



CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Meeting – September 30, 2016
12:00 p.m.– 61 Woodland Street, Hartford

MINUTES

- Regents Present: Merle Harris, Naomi Cohen, Larry DeNardis, Joe Young, Stephen Adair
- Regents Absent: Catherine Smith
- Staff Present: Jane Gates, Candace Barrington, William Gammell, Ken Klucznik, Maureen McClay, Arthur Poole
- Other Attendees: Missy Alexander (WCSU), Carrie Andreoletti (CCSU), Kay Campbell (WCSU), Julia DeLapp (ECSU), Ellen Durnin (SCSU), Carl Lovitt (CCSU), Leslie Lindenauer (WCSU), Dimitrios Pachis (ECSU), Maryann Rossi (WCSU), Harry Rosvally (DPS/WCSU), Jacquie Swanson (NVCC), Karen Stone (SO), Debbie Thomas (CCC)

The meeting was called to order by Chair Harris at 9:35 a.m. Chair Harris introduced and welcomed the new student Regent, Joe Young.

1. Approval of Minutes – August 25, 2016. **A motion to approve made by L. DeNardis, seconded by N. Cohen and unanimously approved.**
2. Consent Items. **A motion to approve was made by N. Cohen, seconded by L. DeNardis, and unanimously approved.** Consent item approved:
 - a. Accreditation of an Already Licensed Program
 - i. STEM (Science, Technology, Engineering, and Math) Education for Certified Teachers – Central CSU
3. Action Items
 - a. Campus Security Procedures. Chair Harris provided some background and introduced Michael Kozlowski who provided details of the process and policy objectives – noting they are rigorous and comprehensive. **A motion to approve was made by L. DeNardis, seconded by N. Cohen.** Discussion and questions followed. There was a suggestion for an amendment to add language for periodic reviews. There were other suggestions to add reference to the legislation in the resolution. The language would be added for the full Board vote. **The committee voted unanimous approval with the amendments.**
 - b. New Programs
 - i. Gerontology – Graduate Certificate – Central CSU. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Gates introduced the

item and presented Provost Carl Lovitt and colleague. Dr. Lovitt added details and background. Prof. Androletti provided further information on need and statistics. There were a few questions that were addressed. **The vote was taken and unanimously approved.**

- ii. Masters in Education in Literacy and Language Arts Program – MSED – Western CSU. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Gates introduced the program and Provost Missy Alexander. Provost Alexander provided an overview of all three programs being considered and introduced colleagues. She noted they were a redesign and not completely new. The first MSED was then described in detail, also mentioning the partnering with local schools. **The vote was taken and unanimously approved.**
 - iii. Master of Arts in Teaching: Secondary Education – MAT – Western CSU. **The motion to approve was made by N. Cohen, seconded by L. DeNardis.** Details were provided noting this was a replacement and much better version of a former MAT, again partnering with school systems. **The vote was taken and unanimously approved.**
 - iv. Masters in Education Special Education Program (K-12) – MSED – Western CSU. **The motion to approve was made by N. Cohen, seconded by L. DeNardis.** Details were provided noting it was similar to the others, also noting the high need area. **The vote was taken and unanimously approved.**
 - v. The Sixth Year TESOL Program was Withdrawn.
- c. Centers and Institutes Reports
- i. Eastern CSU – Center for Early Childhood Education. **A motion to approve was made by L. DeNardis, seconded by N. Cohen.** Upon request, a full list of all Centers and Institutes with review dates was distributed by Arthur Poole. Dr. Gates gave introductory remarks and introduced Provost Dimitrios Pachis who introduced Julia DeLapp, the Center Director. Dr. Pachis provided background noting the more comprehensive report submitted. He commented on the far-reaching impact, income, grants and accomplishments. Additional details were provided on research being done. **The vote was taken and unanimously approved.**
 - ii. Southern CSU. Dr. Gates noted Southern’s four Centers. She also noted all reports on Centers were reviewed very carefully. She introduced Provost Ellen Durnin.
 1. Center for Adaptive Technology. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Durnin pointed out the request for a name change and noted the success of the Center. She mentioned expansion to the community as well as other institutions. Questions were addressed. **The vote was taken and unanimously approved.**
 2. Center for Environmental Literacy. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Provost Durnin provided details. The budget and the value of the Center were discussed.. There was a general suggestion to look at Centers that are similar and

ways to consolidate. **The vote was taken and unanimously approved.**

3. Research Center on Computing and Society. **A motion to approve was made by L. DeNardis, seconded by N. Cohen.** Provost Durnin provided details and noted the name change. Questions were addressed, and discussion on “value” versus “ethics” in the title. **Dr. DeNardis asked that the name be reconsidered. The vote was taken and unanimously approved.**
4. Discontinuation of the Center for Community and School Action Research. Provost Durnin explained the reasons for discontinuation. **A motion to approve discontinuation was made by N. Cohen, seconded by L. DeNardis and unanimously approved.**

Regent Harris mentioned the idea at some point to have a Center with involvement with more than one institution. She also asked that the policy on Centers be presented for discussion at an upcoming Committee meeting.

- iii. Western CSU – Center for Excellence in Learning and Teaching. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Gates gave introductory remarks and introduced Provost Missy Alexander and Director Leslie Lindenauer. Dr. Alexander noted it was a modest Center that did great work with high value and was influential in cross-disciplinary situations. **The vote was taken and unanimously approved.**

4. Information Items

- a. Below Threshold Items. The two following below-threshold items were noted.
 - i. Environmental Health Science Minor – Eastern CSU
 - ii. Cybersecurity Certificate – Charter Oak SC
- b. Academic Calendar. Dr. Gates noted the work of the committee and introduced co-chair, Jacquie Swanson. She provided details of the process and work being done, noting they were working on a five-year calendar but because of time constraints they needed to expedite the first year, 2017-18. Dr. Adair remarked on a few concerns. Ms. Swanson noted the concerns and that the committee had considered them, however, contract constraints precluded changing them for this year.

There was no other business. **A motion to adjourn was made by N. Cohen, seconded by L. DeNardis and unanimously approved.** The meeting adjourned at 11:18 a.m.