



CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Meeting – August 25, 2016
12:00 p.m.– 61 Woodland Street, Hartford

MINUTES

- Regents Present: Merle Harris, Naomi Cohen, Holly Palmer (by conf.)
Regents Absent: Lawrence DeNardis, Catherine Smith
- Staff Present: Jane Gates, Elsa Nunez, Jason Ebbeling, William Gammell, Ken Klucznik, Maureen McClay, Phyllis Perry, Arthur Poole, Erika Steiner
- Other Attendees: Shirley Adams (COSC), Missy Alexander (WCSU), Carlee Drummer (QVCC), Ellen Durnin (SCSU), David England (TxCC), Cheri Goretti (QVCC), Mark Kosinski (GCC), David Martin (WCSU), Vivian Martin (CCSU), Deb Newton (SCSU), Dimitrios Pachis (ECSU), Irene Rios-Knauf (NVCC), Bob Smanik (QVCC),

The meeting was called to order by Chair Harris at 12:39 p.m. A quorum was not yet present. Chair Harris welcomed Dr. Jane Gates, new Provost and Senior Vice President for Academic & Student Affairs.

1. Approval of Minutes – June 3, 2016. **A motion to approve made by N. Cohen, seconded by M. Harris. The minutes were subsequently unanimously approved when the quorum was obtained.**
2. Consent Items. **A motion to approve made by N. Cohen, seconded by M. Harris. Consent Items were subsequently unanimously approved when the quorum was obtained.** Consent items approved were:
 - a. Terminations
 - i. Entrepreneurship Certificate – Tunxis CC
 - ii. E-Commerce Certificate – Tunxis CC
 - b. State Institutional Accreditation – Asnuntuck CC
 - c. Extension of State Accreditation date – Gateway CC

At 12:45 a quorum was achieved and the votes noted above were taken.

3. Action Items
 - a. Modifications
 - i. Marketing Management – Tunxis CC. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Jane Gates provided introductory remarks and introduced Dean David England who provided further details, noting reasons for the name change. There were no questions but there was a

general discussion on outreach to students for Certificates. **The vote was taken and unanimously approved.**

Chair Harris noted a change in the agenda order to accommodate an outside guest and New Programs were moved ahead.

b. New Programs

- i. Medical Laboratory Technician – AAS – QVCC. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Gates provided information on the program plan and introduced President Drummer and others from Quinebaug Valley. Pres. Drummer and Prof. Goretti provided full details. Mr. Bob Smanik, CEO and President of Day Kimball Hospital added information on the hospital's relationship with QVCC and workforce needs, also mentioning the inter-organizational community work in northeastern Connecticut and praising QVCC. There was a question on enrollment numbers. **The vote was then taken and unanimously approved.**
- ii. Cybersecurity – BBA – Western CSU. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Gates noted the program highlights, high demand, enrollment and minimal resources. She introduced Provost Alexander and Dean David Martin from Western. Provost Alexander mentioned the efficiency of the program. Dean Martin provided details, noting desire to increase enrollment, growth of field, the minimal resources required, and also mentioning marketing efforts. **The vote was taken and unanimously approved.**

The agenda returned to original order.

3. a. Modifications

- ii. Dietetic Technology – Gateway CC. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Gates provided remarks noting this was a name change only. There was no discussion. **The vote was taken and unanimously approved.** The Chair thanked Dean Mark Kosinski for his presence.
- iii. Chair Harris noted items iii through viii.were all connected remarking they were all to offer same programs at off-campus sites as indicated. It was determined they would be considered together. **A motion to approve items 3.a.iii through 3.a.viii was made by N. Cohen, seconded by H. Palmer.** Dr. Gates introduced the items mentioning the forward-thinking by SCSU and noting the only change was the locations. In response to questions Provost Durnin noted the same faculty will teach at the other locations and for NEASC requirements it was not a substantive change. **The vote was taken and unanimously approved.**

- 3.c. Appointment to Robert C. Vance Endowed Chair – CCSU. **A motion to approve appointment of Stan Simpson to fill Vance Chair was made by N. Cohen, seconded by H. Palmer.** Dr. Gates provided the introduction noting details of the process and the

candidate and introduced Dr. Martin from CCSU's Journalism Department. Dr. Martin gave further details on Mr. Simpson. **The vote was taken and unanimously approved.**

- 3.d. Professor Designation – Dr. Terrell W. Bynum – SCSU. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Gates spoke about the process and provided highlights on the candidate. Provost Durnin gave further details noting some of the work being done by the Center he has been heading. **The vote was taken and unanimously approved.**
- 3.e. NEASC accreditation for Danbury location – NVCC. **A motion to approve was made by N. Cohen, seconded by H. Palmer.** Dr. Gates remarked on the NEASC report. Dean Rios-Knauf, representing President DeFilippis, noted they were proud to have received the letter and that Danbury was now a full-fledged campus. **The vote was taken and unanimously approved.** Chair Harris noted their vote was for State accreditation that must take place in addition to NEASC accreditation.
4. Information Items. Chair Harris pointed out the information items that had been reviewed. There were no questions. Items were:
 - a. Below-Threshold Items
 - i. HVAC Energy Analysis Certificate – Tunxis CC
 - ii. Energy Core Certificate – Tunxis CC
 - iii. English Language Pathways Program (ELPP) – Southern CSU
 - b. NEASC acceptance of progress report – WCSU
 - c. NEASC acceptance of Charter Oak SC contract with College Unbound

There was no other business. **A motion to adjourn was made by N. Cohen, seconded by H. Palmer and unanimously approved.** The meeting adjourned at 1:20 p.m.