

**New Jersey President's Council
Academic Issues Committee
AGENDA
November 9, 2012, 2 p.m.**

R. Barbara Gitenstein, Chair	The College of New Jersey
Nancy Blattner	Caldwell College
Jim Burkley	Rutgers University
Rafael Castilla	Eastwick College
Eugene Cornacchia	Saint Peter's College
Sue Henderson	New Jersey City University
Thomas Isekenegbe	Cumberland County College
Judy Redling	NJIT
Jeff Toney	Kean University
Freda Zackin	UMDNJ
Glenn Lang	NJ Higher Education
Allison Samay	President's Council

I. Call to Order

II. Approval of the October 4, 2012 AIC meeting minutes

It was moved by Dr. Isekenegbe and seconded by Dr. Blattner to approve the minutes of October 4, 2012. The motion carried.

III. New Programs (1 Action Item)

A. Rutgers University – Camden

1. Master of Arts for Teachers (M.A.T.) in Foreign Language

It was moved by Dr. Cornacchia, seconded by Dr. Zackin, that this program be recommended to the Presidents' Council. Recusal was noted by Mr. Burkley. The motion carried.

IV. Information Items (15 items)

A. Bergen County College

1. New Program Option

a. Associate in Science (A.S.), Natural Sciences or Mathematics - Aircraft Operations Option

b. Associate in Science (A.S.), Professional Studies – Aviation Administration Option

B. Berkley College

1. New Program Option

- a. International Business minor for B.S. in Fashion Marketing and Management

C. Middlesex County College

1. Certificates of Achievement

- a. Baking and Pastry Arts
- b. Forensic Accounting and Fraud Examination
- c. Windows/PC Support

2. Certificates

- a. Addiction Studies
- b. Event Planning

3. Termination of Joint Certificate Program with UMDNJ

- a. Dental Assisting

D. Ramapo College

1. Change in Nomenclature

- a. From: Information Systems To: Information Technology Management

E. Rutgers University – New Brunswick

1. New Graduate Certificate Program

- a. Computational and Data-Enabled Science and Engineering

2. Changes in Nomenclature

- a. From: B.S. in Agricultural Science To: B.S. in Agriculture and Food Systems
- b. From: B.S. in Ecology and Natural Resources To: B.S. in Ecology, Evolution and Natural Resources

3. Combined Ph.D. Program

- a. Ph.D. in Computational Biology & Molecular Biophysics and cognate fields (including Chemistry & Chemical Biology, Computer Science, Mathematics, Physics & Astronomy, and others)

F. University of Medicine and Dentistry of New Jersey

1. New Track within the Master of Science in Nursing

a. Psychiatric Mental Health Nurse Practitioner – Across the Life Span

V. New Business

A. Petition for Licensure - The Center for Allied Health

1. Associate of Applied Science Degree in Nursing at Hackensack and Ewing, New Jersey locations

A question was raised by a member of the committee regarding the accreditation status for The Center for Allied Health. Dr. Lang indicated that it is not required that an institution have accreditation for licensure, but that without accreditation the institution will have to come back up for review after 5 years.

It was moved by Dr. Castilla, seconded by Dr. Henderson, that this program be recommended to the Presidents' Council. The motion carried.

B. Committee Voting

Dr. Gitenstein highlighted the difference between recusal and abstention. Abstention is used when there is not enough information for a vote by an individual on an action; recusal is used to indicate a conflict on the action. Dr. Gitenstein also indicated that committee members should not use recusal or abstention in place of voting against an action.

VI. Old Business

- A. Bergen Community College - Change in degree designation for Music Technology transfer degree programs From: A.S. designation To: A.F.A. designation.**

Was proposal was previously rejected based on insufficient rationale. The proposal has now been resubmitted and includes all appropriate information. There were no further questions or comments on the proposal.

It was moved by Dr. Iskenegbe, seconded by Dr. Henderson, that this program be recommended to the Presidents' Council. The motion carried.

B. Changes to AIC Manual

Areas highlighted for change include:

1. clearly articulating learning outcomes assessment plans for new programs (as defined by Middle States).
2. Institutions should be clear about how the new program fits into the institutions strategic plan. This should be demonstrated in the institution's report, not solely

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in the consultant's report.

3. Enhanced guidelines for consultants' reports. Reports currently differ greatly in terms of substance.
 - The committee discussed whether a proposal should be rejected if a consultant's report is inadequate and concluded that while the proposal would not be rejected, AIC would reserve the right to indicate that the report was inadequate.