recommended to the Presidents' Council. Mr. Burkley recused himself from the vote. The motion carried.

- C. **Salem Community College** – Change in Degree Designation From: Associate in Science To: Associate in Applied Science (513801)

Dr. Gitenstein summarized the submitted proposal. It was moved by Dr. Gitenstein and seconded by Dr. Isekenegbe that this program be recommended to the Presidents' Council. The motion carried.

V. For Your Information

The committee reviewed the following informational items:

A. **Brookdale Community College**

1. Discontinuation of Certificate Program
 - a. Legal Nurse Consultant Academic Credit Certificate

B. **Cumberland County College**

1. Initiation of Certificate Programs
 - a. Business Management/Insurance (520201)
 - b. Office Administration/Government Office (520204)
2. Initiation of a Program Option
 - a. Associate of Arts in Liberal Arts – Art Education (240101)

C. **Georgian Court University**

1. Changes in Nomenclature
 - a. Pre-Bachelor's Certificate From: Coaching Women Athletes To: Coaching
 - b. Pre-Master's Graduate Certificate From: Elementary Education K-5 & Spec. Subject 5-8 & Teach of Students w/Disabilities To: Elementary Education K-6 & Spec. Subject 5-8 & Teacher of Students w/Disabilities

- c. Pre-Master's Graduate Certificate From: Elementary Education K-5 & Teacher of Students w/Disabilities To: Elementary Education K-6 & Teacher of Students w/Disabilities

D. Kean University

- 1. Initiation of a Program Option
 - a. Option in MA in Educational Administration: Principals, Supervisors & School Business Administrators
- 2. Initiation of Certificate
 - a. Post Master's Certification for Principals, Supervisors & School Business Administrators (13.0401)

E. Passiac County Community College

- 1. Degree Program Termination
 - a. Associate in Applied Science Degree in Energy Utility Technology (150503)
 - b. Associate in Science in Liberal Arts: Biotechnology Option (261201)
- 2. Changes in Nomenclature
 - a. From: AS Liberal Arts: Science Option To: AS Liberal Arts: Biology Option (240101)
 - b. From: AS Liberal Arts: Pre-Professional Scientific Option To: AS Liberal Arts: Physical Science Option (240101)

F. Ramapo College

- 1. Initiation of a Minor
 - a. Food Studies (301901)
- 2. Change in Nomenclature
 - a. From: Art and Technology Concentration To: Electronic Art and Animation Concentration

VI. Old Business

- A. 2014-15 AIC Manual Changes (see Quality Review Draft for Discussion)

VII. New Business

- A. Philadelphia University Petition

Dr. Newell summarized the submitted proposal. It was moved by Dr. Newell and seconded by Dr. Rosita that this program be recommended to the Presidents' Council. The motion carried.

VIII. Adjournment

Next meeting of the AIC will be held via conference call on Wednesday, March 5, 2014 at 2pm.