



CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Meeting – November 18, 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, Elsa Nunez, Candace Barrington, Ken Klucznik, Maureen McClay, Remi Onopa, Linda Perfetto, Arthur Poole, Karen Stone, Scott Zak

Other Attendees: Ann Atkinson (WCSU), Ellen Durnin (SCSU), Carl Lovitt (CCSU), Veronica Kenausis (WCSU/BOR), Kevin Lamkins (CCC), Irene Rios-Knauf (NVCC), Pam McDaniel (WCSU), Dimitrios Pachis (ECSU), Jeff Partridge (CCC), Ryan Pierson (CCC), Julia Pistell (CCC/Sea Tea), Jennifer Roberts (CCC/HtfdStage), Julia Rosenblatt (CCC/HartBeat), Geoffrey Sheehan (HCC), Debbie Thomas (CCC), Sheldon Watson (CCSU),

The meeting was called to order by Chair Harris at 9:38 a.m.

1. Approval of Minutes – September 30, 2016. **A motion to approve made by N. Cohen, seconded by L. DeNardis 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. Discontinuations
 - i. Environmental Science, Biology Option (AS) – Naugatuck Valley CC
 - ii. Environmental Science, Environmental Systems Option (AS) – Naugatuck Valley CC
 - iii. Civil Engineering Technology – BS – Central CSU
 - iv. Educational Studies – MS – Central CSU
3. Presentation – Integrated Library Project Update – Veronica Kenausis, Scott Zak
Provost Gates introduced the presentation and praised the work done by Veronica Kenausis, Scott Zak and their team. Ms. Kenausis provided an overview and history of the project. Mr. Zak spoke about the budget and other details and noted the start date was January 9. They provided more information on the improvements for patrons and exhibited the new

website. They also added information on the list of things to be done “beyond Go Live”, including collaboration, cooperative collections, shared services, analytics etc. Questions and discussion ensued.

4. Action Items

a. New Programs

- i. Surgical Technology AS – Housatonic CC – WITHDRAWN
- ii. Theater Arts – AA – Capital CC. **A motion to approved was made by L. DeNardis, seconded by N. Cohen.** Dr. Gates introduced the program and Academic Dean Debbie Thomas from Capital. Dean Thomas provided an overview, noting Capital’s unique identity and the fit for this program and introduced colleagues. Jeff Partridge gave details of the program and noted the Hartford Heritage Project and place-centered learning. He distributed a hand-out with more information and statistics. Kevin Lamkins added information and introduced visitors from local theater venues who have been closely involved in the project. Each spoke about the need and desire for the program, the benefits of the theater community in Hartford and the need for potential students. There were questions including whether the program would be TAP compliant. It was noted they were involved with the TAP group working on the Pathway.. **The vote was taken and unanimously approved.**

b. Modifications

- i. Musical Theater – BA – Western CSU. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Gates introduced the program noting the modification was to change the degree from a BA to a BFA. She introduced Ann Atkins Academic Affairs Vice President and Department Chair Pamela McDaniel. They noted the requested change was in response to a suggestion from the National Association of Schools of Theater. Dr. McDaniel gave details of the proposed change. **The vote was taken and unanimously approved.**
- ii. Educational Leadership – MS – Central CSU. **A motion to approve was made by N. Cohen, seconded by L. DeNardis.** Dr. Gates introduced the program noting it was a title change. She introduced Provost Carl Lovitt and the program chair Dr. Sheldon Watson. Dr. Lovitt gave an overview of the plan for modification noting state requirements for the changes and the need for teachers to assume leadership roles. Dr. Watson added information and questions were addressed. **The vote was taken and unanimously approved.**

- c. Acceptance of Academic Program Review for 2015-2016 and Authorize Drafting of Academic Program Review Policy Guidelines. Dr. Gates introduced the report and noted the need for revised language in the resolution. The proposed revision was distributed. **A motion to approve the revised resolution was made by N. Cohen, seconded by L. DeNardis.** Arthur Poole provided details on the APR report and the information attained from the institutions. He spoke about the reporting method, results and future plans to ensure consistency. Dr. Adair asked for involvement of

the Faculty Advisory Committee when Guidelines were developed and it was agreed that should happen. **The vote was taken and unanimously approved. The revised resolution is stated below.**

RESOLVED: That the Board of Regents for Higher Education accept the submission of academic program reviews by the CSCU institutions for the 2015-16 academic year; and

BE IT FURTHER RESOLVED: That the Academic and Student Affairs Committee request that the Provost's Office work with the Academic Council to develop Academic Program Review Policy Guidelines to strengthen and bring clarity and consistency to Academic Program Review and share such guidelines with the Academic and Student Affairs Committee when completed.

- d. Cross Registration Policy Amendment. Dr. Gates introduced the resolution, explaining the need and reasons for it. **A motion to approve was made by L. DeNardis, seconded by N. Cohen.** Dr. Gates also noted the need for a slight revision in the resolution language and then introduced Drs. Ken Klucznik and Candace Barrington who helped develop a solution for the issue. They provided information on the problem of completing a TAP program if some courses are not offered at the student's institution. The problem would be addressed by providing a modification of the existing Cross Registration Policy for TAP students. There were questions and discussion. **The vote was taken and unanimously approved. The full resolution is below with the revised language in the third "whereas":**

WHEREAS: Previously established Board Policy addresses Cross-Registration Guidelines for Exchange of Students Among Institutions of Public Higher Education, and

WHEREAS: The Board of Regents has approved the establishment of CSCU Transfer Ticket (Transfer and Articulation Program) degree programs, and

WHEREAS: The implementation of the CSCU Transfer Ticket degree programs has disclosed the need for a Policy Statement to facilitate the expedient cross-registration of the System's community college students in courses at *another Connecticut Community College, a Connecticut State University, or Charter Oak State College*; therefore, be it

RESOLVED: The policy previously adopted regarding Cross-Registration (formerly 3.10) is now rescinded, and the attached amended policy is hereby adopted.

There was no other business. **A motion to adjourn was made by N. Cohen, seconded by J. Young and unanimously approved.** The meeting adjourned at 11:50 a.m.