

New Jersey President's Council

Academic Issues Committee

October 10, 2014

2pm

Teleconference Call

Minutes

Present: Basil Baltzis, Nancy Becker, James Burkley, Rafael Castilla, Dario Cortes, Gale Gibson, Willard Gingerich, Barbara Gitenstein (Chair), Roberta Harvey, Thomas Isekenegbe, Dan Julius, Joann La Perla Morales, Michael McDonough, Ed Ogle, Jeff Toney, Marianne Vakalis

Also Present: Heather Fehn, Allison Samay, Eric Taylor

Not Present: Herman Saatkamp, Barbara-Jayne Lewthwaite,

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the September 5, 2014 Meeting

It was moved by Dr. Cortes, seconded by Dr. Baltzis, that the minutes of the September 5, 2014 meeting be approved. Dr. Iskenegbe abstained. The motion carried.

- III. New Programs

- A. **Brookdale Community College, County College of Morris, Mercer County Community College and Middlesex County College**

1. AS in Public Health (51.2201)

Dr. Isekenegbe summarized the submitted proposal. Concerns were raised regarding the assessment of outcomes and the linkage between grades in courses and outcomes. This feedback will be given to the institutions. It was moved by Dr. Isekenegbe, and seconded by Dr. McDonough that this program be recommended to the Presidents' Council. Dr. LaPerla Morales recused herself. The motion carried.

- B. **Berkeley College**

1. Master of Business Administration (MBA) (52.0201) – note: exceeding mission request

Dr. Harvey summarized the submitted proposal. It was moved by Dr. Harvey, and seconded by Dr. Gitenstein who served as the second reader in Dr. Saatkamp's absence, that this program be recommended to the Presidents' Council. Dr. Cortes recused himself. The motion carried.

- IV. For Your Information

A. Rowan University

1. Minor in Civil Engineering CIP 14.0801
2. Minor in Entrepreneurship CIP 52.0701
3. Concentration in Astronomy CIP 40.0203
4. Termination of Astronomy Minor
5. Concentration in Neuroscience CIP 26.1501
6. Specializations within the BA in Writing Arts:
 - a. Creative Writing CIP 23.1302
 - b. Professional and Technical Writing CIP 23.1303
 - c. New Media Writing and Publishing CIP 09.0702
7. Specializations within the BA Radio, TV, and Film
 - a. Production CIP 09.0701
 - b. Critical Studies CIP 09.0701
8. Specialization in Cyber Security within the BA in Computer Science CIP 11.1003
9. Post-Baccalaureate Certificate in Advanced Premedical Studies CIP 15.1102
10. Certificate of Graduate Study in Learning Disabilities CIP 13.1001
11. Certificate of Graduate Study in Cyber Security CIP 11.1003
12. Certificate of Graduate Study in Health Data Management CIP 51.2706
13. Certificate of Graduate Study in Computational Data Analytics CIP 11.0802
14. Nurse Educator Specialization within the MS in Nursing CIP 51.3817

V. Old Business

A. Contingent Approvals of Licensure Petitions

The committee discussed criteria for contingent approvals of licensure petitions. Dan Julius has offered to develop a draft document for discussion by the committee at its next meeting.

B. Chamberlain College of Nursing

In response to the concerns raised at the prior discussion on this application, Eric Taylor indicated that the institution has shared information on the board of trustees (this information was shared with the committee) he had also visited the site and while it was not 100% complete, it is suitable facility. Mr. Taylor will provide the committee with his evaluation in writing.

It was moved by Dr. Baltzis, and seconded by Dr. Gibson this petition be recommended to the Presidents' Council. The motion carried.

C. Swedish Institute College of Health Sciences

No further information has been received from the Swedish Institute. This item remains tabled pending additional information.