

**The College of New Jersey
Board of Trustees**

**Thursday, June 25, 1998
202 Brower Student Center**

Minutes of Public Board Meeting

Present: Robert Gladstone, Chair; Mr. Bruce Hasbrouck, Vice Chair, Mrs. Jeanne Naglak, Secretary; Mrs. Barbara Pelson; Mr. Jose Sosa; Dr. Al Cho; Mr. Robert Kaye; Dr. Carla Enriquez; Mr. Walter Chamber; Mr. Jeffrey Perlman; Ms. Pat Rado; Ms. Kelly Gavin, Student Trustee; Mr. Michael DelBene, Alternate Student Trustee; Dr. Harold Eickhoff, President (ex-officio, without vote); Dr. Denis Murphy, Faculty Representative to the Board; Dr. Donald Brown, Faculty Representative to the Board

The meeting was called to order at 2:35pm

I. Announcement of Compliance

Mr. Gladstone announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the Board go into closed session to discuss personnel actions, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

Mayor Al Bridges sworn in Ms. Patricia Rado.

VI. Approval of the Minutes of the February 26, 1998 Meeting

It was moved by Mrs. Naglak, seconded by Mr. Chambers, that the minutes be approved.

VII. Approval of the Minutes of the April 16, 1998 Meeting

It was moved by Ms. Gavin, seconded by Mr. Hasbrouck, that the minutes be approved.

VIII. Report of the President

The President gave his report.

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Mr. Kaye reported for the Committee. The Committee's recommendation for the 1998-99 slate of Board Officers is:

Chair – Robert Gladstone
Vice-Chair – Walter Chambers
Secretary – Barbara Pelson

This slate will be considered at the Fall meeting of the Board.

B. Report of the Presidential Search Committee

Mr. Chambers reported for the committee.

X. Report of the Trustee member of the TSC Corporation

Mr. Perlman made his report.

XI. Report of the Trustee Liaison to the Governing Boards Association

Mr. Chambers made his report.

XII. Report of the Trustee member of the TCNJ Foundation

Mr. Chambers made his report.

XIII. New Business

A. Report of the Executive Committee

1. Personnel Actions

It was moved by Mr. Kaye, seconded by Mrs. Naglak that the following resolution be approved. The motion carried unanimously.

- a. New Appointments, Retirement Resignation, Change of Status, Exchange, Reappointments – Faculty – Attachment A

Mr. Gladstone then read a Board statement into the record (Attachment A1)

It was moved by Mr. Kaye, seconded by Mr. Hasbrouck that the following resolution be approved. The motion carried unanimously.

- b. New Appointments, Appointments (temporary), Extension of Temporary Appointment, Change of Status, Resignations, Retirements, One-Year Reappointments (12Mo.), Three-Year Reappointments (12Mo.), Four-Year Reappointments (10 Mo.), Four-Year Reappointments (12Mo.), Five-Year Reappointments (12Mo.) – Staff – Attachment B

Mr. Gladstone then recognized three faculty members who had registered to speak to the Board on an administrative non-reappointment. The three faculty members were: Dr. Dan Crofts, Dr. Allan Gotthelf, and Dr. Don Brown.

2. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees – Attachment C

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

3. Resolution Appointing Two Members to the Trenton State College Corporation – Attachment D

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

4. Resolution to Implement FY 99 Salary Adjustments for Non-Unit Employees – Attachment E

It was moved by Mrs. Naglak, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

1. Resolution Approving an Academic Integrity Policy – Attachment F

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

2. Resolution Approving a Mathematics/Science/Technology Major for Elementary and Early Childhood Education – Attachment G

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

3. Resolution to Discontinue the Option in Corporate Fitness at The College of New Jersey – [Attachment H](#)

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

4. Resolution to Discontinue the Public Administration Major at The College of New Jersey – [Attachment I](#)

It was moved by Mrs. Naglak, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

C. Report of the College Relations Committee

Mrs. Pelson reported for the committee.

1. Resolution Honoring Mrs. Jeanne Naglak for Service to The College of New Jersey – [Attachment U](#)

It was move by Mrs. Pelson, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

2. Resolution Honoring Ms. Kelly Gavin for Service to The college of New Jersey – [Attachment V](#)

It was moved by Mr. DelBene, seconded by Mr. Gladstone that the resolution be approved. The motion carried unanimously.

3. Resolution Honoring Mrs. Rosa Lee Eickhoff – [Attachment W](#)

It was moved by Mrs. Pelson, seconded by Dr. Enriquez that the resolution be approved. The motion carried unanimously.

4. Resolution Honoring Dr. Denis Murphy – [Attachment X](#)

It was moved by Mrs. Pelson, seconded by Mr. Chambers that the resolution be approved. The motion carried unanimously.

5. Resolution Conferring Emeritus Status Upon Drs. Menocal, Messina and Watson – [Attachment Y](#)

It was moved by Mrs. Pelson, seconded by Mr. Hasbrouck that the resolution be approved. The motion carried unanimously.

6. Resolution of Congratulations for AACSB Accreditation – Attachment Z

It was moved by Mr. Pelson, seconded by Mrs. Naglak that the resolution be approved. The motion carried unanimously.

7. Resolution of Congratulation for CACREP RE-Accreditation – Attachment AA

It was moved by Mrs. Pelson, seconded by Dr. Enriquez that the resolution be approved. The motion carried unanimously.

D. Report of the Finance and Construction Committee

Mr. Hasbrouck reported for the committee.

1. Resolution Approving the FY 1999 Operating Budget and Establishing Student Charges – Attachment J

It was moved by Mr. Hasbrouck, seconded by Ms. Gavin that the resolution be approved. After discussion, the motion carried with one dissenting vote.

2. Resolution Approving the Purchase of Property from the Ewing Township School Board – Attachment K

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

3. Resolution Concerning Submission of Proposals for the Purchase of Equipment Through the Higher Education Technology Infrastructure Fund Totaling \$3,125,780 – Attachment L

It was moved by Mr. Hasbrouck, seconded by Ms. Rado that the resolution be approved. The motion carried unanimously.

4. Resolution Approving Bid Waivers for College Business Purposes: Computing and Technical – Attachment M

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

5. Resolution Approving Bid Waivers for College Business Purposes: Professional and Other Services – Attachment N

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

6. Resolution Approving Bid Waivers for College Business Purposes: Inter-Agency – Attachment O

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

7. Resolution Approving Bid Waivers for College Business Purposes: Utilities – Attachment P

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

8. Resolution Approving Bid Waivers for College Business Purposes: Library – Attachment Q

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

9. Resolution Approving Bid Waivers for College Business Purposes: Publications – Attachment R

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

10. Resolution Approving Bid Waivers for College Business Purposes: Facilities Management – Attachment S

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

11. Resolution Approving Bid Waivers for Construction Contracting Purposes – Attachment T

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

12. Resolution of the Board of Trustees of The College of New Jersey Authorizing the Revision of the Project Costs Included in the 1998 Bond Issue to \$30,000,000 – Attachment T1

It was moved by Mr. Hasbrouck, seconded by Mr. Kaye that the resolution be approved. The motion carried unanimously.

XIV. Adjournment

The following resolution was moved by Mr. Kaye, seconded by Ms. Rado:

Be It

Resolved: That the next public meeting of the college of New Jersey Board of Trustees will be held on Thursday, October 8, 1998 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:45pm

Respectfully submitted,

Jeanne Naglak
Secretary

NEW APPOINTMENTS - FACULTY

Martin Becker	Assistant Professor Physics Effective: September 1, 1998
Janice Bossart	Assistant Professor Biology Effective: September 1, 1998
Cynthia Curtis-Budko	Assistant Professor Mathematics and Statistics Effective: September 1, 1998
Dale Coye	Assistant Professor (one-year temporary) English Effective: September 1, 1998
Christine Danser	Clinician Educator (part time) May 19, 1998 to August 10, 1998
Jan Fleisher	Assistant Professor Chemistry Effective: September 1, 1998
Joy Galentine	Assistant Professor Language and Communication Sciences Effective: September 1, 1998
Robert Guarino	Assistant Professor Music Effective: September 1, 1998
Judith Israel	Assistant Professor (one-year temporary) Computer Science Effective: September 1, 1998

NEW APPOINTMENTS - FACULTY (continued)

Anju Kapur	Assistant Professor English Effective: September 1, 1998
Won T. Kim	Assistant Professor (half-time temporary) Art Effective: September 1, 1998
Norman Kubilus	Assistant Professor (one-year temporary) Computer Science Effective: September 1, 1998
P. Andrew Leynes	Assistant Professor Psychology Effective: September 1, 1998
Christopher McAuliffe	Assistant Professor (one-year temporary) Special Education Effective: September 1, 1998
Regina Morin	Assistant Professor Modern Languages Effective: September 1, 1998
Cynthia Paces	Assistant Professor History Effective: September 1, 1998
Mario Paporozzi	Assistant Professor Law and Justice Effective: September 1, 1998
Consuelo Preti	Assistant Professor Philosophy and Religion Effective: September 1, 1998
Patricia Robak	Assistant Professor Finance Effective: September 1, 1998

NEW APPOINTMENTS - FACULTY (continued)

Susan Ryan	Assistant Professor Communication Studies Effective: September 1, 1998
Marguerite Schneider	Assistant Professor (12 Mo.) Business/Management Effective: September 1, 1998
Janice Showler	Assistant Professor (one-year temporary) English Effective: September 1, 1998
Kathryn Speaker	Assistant Professor (one-year temporary) Language and Communication Sciences Effective: September 1, 1998
Glenn Steinberg	Assistant Professor English Effective: September 1, 1998
Richard Thayer	Assistant Professor (one-year temporary) Mathematics and Statistics Effective: September 1, 1998
Ravi Tripuraneni	Assistant Professor (12 Mo.) Business/Marketing Effective: September 1, 1998
Melanie Wahlberg	Assistant Professor Mathematics and Statistics Effective: September 1, 1998
Donna Whyte-English	Clinician Educator (one year, part time) Nursing Effective: May 21, 1998
Thulsi Wickramasinghe	Assistant Professor Physics Effective: September 1, 1998

June 25, 1998

RETIREMENTS - FACULTY

Donald Benedetti	Music Effective: June 30, 1998
Anne Gormly	Psychology Effective: June 30, 1998
Mark Lehman	Art Effective: June 30, 1998
James Robinson	Business Effective: June 30, 1998
Phyllis Weisberg	Special Education Effective: July 31, 1998

RESIGNATIONS - FACULTY

Rena Bredin	English/Women's Studies Effective: June 30, 1998
John Riddle	Library Effective: August 24, 1998
Kelly Smith	Philosophy and Religion Effective: June 30, 1998
Thomas Twiss	Library Effective: August 31, 1998

EXCHANGE - FACULTY

Paul Cruser	English Worcester, UK Spring, 1999
Peter Winkel	Modern Languages Frankfurt, Germany 1998-99

FACULTY REAPPOINTMENTS

To a Fourth Year - 1999-2000

Ann Anderson	Assistant Professor	Computer Science
Barrie Bailey	Assistant Professor	Business
Susan Bakewell-Sachs	Associate Professor	Nursing
Andrew Clifford	Assistant Professor	Mathematics and Statistics
Timothy Clydesdale	Assistant Professor	Sociology and Anthropology
Thomas Hagedorn	Assistant Professor	Mathematics and Statistics
Lawrence McCauley	Assistant Professor	English
Timothy McGee	Assistant Professor	English
Augustin Otero	Assistant Professor	Modern Languages
Ariane Pfenninger	Assistant Professor	Modern Languages
Adriana Rosman-Askot	Assistant Professor	Modern Languages

To a Fifth Year - 1999-2000

Snezana Kilibarda-Dalafave	Assistant Professor	Physics
Gerald Miller	Assistant Professor	Business
Sharon Navard	Assistant Professor	Mathematics and Statistics
Omolola Odubekun	Assistant Professor	Law and Justice
Ruth Palmer	Associate Professor	Educational Administration and Secondary Education
Robert Parrish	Assistant Professor	Music
Taras Pavlovsky	Librarian II	Library
Sharon Sherman	Associate Professor	Elementary and Early Childhood
Education		
Lynn Smith	Assistant Professor	Language and Communication Sciences
Connie Titone	Assistant Professor	Educational Administration and Secondary Education
Donald Vandegrift	Assistant Professor	Business
Yiqiang Wu	Assistant Professor	Language and Communication Sciences

FACULTY REAPPOINTMENTS (continued)

To a Sixth Year - 1999-2000

Jean Graham	Assistant Professor	English
Harold Johnson	Assistant Professor	Special Education
Mark Kiselica	Associate Professor	Counseling and Personnel Services
Cathy Liebars	Assistant Professor	Mathematics and Statistics
Miriam Lowi	Assistant Professor	Political Science
Marcia O'Connell	Assistant Professor	Biology
Philip Sanders	Assistant Professor	Art
Qin Shao	Assistant Professor	History
Simona Wright	Assistant Professor	Modern Languages

Statement of the Chair

Robert Gladstone
BOT Meeting
June 25, 1998

The reappointment of the Dean of Arts and Sciences would normally be before the Board for approval at this juncture. It is well known that President Eickhoff had expressed his intention not to offer the name of the current Dean for reappointment. As everyone should be aware, this appointment must be placed before the Board by the president before the Board can legally take any action on the appointment.

The faculty have written numerous letters of support for the Dean. The letters have been thoughtful, sincere and well articulated. The Board wishes to commend the faculty for the respectful and professional manner in which they went about their advocacy. The Board has discussed this issue at great length. It is fair to say there were differences of opinion among the members. The Board acknowledges that the reappointment of the Dean of Arts and Sciences is squarely within the province of the president. The Board has no authority to interfere with his decision and will not attempt to do so.

NEW APPOINTMENTS - STAFF

John Brad Coburn	Professional Services Specialist 3 Information Management Effective: May 11, 1998
Robert Haddon	Program Assistant Residence Assignments Effective: June 8, 1998
Ernest Lapierre	Director 3 Wellness Program Effective: July 1, 1998
Patrick Roger-Gordon	Program Assistant Community Development Services Effective: July 6, 1998
Natalka Sawchuk	Professional Services Specialist 2 Library Effective: July 7, 1998
Sherry Tarantula	Program Assistant Facilities Management & Planning Effective: June 1, 1998
Elaine Tryjankowski	Project Specialist New Jersey Governor's School of the Arts Effective: May 18, 1998

NEW APPOINTMENTS - STAFF (TEMPORARY)

Nicole Davis	Project Specialist TSC Corporation Effective: June 1, 1998 - June 30, 1999
Larry Gage	Acting Managing Assistant Director 1 Counseling Services Effective: July 1, 1998 - December 31, 1998
Toufic Hakim	Assistant to the President Office of the President Effective: June 22, 1998 - June 30, 1999

EXTENSION OF TEMPORARY APPOINTMENTS - STAFF

Thomas Breslin	School of Business Acting Dean Effective: July 1, 1998 - June 30, 1999
Katie Caperna	Acting Program Assistant Bursar/Card Service Center Effective: July 1, 1998 - December 31, 1998
Marla Fisher	Program Assistant Development & Alumni Affairs Effective: July 1, 1998 - June 30, 1999
Robert Ford	Project Specialist Campus Planning & Construction Effective: July 1, 1998 - June 30, 1999
Larry Gage	Professional Services Specialist 1 - 10 Months Counseling Services Effective: February 28, 1998 - June 30, 1998
Niccole Owen	Program Assistant Child Care Center Effective: July 1, 1998 - June 30, 1999
Arnold Shapelow	Project Specialist Campus Planning & Construction Effective: July 1, 1998 - June 30, 1999
Patricia Yaple	Project Specialist Child Care Center Effective: July 1, 1998 - June 30, 1999

CHANGE OF STATUS - STAFF

Victoria Allen-Edwards	Student Life From: Program Assistant (part-time) (temp.) To: Program Assistant (full-time) (temp.) Effective: September 1, 1998 - June 30, 1999
Stephen Dolan	Athletics From: Professional Services Specialist 2 - 10 Mo. To: Professional Services Specialist 2 - 12 Mo. Effective: July 1, 1998

CHANGE OF STATUS - STAFF - (continued)

Lisa McCarthy	Residence Assignments From: Assistant Director 3 To: Managing Assistant Director 3 Effective: June 8, 1998
Robert Maarberg	Communications Studies From: Professional Services Specialist 3 (Media Center) To: Assistant Director 2 Effective: May 23, 1998
Magdalen Manetas	Community Development Services From: Managing Assistant Director 1 To: Director 3 Effective: December 1, 1997
Sally Miller	Athletics From: Assistant Director 3 - 10 Mo. To: Assistant Director 3 - 12 Mo. Effective: July 1, 1998
George Nazario	Athletics From: Professional Services Specialist 3 - 10 Mo. To: Professional Services Specialist 3 - 12 Mo. Effective: July 1, 1998
Nicole Owen	Child Care Center From: Program Assistant - 10 Mo. (temp.) To: Program Assistant - 12 Mo. (temp.) Effective: July 1, 1998 - June 30, 1999
Patricia Pasinski	Information Management From: Professional Services Specialist 2 To: Managing Assistant Director 2 Effective: May 23, 1998
Mary-Elaine Perry	From: Director 2 (Community Development Svcs.) To: Dean (Student Life) Effective: June 25, 1998

CHANGE OF STATUS - STAFF - (continued)

Suzanne Rothstein	New Jersey Governor's School of the Arts From: Sr. Operator Automated Typewriter (School of Arts & Sciences) To: Project Specialist Effective: May 18, 1998
Joseph Russo	Athletics From: Assistant Director 3 - 10 Mo. To: Assistant Director 3 - 12 Mo. Effective: July 1, 1998
Brad Stober	Information Management From: Professional Services Specialist 3 (Library) To: Professional Services Specialist 1 Effective: March 30, 1998
Patricia Udicious	Athletics From: Professional Services Specialist 3 - 10 Mo. To: Professional Services Specialist 3 - 12 Mo. Effective: July 1, 1998
Charlie Williams	From: Managing Assistant Director 3 (Admissions) To: Managing Assistant Director 2 (Equal Opportunity & Affirmative Action) Effective: June 22, 1998
Patricia Yaple	Child Care Center From: Project Specialist - 10 Mo. (temp.) To: Project Specialist - 12 Mo. (temp.) Effective: July 1, 1998 - June 30, 1999

RESIGNATIONS - STAFF

Mary Biggs	Dean Library and Information Services Effective: August 15, 1998
Navjit Brar	Managing Assistant Director 1 Library Effective: June 3, 1998
Hilary Baston Campbell	Professional Services Specialist 4 (10 Mo.) Residence Life Effective: May 22, 1998

June 25, 1998

RESIGNATIONS - STAFF - (continued)

Paul DeWitt	Director 2 Budget & Finance Effective: April 24, 1998
Carole Dinnhaupt	Managing Assistant Director 3 Development & Alumni Affairs Effective: March 30, 1998
Pamela Jones	Managing Assistant Director 2 Office of Affirmative Action Effective: May 1, 1998
Mario Pelusi	Project Specialist Governor's School of the Arts Effective: June 12, 1998
Luis Vazquez	Professional Services Specialist 4 (10 Mo.) Residence Life Effective: March 27, 1998
Mary Jean Whitelaw	Managing Assistant Director 2 Institutional Research Effective: March 31, 1998

RETIREMENTS - STAFF

Roger Lienhardt	Assistant Director 2 Media Center Effective: May 31, 1998
Anne Gormly	Acting Vice President for Academic Affairs Academic Affairs Effective: June 30, 1998

ONE-YEAR REAPPOINTMENTS (12 Months) - STAFF

Lisa Angeloni	Director 2 Admissions Effective: July 1, 1998 - June 30, 1999
Robert Bittner	Dean School of Engineering Effective: July 1, 1998 - June 30, 1999

ONE-YEAR REAPPOINTMENTS (12 Months) - STAFF (continued)

Frank Cooper	Director 3 Graduate Studies Effective: July 1, 1998 - June 30, 1999
Ann DeGennaro	Director 4 ADEP/Campus Wellness Effective: July 1, 1998 - June 30, 1999
Ayshe Ergin	Director 3 Institutional Research Effective: July 1, 1998 - June 30, 1999
Joan Fasulo-Harris	Associate Director 1 Design & Construction Effective: July 1, 1998 - June 30, 1999
Kelly Grady	Managing Assistant Director 3 Community Development Services Effective: July 1, 1998 - June 30, 1999
Donald Greenwood	Director 3 STEP Effective: July 1, 1998 - June 30, 1999
Daphne Hobson	Managing Assistant Director 2 International Studies Effective: July 1, 1998 - June 30, 1999
Monica Leonard	Managing Assistant Director 3 Community Development Services Effective: July 1, 1998 - June 30, 1999
Eric Locklear	Director 3 Financial Aid Effective: July 1, 1998 - June 30, 1999
Susan Long	Managing Assistant Director 2 College Relations Effective: July 1, 1998 - June 30, 1999

ONE-YEAR REAPPOINTMENTS (12 Months) - STAFF (continued)

Joanne Louizides-Bates	Managing Assistant Director 2 Human Resources Effective: July 1, 1998 - June 30, 1999
Magdalen Manetas	Director 3 Community Development Services Effective: July 1, 1998 - June 30, 1999
Wesley Mostello	Associate Director 1 Design & Construction Effective: July 1, 1998 - June 30, 1999
Suzanne Pasch	Dean School of Education/Graduate Studies Effective: July 1, 1998 - June 30, 1999
B. William Power	Project Specialist Information Management Effective: July 1, 1998 - June 30, 1999
Kathleen Ragan	Director 2 Student Services & Administrative Systems Effective: July 1, 1998 - June 30, 1999
Mary Romspert	Confidential Assistant President's Office Effective: July 1, 1998 - June 30, 1999
Shirley Kathleen Rowe	Director 3 Community Development Services Effective: July 1, 1998 - June 30, 1999
Edward Schaller	Director 3 Campus Police Effective: July 1, 1998 - June 30, 1999
Laurie Sherwen	Dean 2 School of Nursing Effective: July 1, 1998 - June 30, 1999

ONE-YEAR REAPPOINTMENTS (12 Months) - STAFF (continued)

Pamela Singh Director 2
Student Services & Administrative Systems
Effective: July 1, 1998 - June 30, 1999

Shawn Sivy Associate Director 1
Information Management
Effective: July 1, 1998 - June 30, 1999

Kathleen Smith Director 3
Health Services
Effective: July 1, 1998 - June 30, 1999

Nadine Stern Associate Vice President
Student Services & Administrative Systems
Effective: July 1, 1998 - June 30, 1999

Ronald Tola Director 1
Facilities
Effective: July 1, 1998 - June 30, 1999

THREE-YEAR REAPPOINTMENTS (12 Months) - STAFF

Judith Alu Managing Assistant Director 1 (part-time)
Development & Alumni Affairs
Effective: July 1, 1998 - June 30, 2001

Dawn Henderson Associate Director 3
Athletics
Effective: July 1, 1998 - June 30, 2001

Beverly Kalinowski Managing Assistant Director 2
Records & Registration
Effective: July 1, 1998 - June 30, 2001

Bridget Konkle Managing Assistant Director 2
Library & Information Services
Effective: July 1, 1998 - June 30, 2001

Ceceilia O'Callaghan Associate Director 3
Career Services
Effective: July 1, 1998 - June 30, 2001

FOUR-YEAR REAPPOINTMENTS (10 Months) - STAFF

Nylida Huslin Assistant Director 2
Academic Development Services
Effective: September 1, 1999 - June 30, 2003

FOUR-YEAR REAPPOINTMENTS (12 Months) - STAFF

James Allen Director 4
Building Services
Effective: July 1, 1998 - June 30, 2002

Ann Bready Professional Services Specialist 3
College Relations
Effective: July 1, 1999 - June 30, 2003

Jeffrey Kerswill Project Specialist
Information Management
Effective: July 1, 1998 - June 30, 2002

Rita Margraff Managing Administrative Assistant 1
Academic Affairs
Effective: July 1, 1998 - June 30, 2002

Catherine Moscarello Assistant Director 3
Auxiliary Services
Effective: July 1, 1999 - June 30, 2003

Rhelda Richards Executive Assistant 4
Administration & Finance
Effective: July 1, 1998 - June 30, 2002

FIVE-YEAR REAPPOINTMENTS (12 Months) - STAFF

Timothy Asher Professional Services Specialist 3
Community Development Services
Effective: July 1, 1999 - June 30, 2004

Brian Bishop Professional Services Specialist 2
Intramurals & Recreation Services
Effective: July 1, 1999 - June 30, 2004

FIVE-YEAR REAPPOINTMENTS (12 Months) - STAFF - (continued)

James Boatwright Director 3
Educational Opportunity Fund Program
Effective: July 1, 1998 - June 30, 2003

Richard Dell Professional Services Specialist 2
Athletics
Effective: July 1, 1999 - June 30, 2004

Eric Hamilton Assistant Director 2
Athletics
Effective: July 1, 1999 - June 30, 2004

David Icenhower Assistant Director 2
Athletics
Effective: July 1, 1999 - June 30, 2004

Joyce Perkins Associate Director 3
Educational Opportunity Fund Program
Effective: July 1, 1998 - June 30, 2003

Antonino Scarpati Managing Assistant Director 2
Community Development Services
Effective: July 1, 1998 - June 30, 2003

Deborah Simpson Professional Services Specialist 3
Intramurals & Recreation Services
Effective: July 1, 1999 - June 30, 2004

**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 1998 - 1999**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 1998-99 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 1998-99:

Thursday, October 8, 1998
Thursday, December 10, 1998
Thursday, February 25, 1999
Thursday, June 24, 1999

Tuition Hearing: Thursday, April 22, 1999

Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of The College.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees appoints the following individual to the Board of Directors of the Trenton State College Corporation:

Ms. Kerry Kennedy, student, for a term of two years beginning July 1, 1998 and ending June 30, 2000.

Be It
Further

Resolved: That The College of New Jersey Board of Trustees reappoints the following individual to the Board of Directors of the Trenton State College Corporation:

Mr. James Shissias, citizen, for a term of three years beginning July 1, 1998 and ending June 30, 2001.

Resolution To Implement FY99 Salary Adjustments For Non-Unit Employees

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees.

Therefore

Be It

Resolved: That the maximum of each non-unit salary range be increased by 3.1% for FY99; and

Be It

Further

Resolved: That the Board of Trustees hereby authorizes the President to implement FY99 salary adjustments for non-unit employees in compliance with the revised salary tables, and corresponding to each employee's performance rating; and,

Be It

Further

Resolved: That FY99 salary adjustments for the pool of non-unit employees shall not exceed 5.0%; and,

Be It

Further

Resolved: That the FY99 salary adjustments for non-unit employees shall be implemented effective July 1, 1998.

Resolution Approving An Academic Integrity Policy

Whereas: An adherence to academic integrity lies at the heart of the academic enterprise; and

Whereas: Means need to be in place to communicate The College's policy about academic integrity to its students and to enable those students to indicate their understanding of and commitment to academic integrity; and

Whereas: Procedures need to be in place to deal with violations of academic integrity when they do take place; and

Whereas: A policy on academic integrity has been developed by the Committee on Undergraduate Programs, Policies, and Procedures; endorsed by the Committee on Graduate Programs, Practices and Standards; shared with The College community; and recommended through College governance;

Therefore,

Be It

Resolved: That the policy on academic integrity be approved; and

Be It

Further

Resolved: That the policy be effective as of the 1998-99 academic year.

Academic Integrity Policy

CUPPS Final Resolution - October 24, 1997

I. Policy and Procedures for Disciplinary Action

As described below, enforcement of the Academic Integrity Policy will depend upon individual faculty members, upon an Academic Integrity Officer for each school (designated by the Dean), and upon an All-College Academic Integrity Board. The board will include three students and three faculty members (with three student and three faculty alternatives), as well as one staff member from the Office of the Vice President of Academic Affairs, who will vote only in case of a tie and who will be responsible for all documentation relevant to integrity matters. Responsibilities of faculty members, Academic Integrity Officers, and the All-College Academic Integrity Board are specified below. Records of academic integrity violations will be kept in academic files in the Office of the Vice President of Academic Affairs.

If a faculty member believes that a student has violated the Academic Integrity Policy, the faculty member will first discuss the matter with the student. Also, the faculty member may choose to discuss the matter with the department chairperson. The faculty member may also determine whether there is any record of an academic integrity violation in the student's academic file.

II. Unintentional Violations

If the faculty member is convinced that the lapse was not intentional, then he/she need not refer the matter to the Academic Integrity Officer (although that remains an option). The faculty member will decide what consequence(s) seem(s) appropriate and educational. Consequences may include:

1. Allowing the student to redo all or part of the work, if doing this would give him/her beneficial experience, and
 - a. giving a full grade for the assignment, or
 - b. giving a diminished grade for the work.
- or
2. Assigning a grade of zero or failing to the work.

After the matter has been resolved, the faculty member may choose to send a report to the School's Academic Integrity Officer, although this is not required for unintentional violations. If a report is sent, the student will be given the opportunity to read and sign it.

III. Intentional Violations

If the violation seems intentional, then the faculty member must report the case to the Academic Integrity Officer of the school by which the course is offered. The Academic Integrity Officer will talk with the student and with the faculty member, and will gather

any other information relevant to the case. The Academic Integrity Officer will also check whether there is a prior record of academic integrity violation(s) by the student.

The Academic Integrity Officer will then use the gathered information to decide whether to refer the case to the All-College Academic Integrity Board. An All-College Academic Integrity Board hearing will be mandatory if there is a prior record of intentional integrity violation(s). However, any case may be referred to the All-College Academic Integrity Board. Thus, there are two possible courses of action when an intentional violation has been reported:

A. The Academic Integrity Officer considers the evidence and decides on the appropriate consequence(s).

If the Academic Integrity Policy was violated, the Academic Integrity Officer, after consultation with the faculty member, will determine the appropriate sanction(s) from the list of options below. The Academic Integrity Officer will give the student an opportunity to read the report to be filed in his/her academic folder; the report will describe the violation and the penalty. By signing at the end of the report, the student will indicate either: "I accept this decision" or, alternatively, "I wish to appeal to the All-College Academic Integrity Board." If the student accepts the decision, then the matter will not be forwarded to the Academic Integrity Board for a hearing. The student may attach a personal statement to the report.

If the Academic Integrity Officer decides that no violation occurred, then no report will be filed.

OR (Note: An All-College Academic Integrity Board hearing is mandatory if the student has a prior record of integrity violation(s).

B. The Academic Integrity Officer refers the case to the All-College Academic Integrity Board for a hearing.

The Board (with attendance of 5 members required for a quorum) will meet as soon as possible with the student in question. The faculty member who reported the violation will be required to attend the hearing.

If the Board decides that there has been a violation, Board members, after consultations with the faculty member, will determine the appropriate sanction(s) from the list of options below, with severity determined by the nature of the violation and by whether a prior record exists. The Board will prepare a report describing the violation and the penalty for the student's academic folder. The student will be given an opportunity to read and sign the report, and may attach a personal statement to the report.

If the Board decides that no violation occurred, then no report will be filed.

IV. Disciplinary Options for Academic Integrity Officers and Board.

An Academic Integrity Officer or Academic Integrity Board shall choose among the following disciplinary options:

For an unintentional violation:

1. Allow the student to redo all or part of the work, if doing this would give him/her a beneficial experience, and
 - a) give a full grade for the assignment, or
 - b) give a diminished grade for the assignment.
- or
2. Assign a grade of failing to the work.

For an intentional violation:

1. Allow the student to redo all or part of the work, if doing this would give him/her a beneficial experience, and
 - a) give a full grade for the assignment, or
 - b) give a diminished grade for the assignment.
- or
2. Assign a grade of failing to the work.
- or
3. Record a grade of F for the course. Furthermore, the student may not withdraw from registration in the class.
- or
4. Record a disciplinary F for the course; this F shall permanently contribute to calculation of the grade point average (although not explicitly labeled disciplinary on the transcript).
- or
5. Suspend the student for the rest of the semester.
- or
6. Suspend the student for the rest of the semester and for the rest of the following semester. The Board will determine whether credits earned at another institution during these semesters may be transferred for TCNJ credit.
- or
7. Dismiss the student from the college.

V. Appeals of Academic Integrity Decisions.

Appeals may be directed as follows:

Any decision by a faculty member may be appealed to the Academic Integrity Officer, who will hear the case.

Any decision by the Academic Integrity Officer may be appealed to the All-College Academic Integrity Board, which will hear the case.

Any decision by the All-College Academic Integrity Board may be appealed to the All-College Disciplinary Board. Appeals of All-College Integrity Board decisions are heard by the All-College Disciplinary Board at its discretion.

All decisions of the All-College Disciplinary Board are final.

VI. Integrity Statement

When a student is accepted and prior to enrollment at the College of New Jersey, he/she will receive a brochure explaining the College's commitment to academic integrity and the current policy and procedures for dealing with academic integrity violations. Prior to enrollment in courses, he/she will sign a copy of the following integrity statement and return it to the Office of Records and Registration:

I have received The College of New Jersey brochure on academic integrity, and I understand and agree to abide by the complete policy on academic integrity and procedures for discipline of academic integrity violations as stated in their entirety in the student handbook.

All faculty will also receive the brochure on academic integrity and a copy of the integrity statement.

Resolution Approving A Mathematics/Science/Technology Major For Elementary And Early Childhood Education

- Whereas: The movement to integrate mathematics, science, and technology is gaining national prominence and recognition; and
- Whereas: A program integrating mathematics, science, and technology would be particularly well suited to the needs of K-8 teachers who are not limited to teaching one science or mathematics; and
- Whereas: A program training such K-8 teachers would be a service to the people of New Jersey; and
- Whereas: Such a program has been developed which would be based upon resources already at The College of New Jersey, including current faculty and courses; and
- Whereas: An external consultant has evaluated the proposed program and characterized it as “high quality;” and
- Whereas: Programs with low enrollments are not an effective use of The College’s instructional resources; and
- Whereas: New programs take some time to build enrollments,
- Therefore Be It Resolved That: A Mathematics/Science/Technology major for Elementary and Early Childhood Education be approved.
- And Be It Further Resolved That: In order to give the Mathematics/Science/Technology major for Elementary and Early Childhood Education an opportunity to develop, this program be assessed in three years, and should enrollments not reach appropriate levels for efficient use of resources, that it be discontinued.

Resolution to Discontinue the Option in Corporate Fitness at The College of New Jersey

Whereas: Five-year data from Departmental Review show a small applicant pool for the Corporate Fitness option at the freshman level and a small number of admissible and entering students from that pool; and

Whereas: No freshmen have been admitted to the Corporate Fitness option as of the 1997-98 academic year;

Whereas: Current accreditation standards and the reports of two national consultants have been taken into consideration; and

Whereas: Discontinuation of the Corporate Fitness option will free resources and energy to be used to redesign and implement the Health and Physical Education major to meet current accreditation standards to recruit a student cohort within The College's mission and sufficient to sustain a viable, cost effective academic offering;

Therefore, Be

It Resolved: That the option in Corporate Fitness be discontinued as of June 25, 1998; and

Be it Further

Resolved: That students currently in the Corporate Fitness option be allowed to complete their degrees in a timely fashion.

Resolution to Discontinue the Public Administration Major at The College of New Jersey

- Whereas: For several years both freshman and transfer admissions to the Public Administration major have been low; and
- Whereas: It is unlikely that demand will again reach the level needed to make Public Administration a viable program; and
- Whereas: Low enrollments make it difficult to offer courses required for Public Administration on a regular basis; and
- Whereas: Discontinuation of the program has been recommended by both the Political Science Department and the Committee on Undergraduate Programs, Practices, and Standards; and
- Whereas: Discontinuation of the program would have no major implications for either the department or the faculty,

Therefore, Be

It Resolved: That the major in Public Administration be discontinued as of June 25, 1998; and

Be It

Further

Resolved: That students currently in the Public Administration major be allowed to complete their degrees in a timely fashion.

**Resolution Approving The College Of New Jersey FY 1999
Unrestricted Current Fund Budget And Establishing
Student Charges To The Level Sufficient To
Balance The Approved Budget**

Whereas: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and

Whereas: The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance and Construction Committee of the Board an unrestricted current fund budget for FY 1999 totaling \$97,401,133, of which \$34,432,000 is state appropriation; and

Whereas: The Finance and Construction Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and

Therefore
Be It

Resolved: That the Board of Trustees approves the FY 1999 college unrestricted current fund budget totaling \$97,401,133; and

Be It
Further

Resolved: That the Board of Trustees approves the following student charges for FY 1999:

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 1999

FULL TIME RESIDENTIAL STUDENTS

	<u>FY 1998</u>	<u>FY 1999</u>	<u>CHANGE</u>	
			<u>AMT.</u>	<u>PERCEN</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	3,791	4,168		
STUDENT SERVICE FEE	226	248		
GENERAL SERVICE FEE	624	699		
ROOM AND BOARD (PLAN C)	5,996	6,161		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	102	103		
	<u>\$ 10,839</u>	<u>\$ 11,479</u>	<u>\$ 640</u>	<u>5.9%</u>

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	6,620	7,278		
STUDENT SERVICE FEE	226	248		
GENERAL SERVICE FEE	624	699		
ROOM AND BOARD (PLAN C)	5,996	6,161		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	102	103		
	<u>\$ 13,668</u>	<u>\$ 14,589</u>	<u>\$ 921</u>	<u>6.7%</u>

FULL TIME COMMUTING STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	3,791	4,168		
STUDENT SERVICE FEE	226	248		
GENERAL SERVICE FEE	624	699		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	102	103		
	<u>\$ 4,843</u>	<u>\$ 5,318</u>	<u>\$ 475</u>	<u>9.8%</u>

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	6,620	7,278		
STUDENT SERVICE FEE	226	248		
GENERAL SERVICE FEE	624	699		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	102	103		
	<u>\$ 7,672</u>	<u>\$ 8,428</u>	<u>\$ 756</u>	<u>9.9%</u>

GRADUATE - NEW JERSEY RESIDENT

TUITION	6,271	6,892		
GENERAL SERVICE FEE	624	699		
STUDENT CENTER FEE	100	100		
	<u>\$ 6,995</u>	<u>\$ 7,691</u>	<u>\$ 696</u>	<u>9.9%</u>

GRADUATE - OUT OF STATE RESIDENT

TUITION	8,737	9,602		
GENERAL SERVICE FEE	624	699		
STUDENT CENTER FEE	100	100		
	<u>\$ 9,461</u>	<u>\$ 10,401</u>	<u>\$ 940</u>	<u>9.9%</u>

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 1999

<u>PART TIME STUDENTS</u>	<u>FY 1998</u>	<u>FY 1999</u>	<u>CHANGE</u>	
			<u>AMT.</u>	<u>PERCEN</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	129.00	142.00		
GENERAL SERVICE FEE	26.00	29.00		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.25	4.30		
per credit	\$ 163.45	\$ 179.50	\$ 16.05	9.8%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	226.00	248.50		
GENERAL SERVICE FEE	26.00	29.00		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.25	4.30		
per credit	\$ 260.45	\$ 286.00	\$ 25.55	9.8%
GRADUATE - NEW JERSEY RESIDENT				
TUITION	261.50	287.40		
GENERAL SERVICE FEE	26.00	29.00		
STUDENT CENTER FEE	4.20	4.20		
per credit	\$ 291.70	\$ 320.60	\$ 28.90	9.9%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	366.10	402.30		
GENERAL SERVICE FEE	26.00	29.00		
STUDENT CENTER FEE	4.20	4.20		
per credit	\$ 396.30	\$ 435.50	\$ 39.20	9.9%
<u>ROOM AND BOARD CHARGES</u>				
PLAN A - PLAN C PLUS FOOD PURCHASE OPTION	\$ 7,031	\$ 7,224	\$ 193	2.75%
PLAN B - ROOM AND "19 MEAL" BOARD PLAN	\$ 6,342	\$ 6,517	\$ 174	2.75%
PLAN C - ROOM AND "14 MEAL" BOARD PLAN	\$ 5,996	\$ 6,161	\$ 165	2.75%
PLAN D - ROOM AND "10 MEAL" BOARD PLAN	\$ 5,738	\$ 5,896	\$ 158	2.75%
COUNTRY CLUB APARTMENTS (ROOM ONLY)	\$ 3,375	\$ 3,468	\$ 93	2.75%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 1999

OTHER STUDENT CHARGES

	<u>FY 1998</u>	<u>FY 1999</u>	
ADMISSIONS FEE	\$ 50.00	\$ 50.00	
TRANSFER ORIENTATION FEE	\$ 25.00	\$ 35.00	
WELCOME WEEK FEE - FRESHMAN	\$ 60.00	\$ 60.00	
RHETORIC PORTFOLIO EXEMPTION FEE	\$ 15.00	\$ 15.00	
RHETORIC SPEECH EXEMPTION FEE	\$ 35.00	\$ 35.00	
PARKING FEE			
- COMMUTER	\$ 42.00	\$ 45.00	
- RESIDENCE DECAL	\$ 126.00	\$ 135.00	
- WEEKLY PARKING FEE		\$ 5.00	
PARKING FINE	\$ 25.00	\$ 25.00	
ID CARD FEE PER SEMESTER	\$ 2.00	\$ 2.50	
LOST ID FEE	\$ 20.00	\$ 10.00	
OUTDOOR EDUCATION FEE	\$ 130.00	\$ 130.00	
INTERNATIONAL & OVERSEAS PROGRAM FEE	\$ 50.00	\$ 50.00	
INTERNATIONAL & OVERSEAS TUITION	\$292/credit	\$321.00/credit	
PRINCIPAL'S TRAINING CENTER COURSE	\$100/credit	\$100/credit	
OVERSEAS STUDENT TEACHING FEE	\$ 400.00	\$ 450.00	
EXCHANGE PROGRAM FEE	\$ 50.00	\$ 50.00	
INTERNATIONAL SCHOOL TEACHING INSTITUTE COURSE	\$67/credit	\$67/credit	
LATE REGISTRATION FEE	\$ 25.00	\$ 100.00	To take effect 2nd semester
LATE BILL PAYMENT FEE	\$ 25.00	\$ 50.00	To take effect 2nd semester
SUMMER VISITING FEE	\$ 60.00	\$ 60.00	
BAD CHECK FEE	\$ 25.00	\$ 25.00	
DUPLICATE RECEIPT/SCHEDULE FEE	\$ 1.00	\$ 1.00	
INSTALLMENT PROGRAM FEE	\$ 55.00	\$ 55.00	
MONTHLY SERVICE CHARGE	1% of balance	1% of balance or \$5 whichever is greater	
COLLECTION FEE	33% of balance	33% of balance	
TRANSCRIPT FEE	\$ 5.00	\$ -	
GRADUATION FEE		\$ 50.00	Take effect with May 99 class
CREDENTIAL SERVICES FEE	\$ 3.00	\$ 3.00	
GRADUATE MUSIC FEE	\$ 25.00	\$ 25.00	
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$ 25.00	\$ 25.00	

THE COLLEGE OF NEW JERSEY
CURRENT OPERATING FUND
FISCAL YEAR 1999

<u>REVENUES</u>	<u>FY 99 BUDGET</u>	<u>EXPENSES</u>	<u>FY 99 BUDGET</u>
Adjusted Appropriation	34,432,000	SALARIES	
Budgeted Tuition	26,555,843	Officers & Employees	39,048,124
Student Service Fee	1,298,307	Projected Salary Program	1,932,000
Application Fees	360,000	Graduate Assistants	207,000
Transcript Fees	65,000	Part Time	735,996
On Campus Work Study	150,000	Adjunct/Overload	1,308,600
Annual Fund Gifts	700,000	Student Aides	1,533,384
Grant Indirect Cost Recovery	145,000	Overtime	253,864
Institutional Reserves	675,000	Clothing Allowance	109,730
Other Revenue	55,000	Estimated Turnover	(734,186)
SUB-TOTAL OPERATING REVENUE	64,436,150	FIRSL (Research)	274,361
		TOTAL SALARY EXPENSES	44,668,873
Residence Life	22,122,149	B. NON SALARY	
General Service Fee	3,925,130	Fuel & Utility Allocation	2,785,000
Student Center	2,550,867	Institutional Commitments	3,764,226
Summer School	1,201,937	Department Operating Allocations	5,136,820
College Self Supporting Accounts	3,165,000	Library Acquisitions	896,679
TOTAL UNRESTRICTED REVENUE	97,401,233	Software (New & Upgrades)	240,000
		Office Furniture/Equipment	145,580
		Academic Lab Equipment	262,170
		Computing & Telecommunications Equi	1,000,000
		Maintenance Equip & Vehicles	168,854
		Maintenance & Renovation Projects	819,646
		Scholarships *	3,607,290
		Waivers	740,912
		Maintenance Emergency Reserves	100,000
		Base Allocation Reserve	100,000
		TOTAL NON SALARY EXPENSES	19,767,177
		TOTAL OPERATING EXPENSES	64,436,050
		Residence Life	22,122,149
		General Service Fee	3,925,130
		Student Center	2,550,867
		Summer School	1,201,937
		College Self Supporting Accounts	3,165,000
		TOTAL UNRESTRICTED EXPENSES	97,401,133
<u>FY 1999 EXCESS (DEFICIT) SUMMARY</u>			
TOTAL REVENUE	97,401,233		
TOTAL EXPENSES	(97,401,133)		
FY 1999 EXCESS (DEFICIT)	100		

Resolution Approving The Purchase Of Property From The Ewing Township School Board

- Whereas: The College of New Jersey continues to make a concerted effort to implement the Property Acquisition Plan outlined in the Institutional Plan dated July 1994 to June 1999; and
- Whereas: One of the properties identified in the plan is a 9.505 acre parcel adjacent to the Green Lane Playing Fields and is owned by the Ewing Township School Board; and
- Whereas: The Ewing Township School Board has agreed to sell this parcel of land to The College of New Jersey for the appraised value of \$225,000;
- Therefore Be
It Resolved: That the Board of Trustees of The College of New Jersey approves the purchase of this parcel of land from the Ewing Township School Board, and authorizes the president to sign all documents necessary to complete this sale in the amount of \$225,000.

**Resolution Concerning Submission Of Proposals For The
Purchase Of Equipment Through The Higher Education
Technology Infrastructure Fund
Totaling \$3,125,780**

- Whereas: P.L. 1997, c. 238 established the Higher Education Technology Infrastructure Fund Act to enable “New Jersey colleges and universities to develop integrated technology infrastructure that is increasingly critical to their effectiveness and efficiency”¹; and
- Whereas: The College of New Jersey has been allocated \$1,555,000 and must provide matching funds of an equal or greater amount than the allocation; and
- Whereas: The College of New Jersey will borrow through the New Jersey Educational Facilities Authority for the requisite matching funds with repayment of the debt coming from college operating funds; and
- Whereas: The Commission on Higher Education has established regulations for the submission and approval of purchases through the Higher Education Technology Infrastructure Fund; and
- Whereas: Proposals for the purchase of equipment through the Higher Education Technology Infrastructure Fund have been reviewed by the Budget and Planning Standing Committee and the Information Resources Standing Committee at The College of New Jersey; and
- Whereas: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the proposed equipment purchases under the Higher Education Technology Infrastructure Fund; and
- Whereas: The College of New Jersey certifies that the projects proposed will comply with “existing codes, statutes, and government guidelines, including the principles of affirmative action and equal employment opportunity where applicable”²; and
- Whereas: The Finance and Construction Committee of the Board recommends its approval;

¹ New Jersey Register, Monday November 3, 1997

² New Jersey Register, Monday November 3, 1997

Therefore,

Be It

Resolved: That The College of New Jersey Board of Trustees approves the proposal for equipment purchases through the Higher Education Technology Infrastructure Fund in the amount of \$3,125,780 and authorizes the President to transmit the proposal to the Commission on Higher Education.

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
SCT \$129,048.00	Software maintenance agreement and additional modules/upgrades	College Operating
Comdisco \$33,600.00	Disaster recovery system	College Operating
Verio Northeast/GES \$47,951.00	Connection to the internet	College Operating
NOTIS Systems \$59,474.00	On-line library system software maintenance and service	College Operating
SUN Microsystems \$104,821.00	Hardware and software purchase and maintenance for UNIX workstations	College Operating

IBM \$361,142.00	Hardware and software purchase and maintenance and lease payment	College Operating
Decision One Corp \$29,124.00	Hardware maintenance and support	College Operating
SAS Institute \$22,000.00	Maintenance, service, support and software enhancements	College Operating
NCS, Inc. \$30,160.00	Maintenance and lease/purchase on equipment and forms	College Operating
Sterling Software \$27,253.00	Maintenance service and support for administrative information systems	College Operating
Novell, Inc. \$52,421.00	Lease agreement for mainframe equipment	College Operating
GE Capital Financing \$40,597.00	Lease payment for automated privilege and access control system	Housing
AT&T CampusWide Access (Harco) \$107,530.00	Equipment and maintenance for the card access system	Housing with direct charge-backs to dedicated revenue accounts for actual usage
Comcast Cable \$132,700.84	Cable Television programming	Housing
Siemens Rolm Communications \$154,000.00	Maintenance and service of the college's communications system (Telephones, voice mail, etc.)	College Operating - 45% Student Fee - 55%
Alltell/3-COM \$138,655.00	Expansion, upgrade and maintenance contract for the campus data network	College Operating
Hewlett Packard \$22,035.00	Equipment for the data acquisition labs and for engineering courses	College Operating

Image Technology
\$200,000

Record imaging system

College Operating

PCM Computers
\$223,104.00

Purchase PC Computer Systems

College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(PROFESSIONAL AND
OTHER SERVICES)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
EFG Technologies \$24,398.52	Student loan billing services	College Operating
CoreStates/First Union Bank \$59,206.00	On-campus banking services	College Operating
Bollinger Insurance (No cost to college)	Student accident and health insurance	Student Charges
Bollinger Insurance \$44,000.00	Athletic accident health insurance	College Operating
Kelly Services \$133,000.00	Short term support staff	College Operating Housing Student Center

Barnes and Noble No cost to college	Extension of contract for Student Center Bookstore	Student Center Revenue
Mainstage \$27,500.00	Performances for <i>John Astin as Edgar Allan Poe</i> and <i>The Nutcracker</i>	College Operating Ticket Sales
NJ Chamber of Commerce \$20,000.00	Project co-director for grant "Children Designing and Engineering"	Grant
Rutgers University \$25,600.00	Training for teachers in Family Tools and Technology for the "NJ Career Equity Assistance Center"	Grant
Empress Travel \$27,770.00	School of Business winter program in Mexico and Central America	Self Funded

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
United States Postal Service \$350,000.00	Postage and related postage fees	College operating funds with direct charge-back to dedicated revenue accounts for actual usage
Postmaster of Cincinnati \$45,000.00	Postage required for mailing of TIES Magazine from Cincinnati, OH	Self Funded Revenue Account
NJ Educational Facilities Authority \$22,000.00	Liability insurance coverage for properties bonded through the NJ Educational Facilities Authority	College Operating - 35% Student center - Housing - 60%

<p>Rowan University \$120,500.00</p>	<p>TCNJ's share of insurance costs</p>	<p>College Operating - 74% Student center - 1% Housing - 25%</p>
<p>Ewing Township \$60,000.00</p>	<p>Recognition of volunteer services of fire and first aid squads</p>	<p>Housing</p>
<p>NJ State College Governing Boards Assoc. \$109,025.00</p>	<p>Membership dues</p>	<p>College Operating</p>
<p>Department of Law and Public Safety \$93,198.00</p>	<p>Legal services provided by the Deputy Attorney General</p>	<p>College Operating</p>
<p>NJ Dept. of Transportation \$197,392.00</p>	<p>Road paving and related road improvements</p>	<p>Parking Fees</p>

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Utilities)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Bell Atlantic \$331,000.00	Telephone services	College Operating Funds with direct chargebacks to dedicated revenue accounts for actual usage - 49% Student Charges - 51%
Bell Atlantic (No cost to college)	Public coin telephone contract	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%
AT&T (No cost to college)	Public coin telephone long distance	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%

AT&T \$985,000.00	Long distance service	College Operating - 25% Student Charges - 75%
PSE&G \$2,124,382.00	Cogeneration interruptible natural gas and electric	College Operating - 65% Housing - 31% Student Center - 4%
Trenton Water Works \$165,200.00	Water service for the campus	College Operating - 65% Housing - 31% Student Center - 4%
Ewing Township \$324,900.00	Sewage disposal services for the campus	College Operating - 65% Housing - 31% Student Center - 4%

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Library)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Congressional Information Services \$40,000.00	Microfiche of government documents	College Operating
University Microfilms \$30,000.00	Abstracts of doctoral dissertations	College Operating
Palinet \$173,000.00	Electronic information services	College Operating
HW Wilson Co. \$45,000.00	Tapes of periodical indexes and abstracts which will be loaded into the library's on-line system	College Operating

Blackwell North America \$125,000.00	Book acquisitions for the library	College Operating
Heckman Bindery \$20,000.00	Binding services for library periodicals	College Operating
Academic Book Center \$60,000.00	Book acquisitions for the library	College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Printing and Publications)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
John D. Lucas Printing \$40,208.70	Printing of The College of New Jersey Prospectus	College Operating
Dana Communications \$36,940.00	Design and production of The College of New Jersey Magazine	College Operating
The Lane Press \$78,579.78	Printing two issues of The College of New Jersey Magazine	College Operating

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Facilities Management)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Simplex Time Recorder \$27,006.00	Maintenance contract for the automated building fire alarm system/related software	College Operating - 11% Housing - 89%
Honeywell, Inc. \$215,000.00	Maintenance contract for the building automation and computer system and software services	College Operating - 65% Housing - 31% Student Center - 4%

Centaur Solar Turbine \$118,440.00	Service contract on the cogeneration gas turbine package	College Operating - 65% Housing - 31% Student Center - 4%
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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING
PURPOSES**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

Now, Therefore,
Be It Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Honeywell, Inc. \$485,000.00	Honeywell temperature and control system for the Biology Building	1996A Bond Issue Higher Education Facilities Trust Fund
Honeywell, Inc. \$770,000.00	Honeywell temperature and control system for the Science Complex	1996A Bond Issue Higher Education Facilities Trust Fund
Siemens Communication Systems, Inc. \$286,960.00	Telecommunications equipment for the Biology Building and Science Complex	1996A Bond Issue Higher Education Facilities Trust Fund
Syska & Hennessy \$25,000.00	Additional design and construction for underground steam mains and manholes	1996A Bond Issue

Honeywell, Inc. \$53,200.00	Fire alarm panel for chiller controls in Power House	1996A Bond Issue
Trane \$300,000.00	Tracer equipment for the Power House Chiller Upgrade Phase 2	1996A Bond Issue
Sadat Associates, Inc. \$88,506.00	Monitoring and reporting services for the plant and soil remediation	College Operating
Honeywell \$125,900.00	Honeywell controller equipment for the Brower Student Center	Student Center
Mosher and Doran \$69,500.00	Architectural and engineering services for the Decker Hall project	Housing Reserves
RJ Consultants \$28,500.00	Analysis of the original steam boiler plant and the deregulation of the electrical power industry	College Reserves
RJ Consultants \$35,000.00	Development of a Request for Purchase (RFP)	College Reserves

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW JERSEY
AUTHORIZING THE REVISION OF THE PROJECT COSTS INCLUDED IN THE 1998 BOND ISSUE
TO \$30,000,000**

WHEREAS: The Board of Trustees on December 11, 1997 approved the major construction projects entitled New School of Business Building, Renovation and Addition to Bray Hall and Renovation and Addition to Bliss Hall; and

WHEREAS: The original cost of the projects was \$25,000,000 and was based on preliminary cost estimates; and

WHEREAS: The Office of Facilities Management and Planning through further analysis has determined that the project costs will approximate \$30,000,000; and

WHEREAS: The Vice President for Administration and Finance has briefed the Finance and Construction Committee of the Board of Trustees on the increased costs, due to the increase in the programmed scope of the three projects, the recent NJ Department of Environmental Protection moratorium on geothermal wells, and extra costs associated with renovating the residential scale Bliss Hall; and

WHEREAS: The Finance and Construction Committee recommends that because of the low interest rates currently available in the market, that the bond authorization be increased to fund a \$30,000,000 project cost; and

**THEREFORE BE
IT RESOLVED:**

That the Board of Trustees of The College of New Jersey approves the above referenced projects at a cost of \$30,000,000 and authorizes the President to continue the design development of these projects and secure the requisite financing through the New Jersey Educational Facilities Authority.

June 25, 1998

Resolution Honoring Mrs. Jeanne Naglak for Service to The College of New Jersey

- Whereas: Mrs. Jeanne Naglak, for the past five years, has provided invaluable service as a public member of The College of New Jersey; and
- Whereas: Mrs. Naglak's views as a citizen of New Jersey have added another perspective that has brought a fullness to the discussions and the deliberations of the Board; and
- Whereas: As a chair and member of the Academic Affairs Committee, Mrs. Naglak participated in discussions on a wide range of topics including academic integrity, advisement and departmental review; and
- Whereas: In her capacity as Secretary to the Board and member of the Executive Committee, Mrs. Naglak helped to guide the Board; and
- Whereas: During her tenure she was an enthusiastic supporter of The College, both on and off campus.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees expresses its gratitude to Mrs. Jeanne Naglak for her many contributions; and,
- Be It
Further
Resolved: That The College of New Jersey Board of Trustees extends its thanks to Mrs. Naglak for her service to The College and to the citizens of New Jersey, and wishes her continued success in all her future endeavors.

Resolution Honoring Ms. Kelly Gavin for Service to The College of New Jersey

- Whereas: Ms. Kelly Gavin has contributed to the campus life at The College of New Jersey in a wide range of activities over the past three years; and
- Whereas: These contributions have included service to The College as a Student Trustee from 1996-1998; and
- Whereas: Ms. Gavin has participated in deliberations of interest to all the citizens of New Jersey, and has provided insights to the Board concerning issues of interest to the students of The College of New Jersey; and
- Whereas: Ms. Gavin's service has been accomplished while maintaining a high academic standing, serving as an active member of the Student Government Association, and as a student stage manager of Kendall Hall Theater Productions.
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- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees expresses its thanks to Ms. Kelly Gavin for her service to The College and to the State of New Jersey, congratulates her, and wishes her continued success as she represents The College in Galway, Ireland as an exchange student during the Fall 1998 semester.

Resolution Thanking Mrs. Rosa Lee Eickhoff

- Whereas: Mrs. Rosa Lee Eickhoff's unwavering support and dedication, throughout the past eighteen years, to The College of New Jersey community continues to provide a source of inspiration and vision to all who are touched by her generosity; and
- Whereas: Her warm hospitality and altruistic nature welcomes students, faculty and staff at every function she attends; and
- Whereas: Mrs. Eickhoff's enthusiastic support of athletic events and other college programs has served as a primary source of spirit for all of those who attend and participate in these activities; and
- Whereas: Mrs. Eickhoff truly serves as an outstanding role model for all members of the campus community.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees would like to extend its sincere appreciation and recognize Mrs. Rosa Lee Eickhoff for her many unselfish contributions to the campus community.

Resolution Honoring Dr. Denis Murphy

Whereas: Dr. Denis Murphy has served with diligence and dedication as Faculty Representative to the Board of Trustees for the past four years; and

Whereas: In his capacity as Faculty Representative, Dr. Murphy has been consistent in providing a faculty perspective to the Board of Trustees; and

Whereas: His enthusiastic participation in meetings of the Academic Affairs Committee has provided valuable information to assist the work of the Trustees.

Therefore,
Be It
Resolved:

That The College of New Jersey Board of Trustees thanks Dr. Denis Murphy for his commitment and service to the Board and faculty of The College.

**Resolution Conferring Emeritus Status Upon
Drs. Menocal, Messina and Watson**

Whereas: The following faculty members with faculty rank have faithfully served The College of New Jersey, have retired and have met the criteria for emeritus status; and

Whereas: The College and Community Relations Committee has recommended through the governance process the individuals listed below for emeritus status.

Therefore,
Be It

Resolved: That the Board of Trustees of The College of New Jersey confers upon Dr. Enrique Menocal, Dr. Salvatore Messina and Dr. Edward Watson the title of Emeritus, with all the privileges accorded therewith, in recognition of long and distinguished service to The College.

Professor Emeritus:

Dr. Enrique Menocal
Dr. Salvatore Messina
Dr. Edward Watson

Dr. Enrique Menocal, Nominee for 1998 Emeritus Status

Dr. Enrique Menocal served the College as a faculty member in the School of Business for twenty-one years, from September 1972 to June 1993. In 1978, Dr. Menocal was promoted to Full Professor. He holds two doctorates from the University of Havana, Doctor of Civil Law (1950) and Doctor of Commercial Science (1960), and brought to the College expertise in accounting and tax practices as well as his personal experience as a member of Fidel Castro's Cabinet in Cuba.

With respect to service, Dr. Menocal served on eleven College committees, including leadership roles on the Promotions Committee, the Admissions Committee, and the Faculty Senate. Within the School of Business, he was an active participant on most committees, including those responsible for curriculum development and the establishment of standards in the accountancy program, and he chaired the School's Tenure and Reappointment Committee. Dr. Menocal's Peer Evaluations indicate an "infectious enthusiasm for accounting, students, and teaching." And Dr. Menocal published in his field, participated in workshops and lectures on topics including accounting, taxes, and politics in Latin America.

With respect to excellence, Dr. Menocal's nomination included numerous peer evaluations, letters from students and faculty outside the School of Business attesting to the quality of Dr. Menocal's teaching and scholarly work.

On the topic of diversity, Dr. Menocal served on the College's Affirmative Action Committee, the School of Business Minority Relations Committee, and served as a counselor to Hispanic student and faculty members at the College. In addition, other sections of the nomination included references to Dr. Menocal's frequent participation as guest lecturer on Latin American politics and his experiences as a Cuban expatriate.

Regarding community, Dr. Menocal's nomination materials show strong evidence of leadership in improving the Department of Accountancy and School of Business. In addition, his willingness to enrich the experiences of students in other disciplines by sharing his experiences and expertise in areas outside his core teaching responsibilities is further evidence of his commitment to making the College a better place.

Dr. Salvatore Messina, Nominee for 1998 Emeritus Status

Dr. Salvatore Messina joined the College in 1962 and received a Doctorate in Philosophy in 1965. Professionally, Dr. Messina presented many papers to national organizations such as the Association of Gerontology in Higher Education and the Correctional Educational Association. He presented seminars, papers and conducted workshops on multicultural education and correctional education at events like the National Conference on Educating Adjudicated, Incarcerated and At Risk Youth and the International Congress of Challenges to Education. Dr. Messina is also a Fellow in many scientific and professional societies such as the Philosophy of Education Association and the Hastings Institute, a think tank for biomedical ethics.

Dr. Messina taught undergraduate and graduate courses and was very active in curriculum development for his School. He extensively researched and visited several educational correctional institutions in the mid-Atlantic states to garner information for designing a Master's track "Certificate in Correctional Education." He supervised student teachers and graduate interns and continued post doctoral studies in the field of Gerontology at Rutgers, Miami U., USC., and TSC. He served as Advisory to Student Life and on several standing committees including the Freshman Committee/Group and the Promotions Committee. He also presented on the Multicultural Research Panel and the college's Speaker's Bureau.

For the community he consulted to several schools on curriculum, delivered many talks, seminars, and workshops on education for the aging to senior citizen centers. He was an advisor and consultant to organizations such as the YMCA, the Red Cross, various religious groups and correctional institutions.

Dr. Edward Watson, Nominee for 1998 Emeritus Status

Dr. Edward Watson began his career at the College in 1957. In 1967 he became Chairperson of the Education Department with a membership of thirty-five professors. The Department was complex and included Elementary and Early Childhood, Secondary, Foundations, Guidance and Media. Dr. Watson was an excellent academic leader in every way. He was organized, thorough and compassionate.

For the next thirty years, after his tenure as Chairperson ended, Ed Watson continued to make major contributions to the College through the development of new programs. He was a major force in the conceptualization and implementation of the Competency Based Teacher Education Partnership between the College, Willingboro and Trenton. The Program received the citation as the outstanding new education program in North America by the Association of Teacher Educators, a major national organization. Over a period of three years, Dr. Watson was the leader in workshops on PL94:142 for college faculty and teachers and administrators from local school districts. He also made major contributions to the development of undergraduate and graduate courses in computers and implementation of the Computer graduate track.

Dr. Watson was a consistent leader and participant in many, many committees at the Department, School and College levels spanning areas such as curriculum, reappointment, tenure, promotion, student appeals and faculty development. As a respected senior member, many professors would often seek his counsel on numerous issues involving the life of the college.

From the early 1980's until his retirement, Dr. Watson participated in the College's international programs. He taught graduate courses in the centers in Mallorca, Spain and Cyprus and conducted workshops and seminars for educators in the middle east and Africa. Ed was an integral part of the College's International Student Teaching Program in England, The Netherlands, Puerto Rico, Argentina and Venezuela. He held orientation meetings for the students at the College and at the host international sites. He also observed the students teaching in their classrooms and met with teachers and administrators.

Dr. Watson was an outstanding teacher. Students consistently discussed his depth of knowledge, his compassion and love of teaching. Throughout his career at the College he taught courses at the undergraduate and graduate levels in curriculum, methodology in teaching, social studies and science, computers and foundations of education. He demonstrated exemplary teaching in each area.

Dr. Watson has been a prime mover in the success of the College and the education of thousands of students over a period that spanned forty years. He has also touched the lives of many faculty members as a colleague and friend. It is significant that he is known and respected in all quarters of the college; in education and arts and sciences, in business, engineering and in media.

Text taken from a letter of support by Dr. Larry Marcus, Chair of the Department of Elementary and Early Childhood Education, 8/25/97.

Resolution Of Congratulations For AACSB Accreditation

- Whereas: The International Association for Management Education (AACSB) is devoted to the promotion and improvement of higher education in business administration and management, doing so, in part, through upholding of high and demanding accreditation standards; and
- Whereas: Business programs at only 335 institutions nationally are accredited by AACSB; and
- Whereas: AACSB accreditation is based upon principles of and commitment to continuous improvement; and
- Whereas: The School of Business has just received accreditation by AACSB; and
- Whereas: This accreditation was received on the first attempt; and
- Whereas: As part of this accreditation, AACSB recognized student quality, small class size, faculty availability and concern for student welfare, emphasis on student writing and other communication skills, across the curriculum attention to coverage of AACSB curricular perspectives, the planned state-of-the-art building, faculty involvement in the self-evaluation report, and excellent support from the library staff and other technical personnel.
- Therefore Be It Resolved: That congratulations be offered to the School of Business--its faculty and leadership--both on the academic quality which earned accreditation and on the efforts that went into seeking and obtaining that accreditation.

Resolution Of Congratulations For CACREP Re-Accreditation

- Whereas: The Council for Accreditation of Counseling and Related Educational Programs (CACREP) has as its purpose the proactive strengthening of the counseling profession and the advancement of quality educational program offerings; and
- Whereas: Programs at only 119 institutions are accredited by CACREP; and
- Whereas: The College of New Jersey is the only institution in the State with CACREP accreditation; and
- Whereas: The graduate programs in Community Counseling and in School Counseling have both been re-accredited by CACREP for the maximum possible period of seven years; and
- Whereas: CACREP states that, "Programs that receive accredited status for a seven year period deserve to be commended for the work they completed throughout the accreditation process"; and
- Whereas: Schools with programs accredited by CACREP have accepted their responsibility to provide quality,
- Therefore Be It Resolved That: Congratulations be offered to the Department of Counseling and Personnel Services and the leadership of the School of Education--for the quality programs that earned re-accreditation and for the significant effort that went into obtaining that re-accreditation.