

**The College of New Jersey
Board of Trustees
December 11, 2023
8:30 am**

Via Zoom

To access the full agenda including attachments and resolutions, please visit the following website:
<https://trustees.tcnj.edu/meeting-agendas-minutes/>

I. Announcement of Compliance

- A. *It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification as to time and place of meeting have been satisfied.*

II. Old Business

- A. The College of New Jersey Board of Trustees Resolution Approving a Master of Professional Studies – Attachment A

III. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, February 27, 2024 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

**The College of New Jersey Board of Trustees
Resolution Approving a Master of Professional Studies**

- Whereas:** An interdisciplinary group of faculty members has developed a proposed Master of Professional Studies degree program to be housed in the Office of Graduate and Continuing Education; and,
- Whereas:** The requirements for this degree program will include the completion of two or more graduate certificate programs and the completion of an integrative, action research project in the culminating capstone course; and,
- Whereas:** The program will offer an innovative means for working professionals to earn credentials (e.g., formal certificates) as they develop skills to further their careers; and,
- Whereas:** This program is consistent with the mission of The College of New Jersey to give its students a “personalized, collaborative, and rigorous education,” that will enable graduates to be “critical thinkers, responsible citizens, and lifelong learners and leaders” who “sustain and enhance their communities;” and,
- Whereas:** This program supports the The College of New Jersey’s strategic plan priority to “Expand graduate and continuing education structure and programming to serve graduate students and lifelong learners;” and,
- Whereas:** This program has been reviewed and recommended by and the college-wide Graduate Studies Council and Committee on Academic Programs; and,
- Whereas:** This program has been reviewed and recommended by the Mission Fulfillment Committee of the Board of Trustees.

Therefore,
Be It

Resolved: That the proposed Master of Professional Studies be approved.

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