

**NCC Board of Trustees**

**Academic Affairs Committee Meeting Minutes**

**December 13, 2016**

The meeting convened at 5:55 p.m.

Attendees: Committee Member Trustees Tuman, Hilt, and Weiss

Also in Attendance: Trustee Green, VP Collins

Chair Tuman requested a motion to approve the minutes of April 12, 2016. Trustee Weiss moved the motion. Trustee seconded the motion. Motion carried 2-0.

Chair Tuman stated that the minutes of June 22, 2016 cannot be approved since Trustee Gardyn is absent.

Chair Tuman introduced the following resolution:

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF HOSPITALITY BUSINESS FOR AN AOS DEGREE IN CULINARY ARTS AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.


Trustee Weiss commented that the new Culinary Arts program is a great addition to the programs offered at NCC. VP Collins concurred speaking very highly of this program and believes it will help increase enrollment.

Trustee Tuman asked Dr. Collins if Middle States commented on the AOS Degree in Culinary Arts and Dr. Collins answered "they noted it".

Chair Tuman requested a motion to approve the resolution. Trustee Weiss made the motion; seconded by Trustee Hilt. Motion carried 3-0.

Chair Tuman asked if there were any other items for the Committee to consider. Being none, Chair Tuman requested a motion to adjourn the meeting. Trustee Hilt made the motion; seconded by Trustee Weiss. Motion carried 3-0.

The meeting adjourned at 5:58 p.m.

  
Valerie Collins, VP Academic Affairs