

BOARD OF GOVERNORS FOR HIGHER EDUCATION

Minutes of the Meeting
May 26, 2004

Department of Higher Education
Hartford, CT

Members Present: W. Bevacqua, J. Gatling, H. Penner, R. Lane,
A. Meyer, J. Reynolds, F. Ridley

Members Absent: D. Brennan, P. McCann Vissepó, A. Vertefeuille

Members of the Public: B. Frahm, Hartford Courant; G. Lewicki, UConn; E. Lopez, CSU;
K. Moffett, Journal Inquirer; A. Sturtz, BOT CSU;
P. Susen, BOT CTC

1. Call to Order

H. Penner called the meeting to order at 12:20 p.m.

2. Approval of Minutes

A. Meyer moved and R. Lane seconded the motion to approve the minutes of the April 21, 2004 meeting with a correction in the date of the minutes. The motion passed unanimously.

3. Public Participation

None.

4. Report of the Board Chairman

Chairman Penner thanked Commissioner Lewis and members of the Standing Advisory Committee for an informative joint meeting.

5. Report of the Commissioner

Commissioner Lewis informed the Board that she had just returned from the Multicultural Higher Education Policy Forum which was held at Ditchley Park in Oxford, England. She summarized the highlights of the meetings and will prepare a fuller written overview for the Board.

6. Commissioner's Consent Calendar

F. Ridley moved and W. Bevacqua seconded the motion to approve the extended Commissioner's Consent Calendar, consisting of the following:

- a) Capital Community College – licensure of an on-site and an on-line program in Computer Support Specialist, leading to an Associate in Science degree and certificate programs in Computer Hardware Support Specialist and Computer Software Support Specialist

RESOLVED that the Board of Governors approve the licensure of an on-site and an on-line program in Computer Support Specialist, leading to an Associate in Science (A.S.) degree and certificate programs in Computer Hardware Support Specialist and Computer Software Support Specialist, to be offered by the Capital Community College, for a period of two years, from May 1, 2004 through April 30, 2006.

- b) University of New Haven – accreditation of a program in Bioinformatics, leading to a graduate certificate

RESOLVED that the Board of Governors accredit a program in Bioinformatics, leading to a graduate certificate, to be offered by the University of New Haven, for a period of time concurrent with institutional accreditation.

- c) Albertus Magnus College – Alternate Route for Literacy Specialist in Reading/Language Arts Certification

RESOLVED that the Board of Governors approve the Alternate Route for Literacy Specialist in Reading Language Arts Certification, to be offered by Albertus Magnus College under the auspices and direction of the Department of Higher Education's Alternate Route to Certification program, for an initial period of three years.

- d) Western Connecticut State University – reaccreditation of the University

RESOLVED that the Board of Governors accept the NEASC assessment and grant accreditation to Western Connecticut State University for a period of five years, until September 30, 2009.

- e) Operating Fund Quarterly Reports for the Nine-Month Period Ending March 31, 2004

RESOLVED that the Board of Governors approve the operating fund quarterly reports, for the nine-month period ending March 31, 2004, for the University of Connecticut, University of Connecticut Health Center, Connecticut State University, Community-Technical College System and Board of State Academic Awards for submission to the Office of Policy and Management and the Appropriations and Education Committees.

- f) Connecticut Aid to Public College Students Grant Program FY 2005 Allocation Formula

RESOLVED that the Commissioner allocate the Connecticut Aid to Public College Students (CAPSC) appropriation for FY 2005 proportioning the existing formula to mitigate the impact of date errors.

The motion passed unanimously.

7. Finance and Administration Committee

- a) Personnel Matters – Merits, Promotions, Adjustments

W. Bevacqua moved and J. Gatling seconded the following motion:

RESOLVED that the Board of Governors for Higher Education, subject to its responsibilities as contained in Section 10a-5 of the Connecticut General Statutes, approve the promotions of professional staff listed in Exhibit A (on file), adjustments to job duties and compensation, listed in Exhibit B (on file), and one-time merit awards listed in Exhibit C (on file). Further, that continuing contracts be offered to confidential employees and to Department managers as listed in Exhibit D (on file), with all personnel actions to be effective with the pay period including July 1, 2004. Finally, that the compensation ranges for department professional job classifications be increased by three percent as of October 1, 2004 to reflect cost of living changes over a two year period, as listed in Exhibit E (on file).

The motion passed unanimously.

9. Report of the Standing Advisory Committee

None.

10. Other Business

None.

11. Adjournment

A. Vertefeuille moved and F. Ridley seconded the motion to adjourn at 12:25 p.m.

Respectfully submitted,

Constance Fraser
Secretary

ACADEMIC AFFAIRS AND PLANNING
Minutes of the Meeting
May 26, 2004

Committee

Members Present: R. Lane, A. Meyer, H. Penner, J. Reynolds, F. Ridley

Committee

Members Absent: P. McCann Vissepo

Other BGHE

Members Present: W. Bevacqua, J. Gatling, V. Lewis

1. Call to Order

In the absence of Chairman Vertefeuille, H. Penner asked F. Ridley to chair the Academic Affairs and Planning Committee for the day. F. Ridley called the meeting to order at 10:46 a.m.

2. Approval of the Academic Affairs Committee Minutes for the March 31, 2004 Meeting

On a motion was made by A. Meyer, seconded by J. Reynolds, the Committee unanimously voted approve the minutes of the April 21, 2004 meeting.

3. Commissioner's Consent Calendar

On a motion made by A. Meyer, seconded by H. Penner, the Committee unanimously voted that the following items be forwarded to the full Board's Consent Calendar.

- a. **Capital Community College – Licensure of an on-site and an on-line program in Computer Support Specialist, leading to an Associate in Science degree and to certificate programs in Computer Hardware Support Specialist and Computer Software Support Specialist**
- b. **University of New Haven – Accreditation of a program in Bioinformatics, leading to a graduate certificate**

4. Action Items

- a. **Albertus Magnus College – Alternate Route for Literacy Specialist in Reading/Language Arts Certification**

J. Zdanys reviewed the staff report and introduced Joan Venditto, Director of Teaching Programs at Albertus Magnus College, who represented the College, and Lee Hay, Director of the Alternate Route to Certification program.

After discussion, A. Meyer moved to approve the Alternate Route for Literacy Specialist in Reading Language Arts Certification, to be offered by Albertus Magnus College under the auspices and direction of the Department of Higher Education's Alternate Route to Certification program, for an initial period of three years and to forward the item to the Commissioner's Consent Calendar. J. Reynolds seconded, and the motion passed unanimously.

b. Western Connecticut State University – Reaccreditation of the University

J. Zdanys reviewed the staff report and introduced Dr. Carol Hawkes, Associate Vice President for Academic Affairs, who represented the University, and Dr. Estela Lopez, Vice Chancellor for Academic Affairs of the Connecticut State University System Office.

After discussion, A. Meyer moved to accept the NEASC assessment and grant accreditation to Western Connecticut State University for a period of five years, until September 30, 2009. J. Reynolds seconded, and the motion passed unanimously.

5. Information Item

J. Zdanys presented the Monthly Update.

6. Adjournment

The meeting adjourned at 11:06 a.m.

Respectfully submitted,

Jonas Zdanys, Secretary