

**New Jersey President's Council
Academic Issues Committee**

March 5, 2014
2pm
Teleconference

Minutes

Present: Nancy Blatter James Burkley, Rafael Castilla, Gale Gibson, Williard Gingerich, Sue Henderson, Thomas Isekenegbe, Barbara Gitenstein, Anne Prisco, Roberta Harvey, Jeff Toney

Also Present: Eric Taylor

Not Present: Eugene Cornacchia, Judy Redling, Allison Samay

- I. Call to Order Roll Call
- II. Approval of the Minutes of the January 31, 2014 Meeting

It was moved by Dr. Isekenegbe, seconded by Dr. Williard Gingerich that the minutes of the January 31, 2014 meeting be approved. The motion passed unanimously.

- III. New Programs

- A. Fairleigh Dickinson University – Master of Health Science (13.04)

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

- B. Fairleigh Dickinson University - Master of Science in Supply Chain Management (52.1301, 52.1399, 52.0203)

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

- C. Ocean County College – Associate in Arts in Performing Arts (500101)

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

- D. Ocean County College – Associate in Arts in Global Studies (30.2001)

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

IV. Other Action Items

- A. Cumberland County Community College – Joint AS Degree Program in Game Design and Development with Salem Community College (500411)

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

- B. Cumberland County Community College – Joint AAS Degree Program in Health Information Technology with Camden County College (510706)

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

- C. Cumberland County Community College – Joint AAS Degree Program in Culinary Arts with Burlington County College (120503)

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

- D. Rider University – Conversion of an Option to Full Program Status – From: Business of Sports Minor To: Bachelor of Science in Business Administration with a Major in Sports Management (31.0504)

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

V. For Your Information

The Committee reviewed the following informational items:

- A. **Brookdale Community College**

1. **Initiation of a Program Option**

- a. **Social Sciences AA – Health Science Option (51.0899)**

- B. **Cumberland Community College**

1. Joint Academic Certificate in Medical Coding with Camden County College (510707)

- C. **Georgian Court University**

1. Changes in Nomenclature

- a. From: BA Art To: BA Visual Art

- b. From: BFA Art To: BFA Art & Visual Studies
- c. From: BA Communication To: BA Digital Communication (From: 090199 To: 090702)

D. New Jersey Institute of Technology

- 1. Initiation of a Program Option
 - a. BS Engineering Technology program – Concrete Industry Management Option

E. Passaic County College

- 1. Initiation of Certificate Program
 - a. Certificate of Achievement in Mental Health (440701)

F. Raritan Valley Community College

- 1. Initiation of Certificate Program
 - a. Food and Beverage Management Certificate (12.0504)

VI. Old Business

A. Atlantic Cape – AS in Environmental Science (new consultant's report)

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

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

The committee reviewed the draft quality document and asked that a few pointed be combined and/or reordered. It was moved by Dr. Henderson and seconded by Dr. Toney that this addition to the AIC Manual be recommended to the Presidents' Council. The motion carried unanimously.

VII. New Business

VIII. Adjournment

Next meeting of the AIC will be held via conference call on Friday, April 4, 2014 at 2pm.