

**New Jersey City University
Board of Trustees Meeting
April 18, 2016**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Marilyn Bennett, *via teleconference*
Dr. Steven Chang, *via teleconference*
Dr. Henry Coleman, *via teleconference*
Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Collin Officer, *student trustee*
Mr. Vij Pawar
Mr. Joseph Scott
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Ms. Cynthia Campbell
Mr. Carlos Rendo
Mr. Owen Ryan

The meeting was called to order at 6:01 p.m. in the Gilligan Student Union Building, Room 129 by Mr. Perez.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the Secretary of State, Senate Majority Office, Council of NJ State College Locals and the NJ Association of State Colleges and Universities on April 13, 2016. Notice of this meeting was also posted on the University's e-mail system and website.

MINUTES

The Minutes of the February 22, 2016 meeting was approved following a motion by Mr. Jacobson and seconded by Mr. Scott. (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Dr. Coleman, Mr. Fowlkes, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Officer).

CHAIR'S REPORT

Mr. Perez made a motion to approve the resolution to Confer an Honorary Degree at the Commencement Ceremony on May 11, 2016. The motion was seconded by Mr. Jacobson. (Yes-Ms. Bennett, Dr. Chang, Dr. Coleman, Mr. Fowlkes, Mr. Scott, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Officer).

CONFERRAL OF HONORARY DEGREE

WHEREAS: The Board of Trustees has the authority under [NJSA 18A:64-6(b).] to grant diplomas, certificates or degrees; and

WHEREAS: The B.A. in Mathematics with a concentration in Actuarial Science will offer a major that prepares students for jobs in actuarial science as well as provide them with the educational background necessary to pursue an advanced degree in economics, mathematics, statistics, or business administration; and

WHEREAS: The curriculum of the proposed B.A. in Mathematics with a concentration in Actuarial Science contains courses from the Department of Mathematics, Department of Accounting, Department of Economics, and the Department of Finance offered at NJCU; and

WHEREAS: The proposal for the V

2. Matthew Stieglitz, J.D., Labor Relations Associate
Office of the Provost
Effective: 04/11/2016

FACULTY PROMOTION RECOMMENDATIONS

Effective: September 1, 2016

To Professor

1. Dr. James Broderick, Associate Professor, English
2. Dr. Min Kim, Associate Professor, Music, Dance, Theater
3. Dr. Michael Krantz, Associate Professor, Professional Security Studies
4. Dr. Frances Levin, Associate Professor, Literacy Education

To Associate Professor

- 1.

- To: Assistant Director 1
Initial Appointment: 09/15/2007
7. Mr. Jonathan Ng, Financial Aid
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Initial Appointment: 02/01/2008
8. Mr. Robert Quinones, Campus Life
From: Assistant Director 2
To: Assistant Director 1
Initial Appointment: 09/28/1998
9. Mr. John Smith, Opportunity Scholarship Program
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Initial Appointment: 09/01/2000
10. Mr. Daniel Ward, Online Learning
From: Assistant Director 1
To: Assistant Director 1 (same title, higher range)
Initial Appointment: 07/26/2010
11. Mr. Leonard Williams, Dean's Office, School of Business
From: Professional Services Specialist 4
To: Professional Services Specialist 4 (same title, higher range)
Initial Appointment: 02/22/2011
12. Ms. Naomi Wright, University Advisement Center
From: Professional Services Specialist 1
To: Professional Services Specialist 1 (same title, higher range)
Initial Appointment: 09/08/1981

SABBATICAL LEAVES

FALL 2016 (Half-year at Full Salary)

1. Dr. Timothy White, Associate Professor, History

SPRING 2017 (Half-year at Full Salary)

1. Dr. Matthew Caulfield, Assistant Professor, Early Childhood Education
2. Dr. Liza Fiol-Matta, Professor, Women's Studies
3. Dr. Rosemary Fox Thurston, Associate Professor, History
4. Ms. Deborah Jack, Assistant Professor, Art

Mr. Pawar noted that the following item was included in the board book for informational purposes only, no action was taken: *Compensation Study (Sibson Consulting)*.

NEXT MEETING

The next Board meeting will be held on June 27, 2016. Mr. Perez made a motion for the board to move into executive session prior to the public