RAMAPO COLLEGE OF NEW JERSEY ACADEMIC REVIEW COMMITTEE (ARC)

Meeting Minutes of Wednesday, February 7, 2007 11:00 A.M. – 1:00 P.M. Library Conference Room (L-320)

Members present: J. Lipkin (CA), Chair; D. Crawley (SSHS); V. Flenga (AIS); G. Gonpu (ASB); S. Kurzmann (LIB); M. Ecker (Office of the Provost, ex-officio member) Absent: L. D'Antonio (TAS);

Guests: H. Li (ASB), S. Klein (ASB)

- I. H. Li (ASB) reviewed the requirements and itinerary of the ten-day program to China proposed by the International Business Major faculty.
- II. The minutes of January 31, 2007 were approved with minor revisions.
- III. S. Klein described the process used by the Teaching, Assessment and Program Committee (TAP) in ASB to delineate program goals, objectives, and assessment plans. He distributed a packet of materials from TAP on the ASB mission, vision, goals and objectives.
- IV. J. Lipkin made the following announcements:
 - a. The Faculty Assembly Executive Committee has formally charged ARC with developing General Education Goals.
 - b. Provost B. Barnett has approved the new transfer credit policy, with a request that it be reviewed after an enrollment manager is hired.
 - c. J. Lipkin met with B. Barnett and discussed the following issues: the Physics program name change; general education goals; the status of two-credit courses; and the proposed name change for Cooperative Education placements.
 - d. J. Lipkin met with the Registrar, C. Brennan, to discuss cross-listing and adjustments to the Course Request Form.
- V. Each member of ARC will research the general education goals of other New Jersey state colleges/universities and a sample of COPLAC institutions.
- VI. Decision Items:
 - b. Course Request #308 was approved with minor revisions LIBS 6XX Film as History/Film as Myth
 P. Keeton
 New course
 MALS elective

The meeting was adjourned at 1:00 P. M. Respectfully submitted,
Donna Crawley