

**New Jersey City University
Board of Trustees Meeting
December 5, 2016**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Cynthia Campbell, *via teleconference*
Dr. Steven Chang
Dr. Henry Coleman
Mr. James Jacobson
Ms. Cynthia Mohabeer, *student trustee*
Mr. Collin Officer, *student trustee*
Mr. Joseph Scott
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Ms. Marilyn Bennett
Mr. Edward Fowlkes
Mr. Vij Pawar
Mr. Carlos Rendo
Mr. Owen Ryan

The meeting was called to order at 6:20 p.m. in the Lecture Hall, Room 202 at the School of Business by Mr. Perez.

NOTICE OF MEETING

Dr. Coleman noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the Secretary of State, Senate Majority Office, Council of NJ State College Locals and the NJ Association of State Colleges and Universities on November 30, 2016. Notice of this meeting was also posted on the University's e-mail system and website.

MINUTES

The Minutes of the September 12, 2016 meeting was approved following a motion by Dr. Whittaker and seconded by Mr. Scott. (Yes-Mr. Perez, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Jacobson, Mr. Officer; No-None; Abstention-Cynthia Mohabeer).

CHAIR'S REPORT

Mr. Perez welcomed Ms. Cynthia Mohabeer who has been selected by the Student Government Organization to be the non-voting student Board of Trustee Member.

PRESIDENT'S REPORT

President Henderson gave a PowerPoint presentation on recent accomplishments as well as several initiatives currently underway. She also focused on Title IX and updates on the Student Success Initiative.

ACADEMIC AND STUDENT AFFAIRS

Dr. Whittaker gave the report for the Academic and Student Affairs Committee. He made a motion to approve the Bachelor of Science (BS) in Health Sciences specialization name change. The motion was seconded by Dr. Chang. (Yes-Mr. Perez, Ms. Campbell, Dr. Coleman, Mr. Jacobson, Mr. Officer, Mr. Scott; No-None; Abstention-Ms. Mohabeer).

**Change in Nomenclature for the specialization
from
Bachelor of Science (B.S.) in Health Sciences – Community Health Education
to
Bachelor of Science (B.S.) in Health Sciences- Public Health Education**

- Whereas:** The Department of Health Sciences, at New Jersey City University offers a Bachelor of Science degree in Community Health Education since 2005; and
- Whereas:** The use of the nomenclature “Community Health Education” has in recent years, been replaced by use of the term “Public Health Education” to reflect the changing needs of the community and the training of Health Science graduates who serve these communities; and
- Whereas:** The faculty of the Health Sciences, in keeping with accepted national and academic standards, recommends the nomenclature change for the specialization from a Bachelor of Science (B.S.) in Health Sciences- Community Health Education to Bachelor of Science (B.S.) in Health Sciences- Public Health Education; and
- Whereas:** The proposed change in nomenclature for specialization has met the review of the Department Health Sciences’ Curriculum Committee; the College of Professional Studies’ Curriculum Committee; the University Senate Curriculum and Instruction Committee; the Senate Budget Committee; academic officers of the University and all notice requirements; and
- Whereas:** The Academic and Student Affairs Committee of the Board of Trustees has reviewed the proposal and adds its endorsement to the proposal; be it therefore
- Resolved:** That the Board of Trustees of New Jersey City University on this 5th December, 2016 hereby approves the proposed nomenclature change for the specialization of the Bachelor of Science (B.S.) in Health Sciences- Community Health Education to a Bachelor of Science (B.S.) in Health Sciences- Public Health Education.

Dr. Whittaker made a motion to approve the Master of Science (MS) in Health Sciences specialization name change. The motion was seconded by Dr. Coleman. (Yes-Mr. Perez, Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Officer, Mr. Scott; No-None; Abstention-Ms. Mohabeer).

**Change in Nomenclature for the specialization
from
Master of Science (M.S.) in Health Sciences – Community Health Education
to
Master of Science (M.S.) in Health Sciences- Public Health Education**

- Whereas:** The Department of Health Sciences, at New Jersey City University offers a Master of Science degree in Community Health Education; and
- Whereas:** The use of the nomenclature “Community Health Education” has in recent years, been replaced by use of the term “Public Health Education” to reflect the changing needs of the community and the training of Health Science graduates who serve these communities; and
- Whereas:** The faculty of the Health Sciences, in keeping with accepted national and academic standards, recommends the nomenclature change for the specialization from a Master of Science (M.S.) in Health Sciences- Community Health Education to Master of Science (M.S.) in Health Sciences- Public Health Education; and
- Whereas:** The proposed change in nomenclature for specialization has met all the reviews of the University Senate, the University Senate Graduate Studies Committee; and the academic officers of the University; and
- Whereas:** The Academic and Student Affairs Committee of the Board of Trustees has reviewed the proposal and adds its endorsement to the proposal; be it therefore
- Resolved:** That the Board of Trustees of New Jersey City University on this 5th December, 2016 hereby approves the proposed nomenclature change for the specialization of the Master of Science (M.S.) in Health Sciences- Community Health Education to a Master of Science (M.S.) in Health Sciences- Public Health Education.

Dr. Whittaker made a motion to approve the change in nomenclature for the Minor from Health Sciences Community Health Education to Minor in Health Sciences Public Health Educaiton. The motion was seconded by Dr. Chang. (Yes-Mr. Perez, Ms. Campbell, Dr. Coleman, Mr. Jacobson, Mr. Officer, Mr. Scott; No-None; Abstention-Ms. Mohabeer).

**Change in Nomenclature for the Minor
from
Minor in Health Sciences – Community Health Education
to
Minor in Health Sciences- Public Health Education**

- Whereas:** The Department of Health Sciences, at New Jersey City University offers a Minor degree in Community Health Education; and
- Whereas:** The use of the nomenclature “Community Health Education” has in recent years, been replaced by use of the term “Public Health Education” to reflect the changing needs of the community and the training of Health Science graduates who serve these communities; and
- Whereas:** The faculty of the Health Sciences, in keeping with accepted national and academic standards, recommends the nomenclature change for the Minor in Health Sciences- Community Health Education to a Minor in Health Sciences- Public Health Education; and
- Whereas:** The proposed change in nomenclature for specialization has met the review of the Department Health Sciences’ Curriculum Committee; the College of Professional Studies’ Curriculum Committee; the University Senate Curriculum and Instruction Committee; the Senate Budget Committee; academic officers of the University and all notice requirements; and
- Whereas:** The Academic and Student Affairs Committee of the Board of Trustees has reviewed the proposal and adds its endorsement to the proposal; be it therefore
- Resolved:** That the Board of Trustees of New Jersey City University on this 5th December, 2016 hereby approves the proposed nomenclature change for the Minor in Health Sciences- Community Health Education to a Minor in Health Sciences- Public Health Education.

FACILITIES AND PLANNING

Mr. Scott gave the report for the Facilities and Planning Committee. He noted that the *NJCU Progress Card and the FY2018 Office of Management Budget (OMB) Institutional Priority Initiatives* was included in the board book for informational purposes only, no action was taken.

PERSONNEL AND EMPLOYEE RELATIONS

Mr. Jacobson gave the report of the Personnel and Employee Relations Committee. Mr. Jacobson made a motion to amend the agenda under the personnel and employee relations section of the board book to include a librarian promotion. The motion was seconded by Dr. Whittaker. (Yes-Mr. Perez, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Scott; No-None; Abstention-Ms. Mohabeer, Mr. Officer).

Mr. Jacobson moved for approval of the action items contained in the Personnel and Employee Relations Section of the agenda as amended and recommended by the President. The motion was seconded by Mr. Scott. (Yes-Mr. Perez, Ms. Campbell, Dr. Chang, Dr. Coleman, Dr. Whittaker; No-None; Abstention-Ms. Mohabeer, Mr. Officer).

Faculty Reappointments

Faculty to the 6th Year and Tenure (Effective: September 1, 2017)

1. Dr. Robert Aslanian, Assistant Professor
Chemistry
Date of Appointment: 09/01/2012
2. Dr. John Bragg, Assistant Professor
Elementary/Secondary Education
Date of Appointment: 09/01/2012

Faculty to the 5th Year (Effective: September 1, 2017)

1. Dr. Vaibhavee Agaskar, Assistant Professor
Counseling Program
Date of Appointment: 02/01/2013
2. Dr. Barbara Blozen, Associate Professor
Nursing
Date of Appointment: 09/01/2013
3. Dr. Christopher Carnahan, Assistant Professor
Educational Technology
Date of Appointment: 09/01/2013
4. Dr. Reed Carroll, Associate Professor
Biology
Date of Appointment: 09/01/2013
5. Dr. Natalia Coleman, Assistant Professor
Biology
Date of Appointment: 09/01/2013
6. Dr. Sonya Donaldson, Assistant Professor
English
Date of Appointment: 09/01/2013
7. Dr. John Donnellan, Assistant Professor
Management
Date of Appointment: 09/01/2013
8. Dr. Wayne Eby, Assistant Professor
Mathematics
Date of Appointment: 09/01/2013
9. Dr. Aaron Ho, Assistant Professor

Criminal Justice
Date of Appointment: 09/01/2013

10. Dr. Bumjung Kim, Assistant Professor
Chemistry
Date of Appointment: 09/01/2013
11. Dr. Vanashri Nargund-Joshi, Assistant Professor
Elementary/Secondary Education
Date of Appointment: 09/01/2013
12. Ms. Janet Pihlblad, Assistant Professor
Art
Date of Appointment: 09/01/2013
13. Ms. Michelle Rosen, Assistant Professor
Literacy Education
Date of Appointment: 09/01/2013

Faculty to the 4th Year (Effective: September 1, 2017)

1. Dr. Debananda Chakraborty, Assistant Professor
Mathematics
Date of Appointment: 09/01/2014
2. Dr. Allison Fitzgerald, Assistant Professor
Biology
Date of Appointment: 09/01/2014
3. Dr. Mary Fortier, Associate Professor
Nursing
Date of Appointment: 09/01/2014
4. Dr. Lee-Ann Halbert, Assistant Professor
Health Sciences
Date of Appointment: 09/01/2014
5. Dr. Hun Bok Jung, Assistant Professor
Geoscience
Date of Appointment: 09/01/2014
6. Dr. Ning Liao, Assistant Professor
Political Science
Date of Appointment: 09/01/2014
7. Dr. Frederic Mynard, Associate Professor

Mathematics

Date of Appointment: 09/01/2014

8. Dr. Frank Nascimento, Assistant Professor
Psychology

Date of Appointment: 09/01/2014

9. Dr. Scott O'Connor, Assistant Professor
Philosophy & Religion

Date of Appointment: 09/01/2014

10. Dr. Kathleen Rennie, Associate Professor
Professional Security Studies

Date of Appointment: 09/01/2014

11. Dr. Jeanne Ruggiero, Assistant Professor
Nursing

Date of Appointment: 09/01/2014

12. Dr. Grace Wambu, Assistant Professor
Counseling Program

Date of Appointment: 09/01/2014

13. Dr. William Westerman, Assistant Professor
Sociology & Anthropology

Date of Appointment: 09/01/2014

14. Dr. Caroline Wilkinson, Assistant Professor
English

Date of Appointment: 09/01/2014

Professional Staff Reappointments

Professional Staff for Reappointment Consideration

(For a Multiyear Reappointment up to 5 Years: July 1, 2017 - June 30 2022)

1. Mr. Christopher Cofone, Assistant Director 1
Career Planning and Placement

Date of Appointment: 08/01/2000

2. Mr. George Deaver, Assistant Director 1
Athletics

Date of Appointment: 01/07/1995

3. Ms. Leslie Graham-Wilson, Professional Services Specialist 2

Opportunity Scholarship Program
Date of Appointment: 08/30/2000

4. Dr. Marion Leonor, Assistant Director 2
ESL
Date of Appointment: 10/28/1985
5. Mr. John Smith, Professional Services Specialist 4
Opportunity Scholarship Program
Date of Appointment: 09/01/2000
6. Ms. Cynthia Vazquez, Professional Services Specialist 2
Center for Teacher Preparation and Partnerships
Date of Appointment: 07/18/2005
7. Mr. Sergio Villamizar, Professional Services Specialist 1
Athletics
Date of Appointment: 01/03/1995
8. Ms. Allison Thornton, Professional Services Specialist 2
University Advancement – Marketing
Date of Appointment: 10/29/1994

(For a Multiyear Reappointment up to 4 Years: July 1, 2017 – June 30, 2021)

1. Ms. Ann Marie Stoebling, Professional Services Specialist 3
Athletics
Date of Appointment: 12/20/2005
2. Mr. Malvanie Williams, Professional Services Specialist 4
Campus Life
Date of Appointment: 04/25/2005

New Managerial Appointments

Managerial Appointments

1. Mike Allegra, Managing Assistant Director III (Publications Editor)
University Advancement
Effective: 10/17/2016
2. Tamara Cunningham, Assistant Vice President for Global Initiatives
Provost and Vice President of Academic Affairs Office
Effective: 10/17/2016

3. Jimmy Jung, Ph.D., Vice President
Enrollment Management and Student Affairs
Effective: 10/17/2016

New Professional Staff Appointments

Professional Staff Appointments

1. Anna Ivanova-Tatlici, Professional Services Specialist III (*Part-Time*)
Counseling Program
Effective: 09/06/2016

Upcoming Managerial Appointments

Upcoming Managerial Appointments

1. Dr. Deborah Gee-Woo, Interim Dean
College of Education and College of Professional Studies
Effective: 01/03/2017
2. William Guzman, Director III
The Lee Hagan Center
Effective: 01/03/2017
3. Ashok Vaseashta, Executive Director of Grants
Grants Office
Effective: 01/03/2017

Librarian Promotions

Librarian Promotions

1. Laura Kortz
From: Librarian 2 (12-month)
To: Librarian 1 (12-month)
Effective: 09/01/2016

Sabbaticals

Sabbaticals

1. Dr. Allan DeFina, Dean
College of Education | College of Professional Studies
Effective: Spring 2017 (01/01/2017 to 06/30/2017)

REQUEST TO SPEAK

Mr. Perez called forward members of the internal and external community:

- Dr. William Calathes to speak on behalf of the AFT regarding several concerns of the faculty. Copies of his remarks were also provided to the members of the board.
- Dr. Lilliam Rosado was called forward to speak on behalf of the Council on Hispanic Affairs (CHA).
- Ms. Marie Guerrero, NJCU Alumni was called forward to speak on behalf of the Alumni.
- Ms. Maria Gomez, NJCU Alumni was called forward to speak on behalf of the Alumni.
- Dr. Peter Donnelly was also called forward to speak.

NEXT MEETING

The next Board meeting will be held on February 27, 2017. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion was seconded by Dr. Coleman. The motion passed. (Yes-Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Officer, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Mohabeer).

ADJOURNMENT

Mr. Perez requested a motion to adjourn the meeting. The motion was made by Mr. Jacobson and seconded by Dr. Whittaker. (Yes- Mr. Perez, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Officer, Mr. Scott; No-None; Abstention-Ms. Mohabeer). There being no further business to come before the Board, Mr. Perez adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Virginia Melendez
Secretary to the Board of Trustees