

Board of Governors for Higher Education

Advisory Committee on Accreditation Minutes of the Meeting Thursday, April 15, 2010

The Advisory Committee on Accreditation met in the Board's Conference Room, Department of Higher Education, third floor, 61 Woodland Street, Hartford, at 10:00 a.m. on Thursday, April 15, 2010.

Members or alternates present: Miller Brown, Ann Clark, David Dauwalder, John Donohue, Barbara McCarthy, Leon Newman, Joseph Paige, William Pizzuto, Martha Shouldis, and Abbey Zink.

Board Members present: None

Staff present: Patricia Santoro, Carlota Schechter, Christine Thatcher

1. CALL TO ORDER

Miller Brown called the meeting to order at 10:06 a.m.

2. CONSIDERATION OF MINUTES – Minutes of March 18, 2010

Miller Brown called for approval of the minutes of March 18, 2010. Martha Shouldis moved approval and William Pizzuto seconded; the motion passed unanimously.

3. DISCUSSION

4. LICENSURE APPLICATIONS

a. Goodwin College – Licensure of a program in Occupational Therapy Assistant, leading to an Associate of Science (A.S.) degree

Christine Thatcher, Associate Director, Academic Affairs, presented the application and introduced Danielle Wilken, Chair of the Health and Natural Science Department and Deanne Anderson, Program Director, who represented the College.

After discussion, the program was found to be in compliance with Board of Governors' approval standards. Leon Newman moved approval and Martha Shouldis seconded; the motion passed with Ann Clark abstaining.

b. Northwestern Connecticut Community College - Licensure of a program in Nursing, leading to the Associate of Science (A.S.) degree

Patricia Santoro, Director of Academic Affairs, presented the application. The College was represented by President Barbara Douglass, Patricia Bouffard, Dean of Academic and Student Affairs, Steven Frazier, Dean of Administration and Barbara Berger, Professor Emeritus.

After discussion, the program was found to be in compliance with Board of Governors' approval standards. John Donohue moved approval and William Pizzuto seconded; the motion passed unanimously.

c. Sacred Heart University - Licensure of a program in Environmental System Analysis and Management, leading to a Master of Science (M.S.) degree

Carlota Schechter, Senior Associate, Academic Affairs, presented the application and introduced Claire Paolini, Dean of the College of Arts and Sciences and Kirk Bartholomew, Chair of the Department of Biology, who represented the University.

After discussion, the program was found to be in compliance with Board of Governors' approval standards. William Pizzuto moved approval and Abbey Zink seconded; the motion passed unanimously.

d. University of Connecticut - Licensure of a program in Business Administration, leading to a Bachelor of Science (B.S.) degree

Carlota Schechter presented the application. The University was represented by Nancy Bull, Vice Provost for Academic Administration, Glen Richardson, University Director, School of Business, Regional Campuses, and Linda Klein, Associate Dean and Professor of Finance.

After discussion, the program was found to be in compliance with Board of Governors' approval standards. John Donohue moved approval with the recommendation for simultaneous licensure and accreditation. Martha Shouldis seconded; the motion passed with William Pizzuto abstaining.

5. ACCREDITATION APPLICATIONS

a. Mitchell College – Accreditation of a program in Homeland Security, leading to the Bachelor of Arts (B.A.) degree

Patricia Santoro presented the application and introduced President Mary Ellen Jukoski, David Dunlop, Dean of Academic Affairs, and Jeffrey Van Kirk, Chair of the Department of Law and Justice Policy Studies, who represented the College

After discussion, the program was found to be in compliance with Board of Governors' approval standards. John Donohue moved approval and Joseph Paige seconded; the motion passed unanimously.

b. Quinnipiac University – Accreditation of a program in Occupational Therapy, leading to the Master of Science in Occupational Therapy (MSOT) degree and Post Master's Certificate of Advance Study offered online

Christine Thatcher presented the application. The University was represented by Edward O'Connor, Dean of the School of Health Sciences and Kim Hartmann, Chair of the Department of Occupational Therapy.

After discussion, the program was found to be in compliance with Board of Governors' approval standards. John Donohue moved approval and William Pizzuto seconded; the motion passed unanimously.

6. SIMULTANEOUS LICENSURE AND ACCREDITATION

None

7. PROGRESS REPORTS

None

8. INFORMATION ITEMS

Monthly Update

9. OTHER BUSINESS

10. BOARD OF GOVERNORS RESOLUTIONS – Meeting of March 17, 2010

11. NEXT ACA MEETING – May 20, 2010

12. ADJOURNMENT

The meeting adjourned at 11:02 a.m.