

WHEREAS: A candidate has been recommended by the University Senate for a degree *honoris causa*; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this twenty-eighth day of April 2014, does hereby authorize President Henderson to award a degree *honoris causa*.

ACADEMIC AND STUDENT AFFAIRS

Dr. Coleman gave the report for the Academic and Student Affairs Committee. He made a motion to approve the resolution for the Proposal for New Academic Astronomy Minor Program and was second by Mr. Ryan. (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Mr. Hernandez, Dr. Whittaker; No-None; Abstention-Mr. Law).

New Minor Program in Astronomy

WHEREAS: New Jersey City University offers a program of study leading to the Bachelor of Science (B.S.) and the Bachelor of Arts (B.A.) in Applied Physics degrees; and

WHEREAS: The Department of Physics has proposed a new minor program in Astronomy; and

WHEREAS: The Astronomy Minor will provide students with an understanding of modern science with a focus on Astronomy and a comprehensive overview of the universe, as well as a more in-depth view of some of the aspects of astrophysics; and

WHEREAS: The proposal for the new Astronomy Minor program of study has met all the reviews of: the Department of Physics; the College of Arts & Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; academic officers of the University and all notice requirements; and

WHEREAS: The Academic and Student Affairs Committee of the Board of Trustees has reviewed the Physics Department proposal and adds its endorsement to the proposal; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 28th

motion was seconded by Dr. Coleman. (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Mr. Hernandez, Dr. Whittaker; No-None; Abstention-Mr. Law).

RESOLUTION
AWARDING OF CONTRACT FOR EXTERNAL AUDIT SERVICES

WHEREAS: Fiscal year 2013 marked the final contract year for external audit services provided to the University under the previous bid for external audit services awarded in 2009; and

WHEREAS: Pursuant to State Contract Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$32,100 except under circumstances specified in the statute where bids may be waived; and

WHEREAS: The University issued a Request for Proposal (RFP) for external auditing and other professional services such as the Annual Audit of the University's Financial Statements and the U.S. and NJ Office of Management and Budget Circular A-133 and Circular 04-04 Audit of Federal and State Grants; and

WHEREAS: The Finance, Audit and Planning Committee recommends award of a contract for University external audit services to KPMG LLP which will commence beginning with the fiscal year 2014 audit and be for a period of three fiscal years, renewable at the option of the University for two additional one-year terms; be it therefore

threshold without bidding for the provision of professional consulting services involving personnel recruitment and related search services; and

WHEREAS: The contract for these services shall be

17. Dr. Hun Bok Jung, Assistant Professor, Geoscience
18. Dr. Allison Fitzgerald, Assistant Professor, Geoscience

FACULTY PROMOTION RECOMMENDATIONS

Effective September 1, 2014

To Professor

1. Dr. Nurdan Aydin, Associate Professor, Geoscience
2. Dr. David Blackmore, Associate Professor, English
3. Dr. Patrice Dow-Nelson, Associate Professor, Psychology
4. Mr. Martin Kruck, Associate Professor, Art
5. Dr. George Li, Associate Professor, Business Administration - Finance
6. Dr. Rosilyn Overton, Associate Professor, Business Administration - Finance

To Associate Professor

1. Dr. Regina Adesanya, Assistant Professor, Early Childhood Education
2. Dr. Cindy Arrigo, Assistant Professor, Biology
3. Dr. Michael Cole, Assistant Professor, Business Administration
4. Dr. Michael Rotenberg-Schwartz, Assistant Professor, English
5. Dr. Ann Wallace, Assistant Professor, English

LIBRARIAN PROMOTION RECOMMENDATION

Effective July 1, 2014

1. Mr. Juan Almodovar, Guarini Library

RECLASSIFICATION

Effective March 3, 2014

1. Ms. Lisa Norcia, Affirmative Action
From: Associate Director 1
To: Director 2

SABBATICAL LEAVES

FALL 2014 - Half-year at Full Salary

1. Dr. Cylde Coreil, Professor, ESL
2. Dr. Hilary Englert, Associate Professor, English Department

FALL 2014/ SPRING 2015 - Full year at Three-Quarters Salary

1. Mr. Mauro Altamura, Associate Professor, Art
2. Dr. Vera Dika, Assistant Professor, Media Arts

SPRING 2015 - Half-year at Full Salary

1. Dr. Michael Cole, Assistant Professor, School of Bu

