

CT BOARD OF REGENTS FOR HIGHER EDUCATION CT STATE COLLEGE AND UNIVERSITY (CSCU) SYSTEM

RECORD OF VOTES¹ – REGULAR MEETING

10:00 a.m., Thursday, May 11, 2017

[System Office, Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT](#)

*13 voting members participating (2 vacancies)
4 non-voting, ex-officio members participating (2 absent)*

1. **The Board voted unanimously to adopt the [April 6, 2017](#) meeting minutes, with one correction: correct minutes to reflect Regent Naomi Cohen’s attendance as present.**
2. **The Board voted unanimously to adopt the agenda as presented.**
3. **The Board voted unanimously to approve the Consent Agenda (Items listed below)**
 - a) **Terminations**
 - i. Technology Studies, Education Option – AS – MCC
 - ii. Broadcast-Cinema – AS - MxCC
 - iii. Multimedia – AS – MxCC
 - iv. Accounting Transfer – AS – TRCC
 - v. Business Administration Transfer - AS – TRCC
 - vi. Marketing Transfer - AS – TRCC
 - vii. Business Office Technology – Legal Option, Associate of Science degree - MCC
 - viii. Medical Transcription, Certificate – MCC
 - ix. Architectural Drafting Technology Certificate – TRCC
 - x. Accounting – Post Bac. Certificate (On Ground and Online) – SCSU
 - b) **New Programs**
 - i. Nursing: Hospice and Palliative Care – MS – CCSU
 - ii. Early Childhood and Infant/Toddler Mental Health – BS - CCSU
 - iii. Digital Media Production – AAS - MxCC
 - iv. Audio and Music – Occupational Cert. – MxCC
 - v. Film and Video – Occupational Cert. – MxCC
 - vi. Registered Medical Assistant – AS – ACC
 - vii. Graduate Certificates - SCSU
 - a) Clinical Mental Health Counseling Post-Master’s Certificate (20 Credits) - SCSU
 - b) School Counselor Post-Master’s Certificate (20 credits) - SCSU
 - c) School Library Media Specialist Graduate Certificate (30 Credits) - SCSU
 - d) School Library Media Specialist Initial Graduate Certificate (45 credits) - SCSU
 - e) Remedial Reading and Language Arts Graduate Certificate (24 Credits) - SCSU
 - f) Reading and Language Arts Consultant Post-Master’s Certificate (15 Credits) – SCSU
 - viii. Advanced Manufacturing “3rd Semester Certificates” ACC ptrnrshp w/COTC
 - a) Additive Manufacturing Certificate (ACC)
 - b) Advanced Machine Technology II Certificate (ACC)
 - c) CAD/CAM Program Certificate (ACC)
 - d) Quality Inspection Program Certificate (ACC)
 - e) Metal Fabrication Certificate (ACC) – New

¹ The record of votes must be available within 48 hours of the meeting. The meeting minutes must be available and posted online within 7 calendar days of the meeting (excluding Saturday, Sundays and holidays). https://www.cga.ct.gov/current/pub/chap_014.htm#sec_1-225

3. Consent Agenda – New Programs *(continued)*

- ix. Applied Computing – BA – WCSU
- x. Mechatronics Automation Technician – Certificate - QVCC

c) Modifications

- i. Corporate Media – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
- ii. Multimedia – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
- iii. News & Sports – Occupational Cert. – MxCC [to fit within Digital Media Prod. Cert.]
- iv. Web Design and Development – Occupational Cert. – MxCC - [to fit within Digital Media Prod. Cert.]
- v. Conventional Precision (CPM) and Computer-Aided Manufacturing (CAM) Programs – Cert. – MCC [Consolidation/Course mods./Name change]
- vi. Master of Business Administration – WCSU [Course mods./substitutions]
- vii. Technology Studies: Machine Technology - AS – ACC
- viii. Technology Studies: Machine Technology – Certificate – ACC
- ix. Sixth Year Certificate in School Counseling (CSP) - SCSU [
- x. MS Special Education (Spec Ed) – SCSU
- xi. EdD Educational Leadership (EDL) - SCSU

d) Accreditations - Institutions

- i. NEASC accreditation – Southern CSU
- ii. NEASC accreditation – Tunxis CC
- iii. NEASC accreditation – Gateway CC

e) Promotion and Tenure Recommendations – State Universities**4. The Board voted unanimously to approve the Finance & Instructure Comm. Items:**

- a) SCSU-LJMU (Liverpool John Moores University) joint master's degrees
 - i. Business Administration – MBA- (45 credits) - SCSU
 - ii. Coastal Resilience - MS - (45 credits) – SCSU

5. The Board voted unanimously to move to Executive Session at 12:23 pm for discussion concerning strategy related to collective bargaining.

Chairman Fleury declared the meeting adjourned at 1:28 pm