

**New Jersey City University  
Board of Trustees  
February 24, 2020**

**ATTENDING:** Mr. Rafael Perez  
Dr. Steven Chang, *via teleconference*  
Mr. Edward Fowlkes  
Ms. Nermeen Girgis, *student trustee*  
Mr. Thyquel Halley, *student trustee*  
Mr. James Jacobson  
Mr. Owen Ryan, *via teleconference*  
Mr. Joseph Scott  
Dr. Edward Whittaker  
Dr. Sue Henderson, *ex officio*

**ABSENT:** Dr. Henry Coleman  
Mr. Vij Pawar  
Mr. Carlos Rendo

The meeting was called to order at 6:09 p.m. in the Gilligan Student Union Building, Room 129 by Mr. Perez.

**NOTICE OF MEETING**

Mr. Perez noted that the time, date, location and agenda for this meeting were mailed to the Jersey Journal, the Star-Ledger, Office of the Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on February 18, 2020. Notice of this meeting was also posted on the University's e-mail system and website.

**MINUTES**

Mr. Perez requested a motion to approve the Minutes from the September 16, 2019 Board Meeting. The motion was moved by Mr. Scott and seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

**CHAIR'S REPORT**

Mr. Perez performed the Oath of Allegiance for two New Student Trustees nominated by their peers to serve on the Board: Nermeen Girgis, will be serving as the voting student trustee and Thyquel Halley will serve as the non-voting student trustee.

**PRESIDENT'S REPORT**

President Henderson gave a PowerPoint Presentation entitled *NJCU Factsheet Update* along with Julia Basile, Associate Vice President for Human Resources. The presentation also included information on *NJCU In the News*.

The other items under the President's Report entitled *A. Harry Moore School-Recap of Recent Events and MSCHE 2020 Self-Study Summary* were included in the board book as informational only. No action was required by the board.

### **EXECUTIVE COMMITTEE**

Mr. Perez gave the personnel report and made a motion on behalf of the Executive Committee which included New Hires as of February 2020; Promotions and Reclassifications as of February 2020; Candidates for Reappointment Group 1 – Faculty; Candidates for Reappointment Group 2 – Faculty; Candidates for Reappointment Group 2 – Professional Staff as included in the board book. The motion was seconded by Mr. Scott. (Yes-Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Jacobson, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

### **New Hires**

#### **Managerial Regular Appointments**

1. Eugene Lepore, Executive Director, NJASCU  
President's Office  
Effective: 1/27/2020
2. Scott James, VP Student Affairs & Enrollment Management  
VP Student Affairs  
Effective: 1/13/2020

#### **Professional Staff Regular Appointments**

1. Carlo Edra, Men's Volleyball Head Coach (PSSIII)  
Athletics  
Effective: 10/15/2019
2. Ashley Lemon, Coordinator of Leadership & Student Govt (Asst Director 3)  
Campus Life  
Effective: 2/3/2020
3. Christian Mercado, Job Developer (PSSIV)  
VP Academic Affairs- Youth Corp  
Effective: 9/16/2019
4. Katiana Morisset, Counselor (PSSI)  
Counseling Center  
Effective: 10/15/2019
5. John Sellino, Transfer Admissions Counselor (PSSIII)  
Admissions  
Effective: 1/6/2020
6. Carlos Tejada, Admissions Counselor (PSSIII)  
Admissions  
Effective: 12/9/2019

7. Michelle Tinglin, Nursing Simulation & Skills Lab Coordinator (PSSII)  
Nursing  
Effective: 1/6/2020

### **Faculty and Staff Personnel Actions**

#### **Salary Adjustments**

1. Adriana Rodriguez, College Coach (PSSIV)  
Biology  
Effective: 10/22/2019
2. Benjamin Rohdin, AVP, Enrollment Mgmt & Student Success  
VP Student Affairs  
Effective: 1/13/2020
3. Jessica Vinci, Director, Enrollment Management  
VP of Student Affairs  
Effective: 9/16/2019

#### **Temporary to Permanent Appointments**

1. Sabrina Magliulo, Director  
Opportunity Scholarship  
Effective: 9/30/2019

#### **Managerial | Temporary Appointments**

1. Cesar Campos, Associate Director, Building Services  
Facilities & Construction Management  
Effective: 2/18/2020
2. Michael Edmonson, Interim Dean  
College of Professional Studies  
Effective: 9/23/2019
3. Lorena Laverde, Director, Academic Advisor, Interim  
University Advisement Center  
Effective: 1/6/2020

#### **Professional Staff Emergency | Temporary Appointments**

1. Vivianne Jimenez, College Life Coach (PSSIV)  
Biology  
Effective: 9/16/2019

#### **Promotions/Reclassifications**

1. Robert Cole, Director of Compliance & Associate Business Manager (Asst Director 1) Athletics  
Effective: 9/30/2019

**Faculty Candidates for Reappointment  
Group 1 – Distribution Date: September 3, 2019**

**Faculty to the 7<sup>th</sup> Year and Tenure (Effective: September 1, 2020)**

1. Dr. Debananda Chakraborty, Assistant Professor, Mathematics
2. Dr. Allison Fitzgerald, Assistant Professor, Biology
3. Dr. Jean Georgiou, Assistant Professor, Counselor Education
4. Dr. Hun Bok Jung, Assistant Professor, Earth Environmental Sciences
5. Dr. Ning Liao, Assistant Professor, Political Science
6. Dr. Frederic Mynard, Mathematics, Professor
7. Dr. Frank Nascimento, Assistant Professor, Psychology
8. Dr. Scott O'Connor, Assistant Professor, Philosophy and Religion
9. Dr. Jeanne Ruggiero, Associate Professor, Nursing
10. Dr. Grace Wambu, Assistant Professor, Counselor Education
11. Dr. William Westerman, Assistant Professor, Sociology and Anthropology
12. Dr. Caroline Wilkinson, Assistant Professor, English

**Faculty to the 6<sup>th</sup> Year (Effective: September 1, 2020)**

1. Dr. Andrew Bossie, Assistant Professor, Economics
2. Dr. Gunhan Caglayan, Associate Professor, Mathematics
3. Dr. Venessa Garcia, Assistant Professor, Criminal Justice
4. Dr. Jayadhurganandh Jayaraman, Associate Professor, Finance
5. Dr. Shanda Johnson, Assistant Professor, Nursing
6. Dr. Eunsu Lee, Associate Professor, Management
7. Dr. Yung-Wei Lin, Associate Professor, Counselor Education
8. Ms. Ashley Lyon, Assistant Professor, Art
9. Dr. Amit Mokashi, Assistant Professor, Management
10. Dr. Virginia Ochoa-Winemiller, Assistant Professor, Latin American Studies
11. Dr. Zhimin Wang, Associate Professor, Finance
12. Dr. Yufeng Wei, Assistant Professor, Chemistry
13. Dr. Mingshan Zhang, Associate Professor, Accounting

**Faculty to the 5<sup>th</sup> Year (Effective: September 1, 2020)**

1. Mr. Michael Bell, Assistant Professor, Accounting
2. Dr. Joseph D'Auguste, Assistant Professor, Music, Dance & Theatre
3. Dr. Pablo Garofalo, Assistant Professor, Economics
4. Dr. Redouane Khamar, Assistant Professor, Modern Languages
5. Dr. Graig Klein, Assistant Professor, Professor Security Studies
6. Dr. Zui Chih Lee, Associate Professor, Marketing
7. Dr. Adele Macula, Assistant Professor, Educational Leadership
8. Dr. Adrian Martin, Assistant Professor, Elementary/Secondary Education

**Faculty to the 5<sup>th</sup> Year (Effective: September 1, 2020) - Continued**

9. Dr. Jermaine McCalpin, Assistant Professor, African Afro-American Studies
10. Dr. Jorge Medina, Assistant Professor, Economics
11. Dr. John Melendez, Professor, Educational Leadership
12. Dr. Jennifer Musial, Assistant Professor, Women's Studies
13. Dr. Esther Nir, Associate Professor, Criminal Justice
14. Dr. Li Xu, Assistant Professor, Finance
15. Dr. Peri Yuksel, Assistant Professor, Psychology
16. Dr. Jacob Zumoff, Assistant Professor, History

**Part-time Eligible for Reappointment Consideration for the Period September 1, 2020 to June 30, 2021 – Evaluation Not Required**

1. Dr. Gilles Bernard, Assistant Professor, Arts & Sciences
2. Mr. Robert Foster, Assistant Professor, Media Arts Center
3. Mr. Robert Romeo, Assistant Professor, Music, Dance and Theater

**Faculty Candidates for Reappointment  
Group 2 – Distribution Date: November 4, 2019**

**Faculty to the 6<sup>th</sup> Year (Effective: September 1, 2020)**

1. Dr. Meriem Bendaoud, Assistant Professor, Biology

**Faculty to the 4<sup>th</sup> Year (Effective: September 1, 2020)**

1. Dr. Gabriel Alegria, Assistant Professor, Music, Dance & Theater
2. Dr. Scott Fisher, Assistant Professor, Professional Security Studies
3. Dr. Brian Hutchinson, Associate Professor, Counselor Education
4. Dr. Danny Schieffler, Assistant Professor, Health Sciences
5. Dr. Kutub Thakur, Assistant Professor, Professional Securities Studies
6. Dr. Abhishek Verma, Assistant Professor, Computer Science
7. Dr. Nan Wang, Associate Professor, Computer Science

**Faculty to the 3<sup>rd</sup> Year (Effective: September 1, 2020)**

1. Dr. Manuela Caciula, Assistant Professor, Fitness, Exercise & Sports
2. Dr. Nava Cohen, Assistant Professor, Accounting
3. Dr. Anthony Esposito, Assistant Professor, Biology
4. Dr. Christine Harrington, Associate Professor, Educational Leadership
5. Dr. Lukas Helikum, Assistant Professor, Accounting
6. Dr. Donna Ho-Shing, Assistant Professor, Nursing
7. Dr. Kathleen Mahoney, Assistant Professor, Nursing
8. Dr. Prashanth Ravula, Assistant Professor, Marketing
9. Dr. Carol Shansky, Assistant Professor, Music Dance
10. Ms. Gita Sharma, Assistant Professor, Accounting
11. Dr. Sujin Song, Assistant Professor, Management
12. Dr. Victor Tuazon, Assistant Professor, Counselor Education
13. Dr. Alemtsehai Turasie, Assistant Professor, Mathematics

14. Dr. Sevincgul Ulu, Assistant Professor, Marketing
15. Dr. Michael Wiltsey, Associate Professor, Professional Security Studies
16. Dr. Ling Yang, Assistant Professor, Accounting
17. Dr. Wei Zhang, Assistant Professor, Psychology
18. Dr. Xiaodi Zhu, Assistant Professor, Finance

**Faculty to the 2<sup>nd</sup> Year (Effective: September 1, 2020)**

1. Dr. Jale Aldemir, Associate Professor, Early Childhood
2. Dr. Abdullah Al-Hayajneh, Assistant Professor, Professional Security Studies
3. Dr. Marcelo Fuentes Ampuero, Assistant Professor, Modern Languages
4. Dr. Juste Codjo, Assistant Professor, Professional Security Studies
5. Dr. Nelda Ephraim, Assistant Professor, Nursing
6. Dr. Youngmin Ha, Assistant Professor, Finance
7. Dr. Chitra Narayanan, Assistant Professor, Chemistry
8. Dr. Sungbeen Park, Assistant Professor, Management
9. Ms. Jennifer Pax, Assistant Professor, Sociology & Anthropology
10. Dr. Lijun Ruan, Assistant Professor, Accounting
11. Dr. Serdar Yayla, Assistant Professor, Marketing

**Group 2**

**Professional Staff Candidates for Reappointment for July 1, 2020**

**Professional Staff for Reappointment Consideration (Currently on 5 Year)**

**(Eligible for a Multiyear Reappointment up to 5 Years: July 1, 2021 - June 30, 2026)**

1. Mr. Ashraf Elbas, Professional Services Specialist 1, Library Services
2. Mr. Robert Quinones, Assistant Director 1, Campus Life
3. Ms. Jennifer Macri, Assistant Director 1, Financial Services
4. Ms. Debra McClary, Administrative Assistant 1, School of Business
5. Ms. Evelyn Masa-Villatoro, Professional Services Specialist 3, Registrar

**Professional Staff for Reappointment Consideration (Currently on 4 Year)**

**(Eligible for a Multiyear Reappointment up to 3 Years: July 1, 2021 - June 30, 2025)**

1. Mr. Malvanie Williams, Professional Services Specialist 4, Campus Life

**Professional Staff for Reappointment Consideration (Currently on 3 Year)**

**(Eligible for a Multiyear Reappointment up to 3 Years: July 1, 2021 - June 30, 2024)**

1. Ms. Jennifer Fox, Assistant Director 1, Online Learning
2. Mr. Lawrence Ladutke, Professional Services Specialist 1, Development Office
3. Ms. Huyen Le, Professional Services Specialist 2, Admissions
4. Ms. Venida Rodman-Jenkins, Professional Services Specialist 1, Women's Center
5. Ms. Jennifer Mullan, Professional Services Specialist 2, Admissions
6. Ms. Anna Scanniello, Professional Services Specialist 2, Fire Science
7. Ms. Denise Serpico, Professional Services Specialist 2, Professional Studies

**Professional Staff for Reappointment Consideration (Eligible for First Multiyear)**

**(Eligible for a Multiyear Reappointment up to 3 Years (July 1, 2020 to June 30, 2023))**

1. Mr. Clinton Higgins, Professional Services Specialist 3, Media Arts Center

**Professional Staff for Annual Reappointment Consideration****(July 1, 2020 to June 30, 2021)**

1. Ms. Krystal Aguilar, Professional Services Specialist 4, Admissions
2. Mr. Arturo Arana, Professional Services Specialist 4, Admissions
3. Mr. Damion Barnett, Professional Services Specialist 3, Financial Aid
4. Mr. Kaixuan Bu, Professional Services Specialist 2, School of Business
5. Ms. Anna Carhart, Assistant Director 2, Margaret Williams Theatre
6. Ms. Isabel Casais, Program Assistant, Earth and Environmental Sciences
7. Ms. Stephany Aracelly Castellanos, Professional Services Specialist 4, Child Care Center
8. Ms. Courtney Chambers, Professional Services Specialist 4, Art
9. Ms. Sadia Choudhry, Professional Services Specialist 4, Enrollment Management
10. Ms. Ginneh Collins, Professional Services Specialist 2, Admissions
11. Mr. Joseph Cullen, Professional Services Specialist 3, Athletics
12. Mr. Patrick Devaney, Professional Services Specialist 3, Athletics
13. Ms. RoseMarie DiStefano, Professional Services Specialist 4, University Advisement Center
14. Ms. Heather Evans, Professional Services Specialist 3, University Advisement Center
15. Mr. Asad Faison, Professional Services Specialist 4, Youth Corps
16. Mr. Horzy Genao, Professional Services Specialist 4, Admissions
17. Ms. Cassandra Gomez, Professional Services Specialist 4, Admissions
18. Mr. Syed Haider, Professional Services Specialist 4, Professional Security Studies
19. Ms. Rachel Holway, Professional Services Specialist 2, Admissions
20. Mr. Joshua Iannuzzi, Professional Services Specialist 3, Career Planning & Placement
21. Ms. Anna Ivanova, Professional Services Specialist 3, Counselor Education
22. Ms. Ayannah Johnson, Professional Services Specialist 4, University Advisement Center
23. Ms. Ashley Martinez, Professional Services Specialist 3, Athletics
24. Ms. Karla Mejia, Professional Services Specialist 3, Athletics
25. Mr. Christian Mercado, Professional Services Specialist 4, VP of Academic Affairs
26. Ms. Tracy Nelson, Professional Services Specialist 4, Student Outreach and Retention
27. Mr. Patrick O'Neill, Professional Services Specialist 4, Athletics
28. Ms. Ruth Ortiz, Professional Services Specialist 2, School of Business
29. Ms. Ashley Pais, Professional Services Specialist 3, Athletics
30. Mr. Justin Pannullo, Professional Services Specialist 4, Admissions
31. Ms. Jennifer Pena, Professional Services Specialist 4, Opportunity Scholarship Program
32. Ms. Elena Pirozhkov, Professional Services Specialist 3, Athletics
33. Ms. Autumn Reed, Assistant Director 3, Residence Life
34. Ms. Chantell Rivera, Assistant Director 3, Residence Life
35. Mr. Kerolos Rophail, Professional Services Specialist 4, Admissions
36. Mr. Jason Roque, Professional Services Specialist 2, Media Arts Center
37. Ms. Claudia Rosado, Professional Services Specialist 3, Financial Aid
38. Ms. Barbara Ruggieri, Professional Services Specialist 1, Dean of Students
39. Ms. Dominique Smith, Professional Services Specialist 4, Admissions

**Professional Staff for Annual Reappointment Consideration**

**(July 1, 2020 to June 30, 2021) Continued**

- 40. Mr. Matthew Stevens, Professional Services Specialist 4, VP of Student Affairs
- 41. Mr. Matthew Sutton, Professional Services Specialist 4, Opportunity Scholarship Program
- 42. Mr. Justin Tinker, Professional Services Specialist 4, Margaret Williams Theatre
- 43. Mr. Henry Turner, Professional Services Specialist 3, Athletics
- 44. Mr. Cristian Vergara, Professional Services Specialist 4, VP of Student Affairs
- 45. Ms. Jessica Vinci, Professional Services Specialist 4, Enrollment Management

**FINANCE AND AUDIT COMMITTEE**

Mr. Jacobson gave the report for the Finance and Audit Committee. He made a motion for the Resolution to Approve the 2020 West Campus Housing, LLC. The motion was seconded by Mr. Scott. (Yes-Mr. Perez, Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Thyquell Halley). The motion passed.

**WEST CAMPUS HOUSING, LLC BUDGETS**

- WHEREAS: Pursuant to the West Campus Housing, LLC Trustee releasing operating funds and,
- WHEREAS: In the interest of the University to be reimbursed as the Manager of set project and,
- WHEREAS: As permitted by this Board, the University seeks approval of the Board of Trustees of the 2020 budget for the West Campus Housing, LLC, be it therefore
- RESOLVED: That the Board of Trustees of New Jersey City University, on this 24<sup>th</sup> day of February 2020 does hereby review and approve the 2020 West Campus Housing, LLC.

Mr. Jacobson noted that the *Final Audited Financial Statements for FY2019* that was included in the board book was for informational purposes only. No action was required by the board.

**UNIVERSITY MISSION COMMITTEE**

Dr. Whittaker gave the report for the Mission Committee. He made a motion to approve the items as noted in the board book, which include the following:

1. New degree program: **Bachelor of Science in Cybersecurity**
2. New degree program: **Bachelor of Science in Geographic Information Science**
3. Minor program: **Minor in Geographic Information Science**
4. Minor program: **Minor in Global Studies**
5. Minor program: **Minor in Sexuality and Queer Studies**
6. Graduate Certification program: **Graduate School Nurse Certificate Program** in the existing **Master of Science with a Major in Nursing**
7. Nomenclature Change of Department Name:  
**From: Department of Modern Languages**  
**To: Department of World Languages and Cultures**
8. **Title Correction/Nomenclature**



**From: Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification** (Elementary and Secondary Education, Teacher of Students with Disabilities, Teaching English as a Second Language)

**To: Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification** (Elementary School Teacher in K-6, Teacher of Students with Disabilities, and Teaching English as a Second Language)

The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Ryan, Mr. Scott; No-None; Abstention-Thyquel Halley). The motion passed.

**College of Professional Studies  
Bachelor of Science in Cybersecurity**

**WHEREAS:** The Department of Professional Security Studies in the College of Professional Studies at New Jersey City University has proposed an undergraduate academic degree program in Bachelor of Science in Cybersecurity; and

**WHEREAS:** The undergraduate program will prepare students for careers in the rapidly growing field of Cybersecurity. The program with the Cybersecurity Center provides a strong foundation and detailed technical knowledge with hands-on experience in the information security, computer security, network security, and software security as well as an appreciation of the social, policy, ethical and legal aspects of security and privacy; and

**WHEREAS:** The program will offer a comprehensive curriculum, which will enable students to learn computer network security, host computer security, and information security, and will provide the theoretical basis for understanding the source of vulnerabilities in computation and information systems. The students will be exposed to state-of-the-art tools and techniques for identifying threats to networking infrastructure, computer systems, as well as data and information systems; and

**WHEREAS:** The program proposal has met all the reviews: the Department of Professional Security Studies; the College of Professional Studies Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer the Bachelor of Science in Cybersecurity.

**William J Maxwell College of Arts and Sciences  
Bachelor of Science in Geographic Information Science (GIS)**

**WHEREAS:** The Department of Earth and Environmental Sciences in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed an undergraduate academic degree program in Bachelor of Science in Geographic Information Science (GIS); and

**WHEREAS:** The undergraduate program will prepare students for careers in the highly demanding field of spatial literacy utilized in many disciplines and industries, including but not limited to government, business, utilities and communication, natural resources, defense, education, health and human services; and

**WHEREAS:** The program will offer a comprehensive curriculum and apply comprehensive, inter- and trans-disciplinary pedagogies to train the next generation of students as future scientists and policymakers who understand and map complex systems; and

**WHEREAS:** The program proposal has met all the reviews: the Department of Earth and Environmental Sciences; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer the Bachelor of Science in Geographic Information Science.

**William J Maxwell College of Arts and Sciences  
Minor in Geographic Information Science (GIS)**

**WHEREAS:** The Department of Earth and Environmental Sciences in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a Minor in Geographic Information Science; and

**WHEREAS:** The minor program will prepare students in the highly demanding field of spatial literacy utilized in many disciplines and industries, including but not limited to government, business, utilities and communication, natural resources, defense, education, health and human services; and

**WHEREAS:** The minor will offer a core curriculum to train the next generation of students as future scientists and policymakers who apply the basic principles of the spatial literacy in complex systems; and

**WHEREAS:** The minor proposal has met all the reviews: the Department of Earth and Environmental Sciences; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer Minor in Geographic Information Science.

**William J Maxwell College of Arts and Sciences  
Minor in Global Studies**

**WHEREAS:** The Department of Political Science in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a Minor in Global Studies; and

**WHEREAS:** The minor program is designed to engage students in an in-depth examination of major social, political, economic, and cultural trends that shape today's world; and

**WHEREAS:** The minor will offer a diverse, flexible curriculum to enhance students' appreciation for and understanding of global issues, and promote their responsible global citizenship through engagement in civic actions; and

**WHEREAS:** The minor proposal has met all the reviews: the Department of Political Science; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer Minor in Global Studies.

**William J Maxwell College of Arts and Sciences  
Minor in Sexuality and Queer Studies**

- WHEREAS:** The Department of Women’s and Gender Studies in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a Minor in Sexuality and Queer Studies (SQS); and
- WHEREAS:** The minor program is designed to engage students in an in-depth theoretical and applied knowledge of gender issues in relation to other social dynamics such as race, class, and sexuality; and
- WHEREAS:** The minor will offer an interdisciplinary curriculum that will allow students to make meaningful connections between SQS and their majors; and
- WHEREAS:** The minor proposal has met all the reviews: the Department of Women’s and Gender Studies; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore
- RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer Minor in Sexuality and Queer Studies.

**College of Professional Studies  
School Nurse Specialization in the existing Master of Science Degree with a  
Major in Nursing Program**

- WHEREAS:** The Department of Nursing in the College of Professional Studies at New Jersey City University has proposed a new School Nurse Specialization in the existing Master of Science Degree with a Major in Nursing Program; and
- WHEREAS:** The existing program engages the students in the processes of scholarship, critical thinking, communication and research for practice and advanced study. The proposed School Nurse specialization focuses on the role of the school nurse in schools and communities with diverse populations; and
- WHEREAS:** The School Nurse specialization provides school nurses with advanced nursing knowledge and skills to serve in their challenging and autonomous role as health care leaders, advocates, and care coordinators in school-based settings. The proposed specialization is aligned with the American

Association of Colleges of Nursing (AACN) Essentials of Masters Education in Nursing, and accreditation requirements of the Commission of Collegiate Nursing Education (CCNE); and

**WHEREAS:** The program proposal has met all the reviews: the Department of Professional Security Studies; the College of Professional Studies Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to offer the School Nurse Specialization in the existing Master of Science Degree with a Major in Nursing Program.

**William J Maxwell College of Arts and Sciences  
Change in Nomenclature from the Department of Modern Languages to the  
Department of World Languages and Cultures**

**WHEREAS:** The Department of Modern Languages in the William J. Maxwell College of Arts and Sciences at New Jersey City University has proposed to change the department name as the Department of World Languages and Culture; and

**WHEREAS:** The proposed change in nomenclature reflects the current curriculum design and course offerings. Apart from the strong oral communication skills that are key to the day-to-day interactions in life and the workplace, the updated courses and curriculum are designed to help students analyze complex global issues leading to improved critical skills and a better and more just world; and

**WHEREAS:** The proposed name "Department of World Languages and Cultures" falls accurately into the department's present mission and future curriculum implementation plans and aligns adequately with NJCU Internationalization Initiatives; and

**WHEREAS:** The proposal has met all the reviews: the Department of Modern Languages; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to change the name of the department from Modern Languages to Department of World Languages and Cultures.

### **College of Education Nomenclature Change**

**WHEREAS:** The College of Education at New Jersey City University proposed a new program offering triple education certification. The program is titled as a *Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification ((Elementary and Secondary Education, Teacher of Students with Disabilities, and Teaching English as a Second Language);* and

**WHEREAS:** The Academic Issues Committee and New Jersey Presidents' Council approved the program with the notation to revise the title. The title inadvertently includes the name of the department (**Elementary and Secondary Education**) instead of the name of the certification (**Elementary School Teacher in K-6**); and

**WHEREAS:** The title correction proposal was approved by the Department of Special Education and the Department of Multicultural Education curriculum committees; the College Curriculum and Instruction Committee; Dean of the College of the Education; the President of the Senate; and the Provost and Vice President for Academic Affairs; and

**WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day of February 2020 hereby approves the proposal to change the title

**From:** Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification (Elementary and Secondary Education, Teacher of Students with Disabilities, and Teaching English as a Second Language).

**To:** Bachelor of Arts and Master of Arts in Teacher Education with Triple Certification (Elementary School Teacher in K-6, Teacher of Students with Disabilities, and Teaching English as a Second Language).

### **REQUEST TO SPEAK**

The following individuals requested to speak at the public session of the board and were called forward by Mr. Perez: Christopher Shamburg, Senate President, regarding Shared Governance; Barbara Hildner, AFT President, regarding the A. Harry Moore School; Wendy Thompson, Staff, A. Harry Moore School, and David Williams, Community Members/Representing

NAACP, regarding A. Harry Moore School, Dr. Guzman's Tenure, and the Relationship with the African American Community.

**NEXT MEETING**

The next Board meeting will be held on April 27, 2020. The Board retreat will be held first followed by committee meetings and public session. 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 Mr. Scott. (Yes-Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Jacobson, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Perez requested a motion to adjourn the meeting. The motion was moved by Mr. Scott and seconded by Dr. Whittaker. (Yes-Dr. Chang, Mr. Fowlkes, Ms. Girgis, Mr. Jacobson, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Virginia Meléndez  
Secretary to the Board of Trustees