

New Jersey City University
Board of Trustees
April 25, 2022

Public Session

ATTENDING:

Mr. Joseph Scott, Chair
Mr. Luke Visconti, Vice Chair (Zoom)
Dr. Steven Chang (Zoom)
Ms. Brianna Esteves, student trustee non-voting
Mr. Edward Fowlkes (Zoom)
Mr. Thyquel Halley, student trustee voting
Mr. James Jacobson
Mr. Carlos Lejnieks
Rafael Perez (Zoom)
Dr. Irene TrowellHarris

The meeting was called to order at 5:03 PM by Mr. Acebo

~~NOTICE OF MEETING~~ NOTICE OF MEETING: The Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on April 20, 2022. Notice of this meeting was also posted on the University's email system and website.

MINUTES

CHAIR'S REPORT

Mr. Scott thanked the members of the Board for their dedicated support of the University mission, and highlighted recent student, faculty, and staff events and successes. Mrs. Scott also reflected on the Tuition and Fees hearing which took place earlier in the day.

PRESIDENT'S REPORT

Dr. Henderson thanked the Board of Trustees for their dedication to the students and provided a University update, which included an enrollment update from Mr. Ben Rohdin, an update on the workshops with rpk and the department chairs and deans from Dr. Tamara Jhashi, and a student affairs update from Dr. Jodi Bailey.

Administrative Correction

Correction: Professional Staff Candidates for Reappointment (Not Recommended – Professional Staff for Annual Reappointment – (July 1, 2022 to June 30, 2023)

1. Mr. Nicholas Margiasso, Professional Services Specialist 3, Athletics

Notes:

1. His reappointment during the February 22, 2022, was an administrative error.

Faculty Promotions

Promotion to Rank Effective: September 1, 2022

To Professor

1. Dr. Ann Wallace
Associate Professor
English
2. Dr. Midori Yoshimoto
Associate Professor
Art

To Associate Professor

1. Dr. Meriem Bendaoud
Assistant Professor
Biology
2. Dr. Allison Fitzgerald
Assistant Professor
Biology
3. Dr. Pablo Garofalo
Assistant Professor
Economics
4. Dr. Ashley Lyon
Assistant Professor
Art
5. Dr. Adrian Martin
Assistant Professor
Elementary/Secondary Education

1. Dr. Vaibhavee Agaskar, Counselor of Education

Notes:

- I. List is sorted alphabetically by last name.

New Hires

Faculty Regular Appointment

1. Emerson Silva, Lecturer Non-Tenure Track
Sociology, Anthropology and Social Work
Effective: 7/1/2022

Managerial Regular Appointments

1. StacyAnn A. Brown, Director of Financial Aid
Financial Aid
Effective: 4/18/22
2. Melissa Faulkner, Director of Career Success Lab
Career, Planning and Placement
Effective: 4/4/2022
3. Janelle McIntosh Evans, Employee Relations Manager
Human Resources
Effective: 3/7/22

Managerial Temporary Appointments

- 3. Rebecca Sanders, Professional Services Specialist
Biology
Effective: 2/14/2022
- 4. Jahshae Stewart , Crew Leader / Vocational & GED Instructor Counselor (PSSIV)
Youth Corp
Effective: 3/14/22
- 5. Darin Soliman, Director, Health & Wellness (Assistant Director 3)
Health & Wellness Center
Effective: 3/14/2022

Note:

- 1. As of the last Board meeting held February 22, 2022
- 2. List is sorted alphabetically by last name

University Mission Committee

Dr. Whittaker provided the report for the Mission Committee and requested a consent motion approval of the following items:

New Degree Programs:

- 1. College of Arts and Sciences: Bachelor of Science in Forensic Chemistry
- 2. College of Education: Master of Arts in Teaching Secondary Urban and Special Education
- 3. College of Professional Studies: Master of Science Diplomacy for Global Security

Specialization /Concentration:

- 1. College of Arts and Sciences: Bachelor of Arts in Music Performance, ~~Style~~ Strings
- 2. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Environmental and Organismal Biology
- 3. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Molecular and Cellular Biology

Minor Programs:

- 1. Minor in Business Information Systems
- 2. Minor in Environmental Studies
- 3. Minor in Forensic Studies

Nomenclatures(College of Arts and Sciences)

- 1. From: Department of Sociology and Anthropology
To: Department of Sociology, Anthropology and Social Work
- 2. From: Department of Chemistry
To: Department of Chemistry and Biochemistry

Certificate: Graduate Certificate in School Nurse

The motion was moved by Mr. Jacobson and seconded by Mr. Lejnieks, Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visac2 (r)3 (-)2 (on w)2 , I

Secretary to the Board of Trustees

April 25, 2022

Deborah Cannon Partridge Wolfe College of Education

Master of Arts in Teaching Secondary Urban and Special Education

WHEREAS: Department of Special Education in the Deborah Cannon Partridge Wolfe College of Education at New Jersey City University has proposed a new Master of Arts in Teaching Secondary Urban and Special Education; and

WHEREAS: The proposed program integrates the content and pedagogy of general and special education to create a teacher workforce prepared to support diverse learners in inclusive classrooms and urban settings. The program is designed to address the workforce's needs and aims to close the access gap, especially among historically marginalized students with disabilities; and

WHEREAS: The program was reviewed and approved by the Department of Special Education; the College of Education Curriculum Committee; the Senate Planning Committee, Development and Budget Committee; the Senate Graduate Studies Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 2 day of April 2022 hereby approves the proposal to offer the Master of Arts in Teaching Secondary Urban and Special Education.



Secretary to the Board of Trustees

April 25, 2022

New Jersey City University
William J Maxwell College of Arts & Sciences
Bachelor of Arts in Music Performance
Specialization in Multi-Style Strings

WHEREAS:

The Caroline L Guarini Department of Music, Dance and Theatre in the William J Maxwell College of Arts & Sciences at New Jersey City University has proposed a new Bachelor of Arts in Music Performance with a specialization in Multi-Style Strings; and

William J Maxwell College of Arts and Sciences
Bachelor of Science in Biology
Concentration in Molecular and Cellular Biology

WHEREAS: Department of Biology in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a new Bachelor of Science in Biology with a concentration in Molecular and Cellular Biology; and

WHEREAS: The proposed concentration will provide a broad-based education in modern life science while offering the opportunity for students to concentrate their efforts on studies related to molecular and cell biology. The concentration prepares students for admission to graduate, medical, dental, and other professional schools; for careers in academic and industrial research; teaching; and for various careers in publishing, pharmaceutical, biomedical and biotechnology industries; and

WHEREAS: The proposed concentration was reviewed and approved by Department of Biology; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this day of April 2022 hereby approves the proposal to offer the Bachelor of Science in Biology, with a concentration in Molecular and Cellular Biology.

Secretary to the Board of Trustees
April 25, 2022

School of Business
Minor in Business Information Systems

WHEREAS: Department of Finance in the School of Business at New Jersey City University has proposed a new minor in Business Information Systems; and

WHEREAS:

William J Maxwell College of Arts & Sciences
Minor in Environmental Studies

WHEREAS: Department of Earth and Environmental Sciences in the William J Maxwell College of Arts & Sciences at New Jersey City University has proposed a new minor in Environmental Studies; and

WHEREAS: The minor requires a total of 24 credits and is designed to enable students to demonstrate cross-universitywide learning outcomes of critical thinking and problem solving, written and oral communication, quantitative literacy, information and technological literacy, and civic engagement and intercultural knowledge; and

WHEREAS: The minor in Environmental Studies focuses on a comprehensive education of contemporary environmental issues and challenges such as water, soil, and air pollution as well as climate change and natural disasters, involving social and natural sciences and the humanities; and

WHEREAS: The proposal was reviewed and approved by the Department of Earth and Environmental Sciences; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees reviewed the program proposal and added its endorsement; therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the minor in Environmental Studies.

Secretary to the Board of Trustees
April 25, 2022

College of Professional Studies
Minor in Forensic Studies

WHEREAS: The Department of Professional Security Studies, in collaboration with the Department of Criminal Justice of the College of Professional Studies at New Jersey City University, has proposed a Minor in Forensic Studies; and

WHEREAS: The minor is designed to provide students interested in forensic studies with coursework in applied forensic areas commonly

used in forensic science programs. The minor is designed to provide students interested in forensic studies with coursework in applied forensic areas commonly used in forensic science programs. The minor is designed to provide students interested in forensic studies with coursework in applied forensic areas commonly used in forensic science programs.



New Jersey City University

William J Maxwell College of Arts and Sciences

Change in Nomenclature

From: Department of Chemistry

To: Department of Chemistry and Biochemistry

WHEREAS: The Department of Chemistry in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed to change the department name to "Department of Chemistry and Biochemistry"; and

WHEREAS: The proposed change in nomenclature reflects the current program offerings at the department, particularly the recently approved B.S. in Biochemistry program. The new name will attract more students to NJCU as there is tremendous interest and demand for a biochemistry degree; and

WHEREAS: The proposal was reviewed and approved by the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th of April 2022 hereby approves the proposal to change the name of the "Department of Chemistry" to the "Department of Chemistry and Biochemistry."

A handwritten signature in black ink, appearing to be "A. J. ...", is written over a horizontal line. The signature is stylized and somewhat cursive.

Secretary to the Board of Trustees

April 25, 2022



New Jersey City University

College of Professional Studies
Graduate Certificate in School Nurse

WHEREAS: The Department of Nursing in the College of Professional Studies at New Jersey City University proposed a new graduate certificate in School Nurse; and

WHEREAS: The proposed certificate prepares nurses to be proficient in the knowledge and skills necessary to practice nursing in an educational setting, in accordance with the National Standards for Professional School Nurse Practice and New Jersey Department of Education regulations for School Nurse endorsement; and

WHEREAS: The proposal was reviewed and approved by the Department of Nursing; the College of Professional Studies Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development, and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th of April 2022 hereby approves the proposal to offer the graduate certificate in School Nurse.

A black and white image of a handwritten signature, likely belonging to the Secretary to the Board of Trustees.

Secretary to the Board of Trustees

April 25, 2022

Mr. Acebo requested a motion to approve the resolution to Authorize the Conferral of Degrees as provided. The motion was moved by Mr. Lejnieks and seconded by Mr. Jacobson. (Yes Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

RESOLUTION TO AUTHORIZE THE CONFERRAL OF DEGREES

WHEREAS:

OLD BUSINESS

Nothing to report

NEW BUSINESS

Nothing to report

REQUEST TO SPEAK

The following individual requested to speak at the public session of the board and were called forward by Mr. Acebo:

