NASSAU COMMUNITY COLLEGE Garden City, New York 11530

Academic Affairs Committee Meeting Minutes February 14, 2017

The meeting convened at 6:10 p.m.

Committee Members Present: Donna Tuman

Anthony Cornachio

Kathy Weiss Michael Hilt

Jorge Gardyn (ex-officio)

Also in Attendance:

John DeGrace

Linda Green

Interim VP Collins

Chair Tuman requested a motion to approve the minutes of June 22, 2016. Trustee Weiss moved the motion. Trustee DeGrace seconded the motion. Motion carried 3-0.

Chair Tuman requested a motion to approve the minutes of December 13, 2016. Trustee Hilt moved the motion. Trustee Weiss seconded the motion. Motion carried 3-0.

Chair Tuman requested a motion to approve the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF NURSING FOR AN AS/BS SUNY EMPIRE AND NCC JOINT ASSOCIATE/BACHELORS NURSING PROGRAM AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Chair Tuman requested a motion to consider this item. Trustee Gardyn made the motion; seconded by Trustee Hilt. Motion carried 4-0.

President Keen commented on the importance of the joint AS/BS Nursing degree for our students because healthcare institutions are demanding more and more that their hires hold a bachelor's degree. VP Collins added that the curriculum is integrated, allowing students to take courses at both institutions. Students will have the benefit of this multi award degree, as well as the lower tuition rate for a large portion of credits than some of the other universities in the area. The program is designed to be completed in four years of full-time study.

Chair Tuman asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Valerie Collins

Interim VP Academic Affairs

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