CSCU

BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE
AGENDA DRAFT - REVISED
Friday, April 21, 2017at 9:30 a.m.
61 Woodland Street, Htfd., CT – Board Room (ground floor)

1. Approval of Minutes
   a. March 17, 2017

Consent Items
2. Discontinuations
   a. Technology Studies, Education Option – AS – MCC
   b. Broadcast-Cinema – AS - MxCC
   c. Multimedia – AS – MxCC
   d. Accounting Transfer – AS – TRCC
   e. Business Administration Transfer - AS – TRCC
   f. Marketing Transfer - AS – TRCC
   g. Business Office Technology – Legal Option, Associate of Science degree - MCC
   h. Medical Transcription, Certificate – MCC
   i. Architectural Drafting Technology Certificate – TRCC
   j. Accounting – Post Bac. Certificate (On Ground and Online) – SCSU

3. Modifications
   a. Corporate Media – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   b. Multimedia – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   c. News & Sports – Occupational Cert. – MxCC [Mods. to fit within Digital Media Prod. Cert.]
   d. Web Design and Development – Occupational Cert. – MxCC - [Mods. to fit within Digital Media Prod. Cert.]

Action Items
4. New Programs
   a. Integrative Biodiversity – MS – WCSU
   b. Nursing: Hospice and Palliative Care – MS – CCSU
   c. Early Childhood and Infant/Toddler Mental Health – BS - CCSU
   d. Digital Media Production – AAS - MxCC
   e. Audio and Music – Occupational Cert. – MxCC
   f. Film and Video – Occupational Cert. – MxCC
   g. Registered Medical Assistant – AS – ACC
   h. SCSU-LJMU (Liverpool John Moores University) joint master's degrees
      i. Business Administration – MBA- (45 credits) - SCSU
      ii. Coastal Resilience - MS - (45 credits) – SCSU
   i. Six Graduate Certificates - SCSU
      i. Clinical Mental Health Counseling Post-Master's Certificate (20 Credits) - SCSU
      ii. School Counselor Post-Master's Certificate (20 credits) - SCSU
      iii. School Library Media Specialist Graduate Certificate （30 Credits) - SCSU
      iv. School Library Media Specialist Initial Graduate Certificate （45 credits) - SCSU

      v.   Remedial Reading and Language Arts Graduate Certificate（24 Credits) - SCSU
      vi.   Reading and Language Arts Consultant Post-Master's Certificate (15 Credits）– SCSU
  j. Advanced Manufacturing "3rd Semester Certificates". ACC in partnership with College of Technology

      i.   Additive Manufacturing Certificate (ACC)
      ii.   Advanced Machine Technology II Certificate (ACC)
      iii. CAD/CAM Program Certificate (ACC)
      iv. Quality Inspection Program Certificate (ACC)
      v.   Metal Fabrication Certificate (ACC) – New
  k. Applied Computing – BA – WCSU
  l. Mechatronics Automation Technician – Certificate - QVCC

5. Modifications
  a. Conventional Precision (CPM) and Computer-Aided Manufacturing (CAM) Programs – Cert. – MCC [Consolidation/Course mods./Name change]
  b. Master of Business Administration – WCSU [Course mods./substitutions]
  c. Technology Studies: Machine Technology - AS – ACC
  d. Technology Studies: Machine Technology – Certificate – ACC
  e. Three program revisions/modifications – SCSU
      i.   SYC School Counseling (CSP) - SCSU [title change/# credits change to 37-41]
      ii.   MS Special Education (Spec Ed) – SCSU [# credits change]
      iii. EdD Educational Leadership (EDL) - SCSU [revised to have three concentrations (092 Intermediate Admin, 093 Superintendent, other)]

6. Institutional Accreditations
  a. NEASC accreditation – Southern CSU
  b. NEASC accreditation – Tunxis CC
  c. NEASC and State accreditation – Gateway CC - ADDED

7. Policy for State's Accreditation of the Institutions in the CSCU System – Arthur Poole

8. Policy for the Establishment of Centers and Institutes in the CSU System – Arthur Poole

Additional Action Items
  A. Promotions and Tenures
      i.   CCSU
      ii. ECSU
      iii. SCSU
      iv. WCSU

Information Items

9. Below Threshold
  a. Mental Health Counseling Concentration – ECSU
  b. Two below threshold notifications for non-title-iv eligible certificates – SCSU
      i.   Graduate Certificate in Applied Statistics (12 credits) - SCSU
      ii.   Undergraduate Certificate in Spanish and Latino Cultures for Health Professionals (12 credits) – SCSU

c. 16 below threshold notifications re: post bac initial teaching certification programs presented as a block:
   i.   GR EPCert Art K-12 to UG EPCert Post-bac Art K-12
  ii.   GR EPCert Biology 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Biology
 iii.   GR EPCert Chemistry 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Chemistry
  iv.   GR EPCert Earth Science 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Earth Science
   v.   GR EPCert Physics 7-12 to UG EPCert Post-bac Secondary Science Cert_CONC_Physics
  vi.   GR EPCert English 7-12 to UG EPCert Post-bac English Secondary Education (7-12)_CONC_English
 vii.   GR EPCert French 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_French
viii.   GR EPCert German 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_German
  ix.   GR EPCert Italian 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_Italian
   x.   GR EPCert Spanish 7-12 to UG EPCert Post-bac Foreign Language Cert_CONC_Spanish
  xi.   GR EPCert Mathematics 7-12 to UG EPCert Post-bac Mathematics_Secondary Mathematics
 xii.   GR EPCert History/Social Studies 7-12 to UG EPCert Post-bac History Secondary Education Social Studies (7-12)
xiii.   GR EPCert Early Childhood to UG EPCert Post-bac Early Childhood Education
xiv.   GR EPCert Elementary Ed. to UG EPCert Post-bac Elementary Ed.
 xv.   GR EPCert Special Education K-12 to UG EPCert Post-bac Spec. Ed._Initial Cert. in Comprehensive Special Ed_CONC_Special Ed.
xvi.   UG EPCert Elementary Bilingual to UG EPCert Post-bac Elementary Ed.-_CONC_Bilingual

d. Advanced CNC Multiaxis - Certificate - MCC
e. CMM (Quality) Programming - Certificate – MCC