

**New Jersey President's Council
Academic Issues Committee
September 30, 2016
10:00 am (via conference call)
Caldwell University**

Minutes

Present: Nancy Blattner (Chair)

Present (Presidents): Christopher Capuano, Sue Henderson, Joann LaPerla-Morales

Also Present: Basil Baltzis, Nancy Becker, James Burkley, Rafael Castilla, Willard Gingerich, Chris Grevesen, Margaret Hamilton, Roberta Harvey, Jackie Taylor, Jeff Toney, Edward Ogle, Lori Vermeulen

Also Present: Eric Taylor

Excused: R. Barbara Gitenstein, Anne Prisco, Jianping Wang, Allison Samay

Recording: Sharon Kievit

I. Call to Order/Roll Call

II. Approval of the Minutes of the August 26, 2016 meeting

It was moved by Dr. Castilla, seconded by Dr. Gingerich, that the minutes of the August 26, 2016 meeting be approved. The motion carried unanimously.

III. New Programs

A. Felician University

1. Doctor of Psychology in Counseling Psychology (42.2803)

First Reader: Christopher Capuano, Fairleigh Dickinson University

Second Reader: Joanne LaPerla-Morales

Dr. Capuano summarized the submitted proposal stating that it contains a strong assessment plan, includes learning outcomes and a qualified consultant's report. Dr. Capuano noted that the program exceeds the institution's mission, but it is in alignment with the institution's strategic plan. It was noted that the program exceeds Felician University's mission.

Dr. LaPerla-Morales concurred with Dr. Capuano's review. It was moved by Dr. Capuano, and seconded by Dr. LaPerla-Morales, that this request be recommended to the President's Council. The motion carried. Dr. Ogle abstained.

B. Kean University

1. Doctor of Speech – Language Pathology (51.021)

First Reader: Sue Henderson, New Jersey City University

Second Reader: Nancy Becker, Caldwell University

Dr. Henderson summarized the submitted proposal stating it is a clinical doctoral program. It supports the institution's strategic plan and mission, includes an assessment plan, qualified consultant's report, and response from the institution. It was noted that that the program exceeds Kean University's mission. Dr. Becker concurred with Dr. Henderson's review. It was moved by Dr. Henderson, and seconded by Dr. Becker, that this request be recommended to the President's Council. The motion carried. Dr. Toney abstained.

C. New Jersey City University

1. Master of Science – Business Analytics and Data (52.1299)

First Reader: Jeff Toney, Kean University

Second Reader: Michael Smith, Berkeley College*

*Chris Grevesen reported in the absence of Dr. Smith.

Dr. Toney summarized the submitted proposal stating that it supports the institution's strategic plan and mission and includes an assessment plan. While the consultant supports the proposal, Dr. Toney noted that the consultant's report was perfunctory. Dr. Capuano and Dr. Gingerich questioned the consultant's field of expertise. Dr. Blattner noted that the consultant's resume is extensive in the business field. Dr. Grevesen concurred with Dr. Toney's review. It was moved by Dr. Toney, and seconded by Dr. Grevesen, that this request be recommended to the President's Council. The motion carried. Dr. Henderson abstained.

2. Bachelor of Science – Global Business (52.1101)

First Reader: Basil Baltzis, New Jersey Institute of Technology

Second Reader: Anne Prisco, Felician University*

*Dr. Ogle reported in the absence of Dr. Prisco.

Dr. Baltzis summarized the submitted proposal stating that it supports the institution's strategic plan and mission, includes an assessment plan and qualified consultant's report. Dr. Baltzis stated that there is an outcomes map, but he would have preferred to have seen how the program's goals relate to the institution's strategic plan. Dr. Ogle concurred with Dr. Baltzis's review. It was moved by Dr. Baltzis, and seconded by Dr. Ogle, that this request be recommended to the President's Council. The motion carried. Dr. Henderson abstained.

D. Ramapo College of New Jersey

1. Master of Science in Accounting (52.0301)

First Reader: Lori Vermeulen, Stockton University

Second Reader: Roberta Harvey, Rowan University

Dr. Vermeulen summarized the submitted proposal stating that it supports the institution's strategic plan and mission, includes an assessment plan and qualified consultant's report. Dr. Vermeulen stated that there is weak evidence of student demand for the program. Dr. Harvey stated that the assessment and learning outcomes were not robust enough. Dr. Harvey felt that the consultant's report was very perfunctory. Dr. Harvey's overall recommendation was approval of the program in spite of her concerns regarding the assessment plan given the

nature of the program. It was moved by Dr. Vermeulen, and seconded by Dr. Harvey, that this request be recommended to the President's Council. The motion carried.

Note: Dr. Blattner excused herself at this point to meet with an on-campus accreditation team and President LaPerla-Morales graciously agreed to takeover as chair.

E. Rutgers University – New Brunswick

1. Master of Engineering – Energy Systems (14.2701)
First Reader: Willard Gingerich, Montclair State University
Second Reader: Jianping Wang*

*Dr. Becker (Caldwell University) reported in the absence of Dr. Wang.

Dr. Gingerich summarized the submitted proposal stating that it supports the institution's strategic plan and mission, includes an assessment plan and qualified consultant's report. Dr. Becker concurred with Dr. Gingerich's review. It was moved by Dr. Gingerich, and seconded by Dr. Becker, that this request be recommended to the President's Council. The motion carried. Mr. Burkley abstained.

IV. Other Action Items

A. Daemen College

1. Licensure Petition – Degree Programs in Lakewood New Jersey
www.state.nj.us/highereducation/higheddocs/Daemen_Petition_2016.pdf
Password: Scarlet\$2016
First Reader: Rafael Castilla, Eastwick College
Second Reader: Basil Baltzis, New Jersey Institute of Technology

Dr. Castilla summarized the proposed licensure petition for approval to offer the Master of Science in Elementary School Teachers in Grades K-6 and Students with Disabilities and the Master of Science in Preschool through Grade 4(P-3) and Students with Disabilities. Daemen College proposes to offer these programs from an instructional site located in Bnos Bais Yaakov, Lakewood, New Jersey. Dr. Castilla recommended the licensure petition for approval. Dr. Baltzis supported Dr. Castilla's recommendation. It was moved by Dr. Castilla and seconded by Dr. Baltzis that the institution's licensure petition be recommended to the President's Council for approval. The motion carried.

B. Temple University

1. BS in Nursing Degree - Authorization to offer the clinical component
http://www.state.nj.us/highereducation/higheddocs/Temple_Clinical-Petition_2015.p
Password: bronze\$2015
First Reader: R. Barbara Gitenstein*, The College of New Jersey
Second Reader: James Burkley, Rutgers University

*Dr. Jackie Taylor reported in the absence of Dr. Gitenstein.

Dr. Taylor summarized the proposed petition for initial licensure to offer the clinical component of Temple University's Bachelor of Science in Nursing Program at the New Jersey facilities of the Cooper Health System and recommended it for approval. Mr.

Burkley supported Dr. Taylor's recommendation. It was moved by Dr. Taylor and seconded by Mr. Burkley that the institution's licensure petition be recommended to the President's Council for approval. The motion carried.

V. For Your Information

A. Kean University

1. BA in Mathematical Sciences, Data Analytics Option (27.0101)

B. Montclair State University

1. Post-Baccalaureate Certificate Program – Business Analytics (52.1301)

C. New Jersey Institute of Technology

1. Initiation of Master's-level certificate programs
 - Graduate Certificate in Big Data Essentials (CIP Code 11.0101)
 - Graduate Certificate in Biomedical Device Development (CIP Code 26.9999)
 - Graduate Certificate in Financial Mathematics (CIP Code 27.0301)
 - Graduate Certificate in Intelligent Transportation Systems (CIP Code 14.0801)
 - Graduate Certificate in Quantitative Tools in Finance (CIP Code 27.0301)
 - Graduate Certificate in Supply Chain Engineering (CIP Code 14.3501)
 - Graduate Certificate in Construction Management (CIP Code 14.0801)
 - Graduate Certificate in Project Management (CIP Code 52.0201)

D. Ocean County College

1. Certificate Termination – Dietary Manager (51.3103)

E. Rowan University

1. Initiation of new program options
 - Minor in Chemical Engineering (CIP 14.0701)
 - Specialization in Advanced Manufacturing within the BS in Mechanical Engineering (CIP 14.1901)
 - Specialization in Reading Practitioner within the MA in Reading (CIP 13.1315)
 - Specialization in Reading Specialist within the MA in Reading (CIP 13.1315)
 - Specialization in Chemical Engineering within the PhD in Engineering (CIP 14.0701)
 - Specialization in Mechanical Engineering within the PhD in Engineering (CIP 14.1901)
 - Specialization in Civil & Environmental Engineering within the PhD in Engineering (CIP 14.0801)
 - Specialization in Materials Science & Engineering within the PhD in Engineering (CIP 14.1801)
 - ***Certificates of Undergraduate Study***
 - Applied Spanish (CIP 16.0905)

- Spanish American Literature and Culture (CIP 16.0905)
 - Peninsular Spanish Literature and Culture (CIP 16.0905)
 - Middle East Studies (CIP 05.0108)
 - Public History (CIP 51.0105)
 - Forensic Studies (CIP 43.0106)
 - Geographic Information Science (CIP 45.0702)
 - Sustainable Urbanism (CIP 45.0701)
 - Access, Success, and Equity for Educational Innovation (CIP 13.0499)
 - Management and Leadership (CIP 52.0201)
 - Mobile Application Development (CIP 11.0299)
 - Computer Programming (CIP 11.0201)
 - Fundamental Computing (CIP 15.1204)
 - Health Physics (CIP 51.2205)
 - Materials Engineering (CIP 14.1801)
2. Certificate of Graduate Study in Interprofessional Health Organizations Leadership (CIP 13.0401)
 3. Certificate of Graduate Study in Strategic Innovation (CIP 52.0213)
 4. Certificate of Advanced Graduate Study in Community College Leadership (CIP 13.0407)
 5. Certificate of Advanced Graduate Study in Educational Leadership (CIP 13.0401)
 6. Accelerated dual degree: Bachelor of Arts in International Studies/Master of Business Administration (CIP 30.2001/52.0201)
 7. Nomenclature Change: Bachelor of Science in Planning to Bachelor of Science in Community & Environmental Planning (CIP 04.0301)

F. Sussex County Community College

1. Initiation of New Option - AA - Liberal Arts – Music Option (24.0101)
2. Initiation of New Option - AAS - Technical Studies – Building Construction (15.9999)
3. Initiation of New Option- AAS - Technical Studies - Cosmetology Option (15.9999)
4. Initiation of New Option – AAS – Technical Studies – Electronic Music Option (15.9999)
5. Initiation of New Option – AAS – Technical Studies – Welding Option (15.9999)
6. Initiation of New Certificate of Achievement– AAS – Health and Exercise (31.0505)
7. Initiation of New Certificate of Achievement – Music Fundamentals (15.9999)
8. Reactivation of Retired Option – AAS Business Management – Food/Beverage Management Option (52.0201)
9. Reactivation of Retired Option – AAS Business Management – Hotel/Restaurant Management/Option (52.0201)

VI. Old Business

A. AIC Manual

Dr. Harvey stated that more guidance was requested pertaining to the preparation of assessment plans in proposals. Four examples were shared with the committee. The next step is to reach out to the recommended institutions (Hudson County Community College, The College of New Jersey, Kean University, NJIT) to request permission to include copies of their assessment plans in the appendix of the AIC manual.

VII. New Business

Next meeting date – Friday, November 4 – 10:00 am via conference call

Conference call information - [800-501-8979](tel:800-501-8979) - use the access code 618-3000 when prompted

Proposal Submission Date – Friday, October 21

The meeting adjourned at 11:20 am.