New Jersey City University
Board of Trustees Meeting
December 5, 2016

ATTENDING: Mr. Rafael Perez, Chair
Ms. Cynthia Campbell
Dr. Steven Chang
Dr. Henry Coleman
Mr. James Jacobson
Ms. Cynthia Mohabeer,
Mr. Collin Officer,

Dr. Whittaker made a motion to approve the Master of Science (MS) in Health Sciences specialization name change. The motion was seconded by Dr. Coleman. (Yes-Mr. Perez, Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Officer, Mr. Scott; No-None; Abstention-Ms. Mohabeer).

Change in Nomenclature for the specialization
from
Master of Science (M.S.) in Health Sciences – Community Health Education
to
Master of Science (M.S.) in Health Sciences- Public Health Education

Whereas: The Department of Health Sciences, at New Jersey City University offers a Master of Science degree in Community Health Education; and

Whereas: The use of the nomenclature "Community Health Education" has in recent years, been replaced by use of the term "Public Health Education" to reflect the changing needs of the community and the training of Health Science graduates who serve these communities; and

Whereas: The faculty of the Health Sciences, in keeping with accepted national and academic standards, recommends the nomenclature change for the specialization from a Master of Science (M.S.) in Health Sciences- Community Health Education to Master of Science (M.S.) in Health Sciences- Public Health Education; and

Whereas:

Whereas: The Department of Health Sciences, at New Jersey City University offers a Minor degree in Community Health Education; and

Whereas: The use of the nomenclature "Community Health Education" has in recent years, been replaced by use of the term "Public Health Education" to reflect the changing needs of the community and the training of Health Science graduates who serve these communities; and

Whereas: The faculty of the Health Sciences, in keeping with accepted national and academic standards, recommends the nomenclature change for the Minor in Health Sciences- Community Health Education to a Minor in Health Sciences- Public Health Education; and

Whereas: The proposed change in nomenclature for specialization has met the review of the Department Health Sciences' Curriculum Committee; the College of Professional Studies' Curriculum Committee; the University Senate Curriculum and Instruction Committee; the Senate 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 proposal and adds its endorsement to the proposal; be it therefore

Resolved: That the Board of Trustees of New Jersey City University on this 5th December, 2016 hereby approves the proposed nomenclature change for the Minor in Health Sciences- Community Health Education to a Minor in Health Sciences- Public Health Education.

FACILITIES AND PLANNING

Mr. Scott gave the report for the Facilities and Planning Committee. He noted that the

was included in the es

Criminal Justice
Date of Appointment: 09/01/2013

10. Dr. Bumjung Kim, Assistant Professor
    Chemistry
    Date of Appointment: 09/01/2013

11. Dr. Vanashri Nargund-Joshi, Assistant Professor
    Elementary/Secondary Education
    Date of Appointment: 09/01/2013

12. Ms. Janet Pihlblad, Assistant Professor
    Art
    Date of Appointment: 09/01/2013

13. Ms. Michelle Rosen, Assistant Professor
    Literacy Education
    Date of Appointment: 09/01/2013

Faculty to the 4th Year (Effective: September 1, 2017)

1. Dr. Debananda Chakraborty, Assistant Professor
   Mathematics
   Date of Appointment: 09/01/2014

2. Dr. Allison Fitzgerald, Assistant Professor
   Biology
   Date of Appointment: 09/01/2014

3. Dr. Mary Fortier, Associate Professor
   Nursing
   Date of Appointment: 09/01/2014

4. Dr. Lee-Ann Halbert, Assistant Professor
   Health Sciences
   Date of Appointment: 09/01/2014

5. Dr. Hun Bok Jung, Assistant Professor
   Geoscience
   Date of Appointment: 09/01/2014

6. Dr. Ning Liao, Assistant Professor
   Political Science
   Date of Appointment: 09/01/2014

7. Dr. Frederic Mynard, Associate Professor

Mathematics
Date of Appointment: 09/01/2014

8. Dr. Frank Nascimento, Assistant Professor
   Psychology
   Date of Appointment: 09/01/2014

9. Dr. Scott O'Connor, Assistant Professor
   Philosophy & Religion
   Date of Appointment: 09/01/2014

10. Dr. Kathleen Rennie, Associate Professor
    Professional Security Studies
    Date of Appointment: 09/01/2014

11. Dr. Jeanne Ruggiero, Assistant Professor
    Nursing
    Date of Appointment: 09/01/2014

12. Dr. Grace Wambu, Assistant Professor
    Counseling Program
    Date of Appointment: 09/01/2014

13. Dr. William Westerman, Assistant Professor
    Sociology & Anthropology
    Date of Appointment: 09/01/2014

14. Dr. Caroline Wilkinson, Assistant Professor
    English
    Date of Appointment: 09/01/2014

Professional Staff Reappointments

Professional Staff for Reappointment Consideration
(For a Multiyear Reappointment up to 5 Years: July 1, 2017 - June 30 2022)

1. Mr. Christopher Cofone, Assistant Director 1
   Career Planning and Placement
   Date of Appointment: 08/01/2000

2. Mr. George Deaver, Assistant Director 1
   Athletics
   Date of Appointment: 01/07/1995

3. Ms. Leslie Graham-Wilson, Professional Services Specialist 2

3. Jimmy Jung, Ph.D., Vice President
   Enrollment Management and Student Affairs
   Effective: 10/17/2016

New Professional Staff Appointments

Professional Staff Appointments

1. Anna Ivanova-Tatlici, Professional Services Specialist III
   Counseling Program
   Effective: 09/06/2016

Upcoming Managerial Appointments

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1. Dr. Deborah Gee-Woo, Interim Dean
   College of Education and College of Professional Studies

2. William Guzman, Director III
   The Lee Hagan Center

3. Ashok Vaseashta, Executive Director of Grants
   Grants Office

Librarian Promotions

Librarian Promotions

1. Laura Kortz
   From: Librarian 2 (12-month)
   To: Librarian 1 (12-month)
   Effective: 09/01/2016

Sabbaticals

Sabbaticals

1. Dr. Allan DeFina, Dean
   College of Education | **a**

REQUEST TO SPEAK

Mr. Perez called forward members of the internal and external community:

- Dr. William Calathes to speak on behalf of the AFT regarding several concerns of the faculty. Copies of his remarks were also provided to the members of the board.
- Dr. Lilliam Rosado was called forward to speak on behalf of the Council on Hispanic Affairs (CHA).
- Ms. Marie Guerrero, NJCU Alumni was called forward to speak on behalf of the Alumni.
- Ms. Maria Gomez, NJCU Alumni was called forward to speak on behalf of the Alumni.
- Dr. Peter Donnelly was also called forward to speak.

NEXT MEETING

The next Board meeting will be held on February 27, 2017. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these