

**New Jersey City University
Board of Trustees Meeting
February 24, 2014**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Marilyn Bennett
Ms. Cynthia Campbell
Dr. Henry Coleman
Mr. Alvert Hernandez
Mr. Laquan Law
Mr. Vij Pawar
Mr. Carlos Rendo
Mr. Owen Ryan
Dr. Sue Henderson,

ABSENT: Dr. T. Steven Chang
Dr. Edward Whittaker
Ms. Wanda Webster Stansbury

The meeting was called to order at 6:05 p.m. in the Gothic Lounge, Hepburn Hall, Room 202 by Mr. Perez. Ms. Bennett, Ms. Campbell, Mr. Pawar and Mr. Rendo participated via teleconference.

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 New Jersey Secretary of State and the Office of the New Jersey Association of State Colleges and Universities on February 19, 2014. Notice of this meeting was also mailed to the Gothic Times, posted on the University's e-mail system and Website.

MINUTES

The Minutes of the December 9, 2013 meeting were approved following a motion by Dr. Coleman that was seconded by Mr. Ryan. (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Mr. Hernandez, Mr. Pawar, Mr. Rendo; No-None; Abstention-Mr. Law).

**New Jersey City University
Acceptance of N.J. Department of Education Grant Funds**

WHEREAS: New Jersey City University has received funds provided by The New Jersey Department of Education through the Using Formative Assessments to Improve Teaching and Learning Initiative in the amount of \$331,966; and

WHEREAS: The funds provided by the New Jersey Department of Education will allow the University to partner with Hudson County Community

the content backbone of the Earth Science Teacher Certification track(s) already offered at NJCU; and

WHEREAS: The proposal for the new specialization in the B.A. program of study has met all the reviews of: the Department of Geoscience/Geography; 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 Geoscience/ Geography 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 24th day of February 2014 hereby approves the proposal to offer Bachelor of Arts in Geoscience with a specialization in Earth Science Program.

FINANCE, AUDIT AND PLANNING

Dr. Coleman gave the report for the Finance, Audit and Planning Committee. Dr. Coleman noted that the _____, the _____ and the _____ were listed on the agenda for informational purposes only. No action was taken.

PERSONNEL AND EMPLOYEE RELATIONS

Mr. Ryan gave the report of the Personnel and Employee Relations Committee. He noted that the President had recommended the appointment of administrative and professional staff and faculty as included in the board book. He moved for approval of the President's recommendation. Ms. Campbell seconded. The Chair asked whether there was any further discussion. There being none, the Chair called for a vote and the motion passed. (Yes-Mr. Perez, Ms. Bennett, Dr. Coleman, Mr. Hernandez, Mr. Pawar, Mr. Rendo; No-None; Abstention-Mr. Law).

APPOINTMENTS

1. Mr. Russell Staples, Assistant Director, Margaret Williams Theater
2. Dr. Christine Hoskins, Assistant Professor, Psychology Department
3. Ms. Katrine Pinkpank-Conley, Demonstration Teacher, A. Harry Moore School
4. Ms. Kelli Rehm, Professional Services Specialist 4 (Temporary appointment)
Athletics
5. Dr. Pam Russell, Demonstration Specialist 3 (Temporary appointment)
A. Harry Moore School

REAPPOINTMENTS

CANDIDATES WITH LESS THAN THREE YEARS OF SERVICE AND PART-TIME EMPLOYEES MANAGERIAL ADMINISTRATORS WITH CONCURRENT RANK

To the 3rd Year Effective September 1, 2014

1. Dr. Robert Aslanian, Assistant Professor, Chemistry
2. Dr. John Bragg, Assistant Professor, Elementary/Secondary Education
3. Dr. Terry Kamps, Assistant Professor, Biology
4. Mr. Damian Prince, Assistant Professor, Business Administration-Accounting

To the 2nd Year Effective September 1, 2014

1. Dr. Christopher Carnahan, Assistant Professor, Educational Technology
2. Dr. Reed Carroll, Associate Professor, Biology
3. Dr. Anna Cieslik, Assistant Professor, Geoscience (effective 2/1/14)
4. Dr. Natalia Coleman, Assistant Professor, Biology
5. Dr. Sonya Donaldson, Assistant Professor, English
6. Dr. John Donnellan, Assistant Professor, Business Administration – Management
7. Dr. Wayne Eby, Assistant Professor, Mathematic
8. Dr. Jenifer Hartman, Assistant Professor, Educational Leadership & Counseling
9. Mr. Aaron Ho, Assistant Professor, Criminal Justice
10. Dr. Bumjung Kim, Assistant Professor, Chemistry
11. Dr. Vanashri Nargund-Joshi, Assistant Professor, Elementary/Secondary Education
- 12.

Professional Staff Eligible for Reappointment Evaluation Effective July 1, 2014 – June 30, 2015

1. Ms. Lisa Aliche, Professional Services Specialist 4, Youth Corp
2. Mr. Barry Goldman, Professional Services Specialist 3, Music, Dance Theater
3. Ms. Christal Harry, Professional Services Specialist 4, Admissions
4. Ms. Leah Jackson, Professional Services Specialist 4, University Advisement Center
5. Ms. Tricia Koufodontis, Program Assistant, Children's Learning Center
6. Ms. Lorena Laverde, Assistant Director 2, University Advisement Center
7. Ms. Jaclyn Lenez, Professional Services Specialist 3, Grants & Sponsored Programs
8. Mr. Tashfeen Majid, Assistant Director 3, Academic Computing
9. Ms. Alison Maysilles, Professor Services Specialist 4, University Advisement Center
10. Ms. Amy Mulligan, Professional Services Specialist 3, Athletics
11. Mr. Jonathan Ng, Professional Services Specialist 4, Financial Aid
12. Ms. Venida Rodman-Jenkins, Professional Services Specialist 1, Women's Center
13. Mr. Arron Rodriguez, Professional Services Specialist 4, Admissions
14. Ms. Maria Rolon, Professional Services Specialist 3, The Learning Communities
15. Mr. Jaime Rudolph, Professional Services Specialist 4, Grants & Sponsored Programs
16. Ms. Aparna Saini, Professional Services Specialist 3, University Advisement Center
17. Ms. Anna Scanniello, Professional Services Specialist 3, Fire Science
18. Ms. Denise Serpico, Professional Services Specialist 2, College of Professional Studies
19. Mr. Patrick Snyder, Professional Services Specialist 4, Athletics
20. Ms. Theresa Spataro, Professional Services Specialist 4, Dean of Professional Studies
21. Mr. Frank (Ray) Vance, Professional Services Specialist 4, Athletics
22. Mr. Daniel Ward, Assistant Director 1, Online Learning
23. Mr. Leonard Williams, Professional Services Specialist 4, Admissions
24. Ms. Heather Woodbridge, Professional Services Specialist 4, Admissions

A. Harry Moore Faculty Annual Appointment to the 3rd Year Effective September 1, 2014

1. Ms. Kirsten Kotraba, Demonstration Specialist 3

Librarian to the 5th Year Effective July 1, 2014

1. Ms. Jocelyn Castillo, Librarian 3
2. Mr. John Porcaro, Librarian 3

RECLASSIFICATIONS**Effective: July 1, 2013**

1. Mr. Thomas Gannon
Media Arts
From: Professional Services Specialist 4
To: Professional Services Specialist 3
2. Mr. Jason Roque
Media Arts
From: Professional Services Specialist 4
To: Professional Services Specialist 3

Effective: January 2, 2014

1. Mr. Guillermo de Veyga
Provost Office