

**New Jersey City University
Board of Trustees Meeting
June 27, 2016**

ATTENDING: Mr. Rafael Perez, Chair

ACADEMIC AND STUDENT AFFAIRS

Dr. Whitaker gave the report for the Academic and Student Affairs division. He made a motion to approve the Proposal for New Doctoral Program – Doctor of Education in Community College Leadership. The motion was seconded by Ms. Bennett. (Yes-Mr. Perez, Dr. Chang, Dr. Coleman, Mr. Jacobson, Mr. Ryan, Mr. Scott; No-None; Abstention-Mr. Officer).

**New Doctor of Education (Ed. D.) Program
in Community College Leadership**

WHEREAS: New Jersey City University’s Department of Educational Leadership has proposed a Doctor of Education (Ed. D.) in Community College Leadership; and

WHEREAS: The Ed. D. in Community College Leadership reflects the University’s commitment to empower diverse, underserved and underrepresented individuals to close achievement gaps, resulting in world-class institutions of higher education that are able to respond to ever changing, global, 21st Century opportunities and challenges; and

WHEREAS: The proposal for the new Ed. D. in Community College Leadership program has met all the reviews of: the Department of Educational Leadership; the College of Education Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development and Budget Committee; academic officers of the University and all notice requirements; and

WHEREAS:

WHEREAS: The Department of Special Education has proposed a new program option or specialization: Master of Arts in Teaching (M.A.T.) Special Education, with Teacher of Students with Disabilities Eligibility and a Specialization in Autism Spectrum Disorders (ASD); and

WHEREAS: The new specialization will provide the teacher candidates with a foundation not only in the specific area of special education, but in the nature and needs and best practices pertaining to educating children with ASD; and

WHEREAS: The proposal for the new specialization in the MAT program of study has met all the reviews of: the Department of Special Education; the College of Education Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development and Budget Committee;

RESOLVED: That the Board of Trustees of New Jersey City University on this 27th day

Mr. Jacobson made a motion to approve the Annual Bid Waivers Report. The motion was seconded by Mr. Ryan. (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Dr. Coleman, Mr. Scott, Dr. Whittaker; No-None; Abstention-Mr. Officer).

RESOLUTION
BID ADVERTISING WAIVERS

WHEREAS: Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 ete-09AV5j21G(0'y

called for a vote on the motion and asked the Secretary of the Board for a roll-call vote and report of the number of yes's, no's, or abstentions.

- Yes (8) – Mr. Perez, Ms. Bennett, Dr. Chang, Dr. Coleman, Mr. Jacobson, Mr. Ryan, Mr. Scott, Dr. Whittaker
- No (0)
- Abstention (1) – Mr. Officer, Student Trustee

PERSONNEL AND EMPLOYEE RELATIONS

Ms. Bennett gave the report of the Personnel and Employee Relations Committee. Ms. Bennett made a motion to approve, the personnel actions recommended by the President and included in Part IV., Section D., of the Agenda as amended. The motion was seconded by Dr. Coleman. (Yes-Mr. Perez, Dr. Chang, Mr. Jacobson, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Mr. Officer).

NEW FACULTY APPOINTMENTS

Tenure Track:

1. Michael Bell, J.D.
J.D., (1997) Tulane University Law School
Assistant Professor, School of Business - Accounting
Effective: 09/01/2016
2. Dr. Joseph D'Auguste
D.M.A., (2016) Rutgers University
Assistant Professor, Music, Dance, Theater
Effective: 09/01/2016
3. Dr. Ali Dehghantanha, Associate Professor
Ph.D., (2011) University of Putra Malaysia
Associate Professor, Professional Security Studies-Information Assurance/Cyber Security
Effective: 09/01/2016
4. Karen DeSoto, J.D.
J.D., (1996) Temple University
Assistant Professor, School of Business – Accounting (Business Law)
Effective: 09/01/2016
5. Dr. Meredith Foley
Ph.D., (2011) New York University
Assistant Professor, Chemistry
Effective: 09/01/2016
6. Dr. Pablo Garofalo
Ph.D., (2014) University of Houston
Assistant Professor, School of Business - Economics
Effective: 09/01/2016

7. Dr. Redouane Khamar
Ph.D., (2016) University of Wisconsin
Assistant Professor, Modern Languages
Effective: 09/01/2016
8. Mr. Graig Klein
Ph.D., (expected 2016) Binghamton University - SUNY
Assistant Professor, Professional Security Studies - National (Civil) Security
Effective: 09/01/2016
9. Dr. Antony Leberatto
Ph.D., (2015) Rutgers University
Assistant Professor , Criminal Justice
Effective: 09/01/2016
10. Dr. Adele Macula
Ed.D., (1996) Seton Hall University
Assistant Professor, Educational Leadership
Effective: 09/01/2016
11. Dr. Adrian Martin
Ph.D., (2016) Montclair State University
Assistant Professor, Elementary / Secondary Education
Effective: 09/01/2016
12. Dr. Jermaine McCalpin
Ph.D., (2006) Brown University
Assistant Professor, African Afro-American Studies
Effective: 09/01/2016
13. Dr. Jorge Medina
Ph.D., (2011) City University of New York - CUNY
Assistant Professor, School of Business - Economics
Effective: 09/01/2016
14. Dr. Jennifer Musial
Ph.D., (2010) York University
Assistant Professor, Women's Studies
Effective: 09/01/2016
15. Ms. Esther Nir
Ph.D., (expected 2016) Rutgers University
Assistant Professor, Criminal Justice
Effective: 09/01/2016
16. Dr. Zachary Pietrantonio
Ph.D., (2016) Southern Illinois University

Assistant Professor, Counseling Program
Effective: 09/01/2016

17. Dr. Li Xu
Ph.D., (2013) Stanford University

Effective: 06/13/2016