

BOARD OF GOVERNORS FOR HIGHER EDUCATION

Minutes of the Meeting
October 20, 2004

Department of Higher Education
Hartford, CT

Members Present: W. Bevacqua, D. Brennan, J. Gatling, A. Meyer, H. Penner,
J. Reynolds, F. Ridley, A. Vertefeuille

Members Absent: R. Lane, P. McCann Vissepó

Members of the Public: A. Sturtz, CSU

1. Call to Order

H. Penner called the meeting to order at 1:04 p.m.

2. Approval of Minutes

A. Meyer moved and W. Bevacqua seconded the motion to approve the minutes of the September 15, 2004 meeting. The motion passed unanimously, with abstention from A. Vertefeuille who did not attend the September 15, 2004 meeting.

3. Public Participation

None.

4. Report of the Board Chairman

Chairman Penner noted that he was pleased with the outcome of the Board's discussion on surplus issues. H. Penner applauded the department's recent effort to ensure that out-of-state educator preparation programs meet the same standards as Connecticut institutions for student teacher mentoring and supervision during field experience and clinical practice in Connecticut.

5. Report of the Commissioner

None.

6. Commissioner's Consent Calendar

D. Brennan moved and A. Vertefeuille seconded the motion to approve the extended Commissioner's Consent Calendar, consisting of the following:

- a) Quinnipiac University – modification of the accredited program in E-Media leading to a Master of Science degree

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RESOLVED that the Board of Governors approve the modification of the accredited program in E-Media leading to the Master of Science degree, to be offered by Quinnipiac University online, for a period of time concurrent with institutional accreditation.

- b) Teikyo Post University – modification of the program in General Studies leading to the Associate of Science and to the Bachelor of Science degree

RESOLVED that the Board of Governors approve the modification of the accredited program in General Studies leading to the Associate of Science and to the Bachelor of Science degree, to be offered by Teikyo Post University, for a period of time concurrent with institutional accreditation.

- c) University of Connecticut – licensure of a program in Applied Microbial Systems Analysis leading to the Master of Science degree

RESOLVED that the Board of Governors license a program in Applied Microbial Systems Analysis leading to the Master of Science degree, to be offered by the University of Connecticut, until October 2006.

- d) University of Connecticut – approval to offer the Bachelor of General Studies degree (on-line) with emphasis in Occupational Safety and Health and Information Science and Knowledge Management

RESOLVED that the Board of Governors license a program leading to the Bachelor of General Studies degree, to be offered by the University of Connecticut, until October 2006.

- e) Long Island University Westchester Graduate Campus – Purchase, New York – authorization to place students in the educator program for the required field experience and clinical practice in Connecticut schools

RESOLVED that the Board of Governors approve the application by Long Island University Westchester Graduate Campus to place students in its educator preparation programs for the required field experience and clinical practice in Connecticut schools, for a period of five years, from December 1, 2004 through November 30, 2009.

- f) Manhattanville College, Purchase, New York – authorization to place students in the educator preparation programs for the required field experience and clinical practice in Connecticut schools

RESOLVED that the Board of Governors approve the application by Manhattanville College to place students in its educator preparation programs for the required field experience and clinical practice in Connecticut schools, for a period of five years, from December 1, 2004 through November 30, 2009.

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- g) Paier College of Art – reaccreditation of the institution

RESOLVED that the Board of Governors reaccredit Paier College of Arts for a period of five years, from July 1, 2004 through June 30, 2009.

- h) University of Bridgeport – licensure of a program in Martial Arts Studies leading to the Bachelor of Arts degree

RESOLVED that the Board of Governors approve the licensure of a program in Martial Arts Studies leading to a Bachelor of Arts degree, to be offered by the University of Bridgeport, for a period of two years, from November 1, 2004 through October 31, 2006. It is further recommended that the University provide an interim progress report, due October 31, 2005, detailing its success in the following:

- Recruitment and employment of full-time faculty members who have appropriate backgrounds in psychology, kinesiology, sports psychology, and related fields;
- Ensuring greater diversity of martial arts offerings in the curriculum, including enhancement of course work in the psycho-social aspects of the martial arts;
- Fulfillment of the University's expressed commitment to increase library holdings in East Asian studies and martial arts;
- Development of a framework for the ongoing evaluation of the program.

- i) Endowed Chair Investment Fund Annual Expenditure Reports

RESOLVED that the Board of Governors for Higher Education approve the FY 2004 annual reports on Endowed Chairs on the basis of evidenced use of funds against statutory purpose.

The motion passed unanimously.

7. Finance and Administration

- a) Operating Fund Quarterly Reports for the Twelve-Month Period Ending June 30, 2004

RESOLVED that the Board of Governors for Higher Education approve the operating fund quarterly reports for the twelve-month period ending June 30, 2004, for the University of Connecticut, University of Connecticut Health Center, Connecticut State University, Community-Technical College System and Board for State Academic Awards for submission to the Office of Policy and Management and the Appropriations and Education Committees.

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Further, it is recommended that the Board of Governors for Higher Education direct the Commissioner to convene with representatives of the Governor's Office, Office of Policy and Management and the constituent units for a policy discussion of the disposition of the one-time, unspent FY 04 operating funds with particular attention given to state and student priorities.

8. Report of the Standing Advisory Committee

None.

9. Other Business

None.

10. Adjournment

W. Bevacqua moved and A. Vertefeuille seconded the motion to adjourn at 1:08 p.m.

Respectfully submitted,

Constance Fraser
Secretary

ACADEMIC AFFAIRS AND PLANNING
Minutes of the Meeting
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Committee

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

Committee

Members Absent: R. Lane, P. McCann Vissepo

Other BGHE

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

1. Call to Order

Chairman Vertefeuille called the meeting to order at 12:30 p.m.

2. Approval of the Academic Affairs Committee Minutes for the September 15, 2004 Meeting

On a motion made by A. Meyer, seconded by J. Reynolds, the Committee unanimously voted to approve the minutes of the September 15, 2004 meeting.

3. Commissioner's Consent Calendar

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

- a. **Quinnipiac University - Modification of the Accredited Program in E-Media Leading to a Master of Science Degree**
- b. **Teikyo Post University - Modification of the Program in General Studies leading to the Associate of Science and to the Bachelor of Science Degrees**
- c. **University of Connecticut - Licensure of a program in Applied Microbial Systems Analysis leading to the Master of Science degree**
- d. **University of Connecticut - Approval to offer the Bachelor of General Studies degree (on-line) with emphasis in Occupational Safety and Health and Information Science and Knowledge Management**

4. Action Items

- a. **Long Island University, Westchester Graduate Campus, Purchase, NY – Authorization to place students in educator preparation programs for the required field experience and clinical practice in Connecticut Schools**

J. Zdanys reviewed the staff report and introduced Dr. Sylvia Blake, Associate Provost, and Dr. Janet Simon, Professor of Education, who represented the University.

After discussion, A. Meyer moved approval to authorize the University to place students in educator preparation programs for the required field experience and clinical practice in Connecticut Schools for a period of five years, from December 1, 2004 through November 30, 2009, and to forward the item to the Commissioner's Consent Calendar. J. Reynolds seconded, and the motion passed unanimously.

b. Manhattanville College, Purchase, NY – Authorization to place students in educator preparation programs for the required field experience and clinical practice in Connecticut Schools

J. Zdanys reviewed the staff report and introduced Susan Jacobs, Director of Accreditation, Lea Rutmanowitz, Associate Provost, and Shelley Wepner, Dean of the School of Education, who represented the College.

After discussion, A. Meyer moved approval to authorize the University to place students in educator preparation programs for the required field experience and clinical practice in Connecticut Schools for a period of five years, from December 1, 2004 through November 30, 2009, and to forward the item to the Commissioner's Consent Calendar. J. Reynolds seconded, and the motion passed unanimously.

c. Paier College of Art – Re-accreditation of the Institution

J. Zdanys reviewed the staff report and introduced President Jonathan Paier, Maureen Paier, Chief Financial Officer, and Francis Cooley, Dean of the College, who represented the College.

After discussion, A. Meyer moved approval to reaccredit Paier College of Art for a period of five years, from July 1, 2004 through June 30, 2009, and to forward the item to the Commissioner's Consent Calendar. J. Reynolds seconded and the motion passed unanimously.

d. University of Bridgeport - Licensure of a program in Martial Arts Studies leading to the Bachelor of Arts degree

J. Zdanys reviewed the staff report and introduced Lawrence Connor, Provost, Thomas Ward, Dean of the International College, Mark Sutton, Program Director, and Y.B. Kim, Director of the Martial Arts Program, who represented the University.

After discussion, J. Reynolds moved approval to license a program in Martial Arts Studies leading to a Bachelor of Arts degree, to be offered by the University of Bridgeport, for a period of two years, from November 1, 2004 through October 31, 2006, and to forward the item to the Commissioner's Consent Calendar. Ms. Reynolds also moved the Commissioners Recommendation, which included the stipulation that the University provide an interim progress report, due October 31, 2005, detailing its success in the following:

- Recruitment and employment of full-time faculty members who have appropriate backgrounds in psychology, kinesiology, sports psychology, and related fields;
- Ensuring greater diversity of martial arts offerings in the curriculum, including enhancement of course work in the psycho-social aspects of the martial arts;

- Fulfillment of the University's expressed commitment to increase library holdings in East Asian studies and martial arts;
- Development of a framework for the ongoing evaluation of the program

A. Meyer seconded and the motion passed unanimously.

e. Recommendation of the General Education Review Taskforce

Due to time constraints, the committee unanimously voted to table this item until the November 17, 2004 meeting.

5. Information Items

J. Zdanys presented the monthly update.

7. Adjournment

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Jonas Zdanys, Secretary