

**New Jersey City University
Board of Trustees Meeting
December 14, 2015**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Marilyn Bennett
Dr. Henry Coleman
Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Collin Officer,
Mr. Owen Ryan
Mr. Joseph Scott

afr Dr. Henry

REQUEST TO SPEAK

Mr. Perez called forward 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.

ACADEMIC AND STUDENT AFFAIRS

Dr. Whittaker gave the report for the Academic and Student Affairs Committee. He made a motion to approve the Proposal to Confer Departmental Status on the Existing Program in Counseling and Restore the Original Name to the Department of Educational Leadership. The motion was second by Mr. Jacobson. (Yes-Mr. Perez, Ms. Bennett, Dr. Coleman, Mr. Fowlkes, Mr. Ryan, Mr. Scott; No-None; Abstention-Mr. Officer).

**New Jersey City University
Proposal to Confer Departmental Status on the Existing Program in Counseling and**

A presentation was also made by Dr. Jimmy Jung, Interim Vice President for Student Affairs on the presentation was postponed. The

FINANCE AND AUDIT

Mr. Ryan gave the report for the Finance and Audit Committee. He made a motion to approve the resolution Authorizing the Administration to apply for Capital Grant. The motion was second by Dr. Whittaker. (Yes-Mr. Perez, Ms. Bennett, Dr. Coleman, Mr. Fowlkes, Mr. Jacobson, Mr. Scott; No-None; Abstention-Mr. Officer).

will allow the Nursing Program to increase and improve its capacity and its course offerings; and

WHEREAS: In order to advance the delivery of STEM education and provide students with an educational experience that prepares them for the 21st century workforce, NJCU proposes to further expand and renovate the Science Building facilities and technology infrastructure. The University proposes to add the following; a new Animal Sciences Research Facility (Vivarium); a new Next Generation Science Center; 8-10 classrooms outfitted with Lecture Capture technology; Monitor and Display Boards located throughout the Science Building; Computational Chemistry Lab; Redesign and Upgrade of the Academic Technology Services computer labs in the Professional Studies Building; Nuclear Magnetic Resonance Equipment (NMR); and

WHEREAS: The Board desires to approve the aggregate costs of the Projects paid and/or financed through all sources in an amount not to exceed \$10 million; and

WHEREAS: The Board desires to finance all or a portion of the Projects through one or more of the hereinafter defined Programs made available by the State of New Jersey (the "State") for certain projects of New Jersey institutions of higher education (the "Programs"); and

WHEREAS: The Programs are the Building Our Future Bond Act, (P.L. 2012, c.41 (the "GO Bond Act"); the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. ("CIF"); and

WHEREAS: The Board has determined that the Projects will assist in serving the needs of its students and providing a benefit to the Institution; and

WHEREAS: The Board desires to approve financing of all or portions of the Projects through the GO Bond Act, and CIF; and

WHEREAS: Portions of the Projects may also be financed by bonds issued by the New

Mr. Ryan noted that the Committee included the following reports in the board book as informational only, no action was taken:

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FACILITIES AND PLANNING

Dr. Coleman gave the report for the Facilities and Planning Committee. The Committee provided two documents entitled _____ and _____, which was included in the board book for informational purposes only, no action was taken.

PERSONNEL AND EMPLOYEE RELATIONS

Mr. Jacobson gave the report of the Personnel and Employee Relations Committee. He noted that the President recommended faculty and professional staff appointments, managerial appointments and candidates for reappointment as included in the board book. Mr. Jacobson made a motion to approve the President's recommendations. Dr. Coleman seconded the motion. (Yes-Mr. Perez, Ms. Bennett, Mr. Fowlkes, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Mr. Officer).

Effective: 11/03/2015

CANDIDATES FOR REAPPOINTMENT

Faculty To the 6th Year and Tenure Effective September 1, 2016

1. Dr. Richard Cosgrove, Assistant Professor, Professional Security Studies
2. Dr. Desamparados Fabra Crespo, Assistant Professor, Music, Dance and Theater
3. Dr. Corey Frost, Assistant Professor, English
4. Dr. Mary McGriff, Assistant Professor, Literacy Education
5. Dr. Erin O'Neill, Assistant Professor, Health Science
6. Dr. Yumiko Ogawa, Assistant Professor, Counseling Program
7. Dr. Joyce Wright, Associate Professor, Nursing

Faculty To the 5th Year Effective September 1, 2016

1. Dr. Robert Aslanian, Assistant Professor, Chemistry
2. Dr. John Bragg, Assistant Professor, Elementary/Secondary Education
3. Dr. Terry Kamps, Assistant Professor, Biology

Faculty To the 4th Year Effective September 1, 2016

1. Dr. Vaibhavee Agaskar, Assistant Professor, Counseling Program
2. Dr. Barbara Blozen, Associate Professor, Nursing
3. Dr. Christopher Carnahan, Assistant Professor, Educational Technology
4. Dr. Reed Carroll, Associate Professor, Biology
5. Dr. Natalia Coleman, Assistant Professor, Biology
6. Dr. Sonya Donaldson, Assistant Professor, English
7. Dr. John Donnellan, Assistant Professor, Management
8. Dr. Wayne Eby, Assistant Professor, Mathematics
9. Mr. Aaron Ho, Assistant Professor, Criminal Justice
10. Dr. Bumjung Kim, Assistant Professor, Chemistry
11. Ms. Melissa Martirano, Assistant Professor, Marketing
12. Dr. Vanashri Nargund-Joshi, Assistant Professor, Elementary/Secondary Education
13. Ms. Janet Pihlbald, Assistant Professor, Art
14. Ms. Michelle Rosen, Assistant Professor, Literacy Education

Professional Staff for Reappointment Consideration for a Multiyear Contract up to Five

YK3MHVEngLKLHJHCOB3CO,2W16OTQHKWYixLdAFQ3KFB3HHSFQIK3HVWhYOrFLKIIHhOoFQh
QwUe NfellHVxOaFQIK3HYlx.OrFLWLhOFF3KV3hiO FT j ipR.0hx0T do

Professional Staff for Reappointment Consideration for a Multiyear Contract up to Four

YealVxLOaFQIK3.LOeY3Oo s il0l0l0RGiH3OTFHKHY2l.LOoFQIKVeY3Oo s il0l0l0RLLOoFLVY.IYK