

RESOLUTION #12

APPROVAL OF SCHOOL OF ENGINEERING

WHEREAS, the Rowan College Strategic Plan endorsed in principle the establishment of a School of Engineering at Rowan College of New Jersey consistent with the thrust of the institutional mission during the FY93-97 planning period, and

WHEREAS, a study carried out in 1993 by the National Center for Higher Education Management Systems (NCHEMS) demonstrated the need for Engineering programs in southern New Jersey, and

WHEREAS, the National Advisory Council for the development of the School of Engineering, consisting of highly qualified individuals from both the academic world of engineering and the business/industrial community have endorsed the need for such a school, and

WHEREAS, this National Advisory Council has, following deliberation, issued reports that document the need and purpose for such a school, both nationally and within the region of southern New Jersey, and has prepared reports speaking to the major components of the proposed School of Engineering, including: mission, academic programs, organization, leadership, faculty, budget, facilities and student concerns, and

WHEREAS, the resulting reports and proposals have been reviewed by the academic affairs and campus life committee and the budget and finance committees of the Board of Trustees and have been found acceptable for the School of Engineering at Rowan College of New Jersey

THEREFORE BE IT RESOLVED that the Board of Trustees approves the formation of the School of Engineering at Rowan College of New Jersey and directs the President and the administration to proceed with the establishment of the School and the acceptance of students into the academic programs offered by the School.

SUMMARY STATEMENT

This resolution approves the formation and establishment of the School of Engineering at Rowan College of New Jersey. It authorizes the President and the administration of the College to proceed with the necessary actions to create said School.

2/22/95

RESOLUTION #13

APPROVAL TO NAME SCHOOL OF ENGINEERING BUILDING

WHEREAS, the Rowan College Board of Trustees recognizes extraordinary contributions by individuals to the institution by naming facilities for those who have extraordinarily enhanced the quality of education available to the students at Rowan College and the region, and

WHEREAS, Henry M. Rowan has provided the institution with both the vision and the financial resources to build an engineering program at the institution which will serve the region, and

WHEREAS, the Rowan College Foundation Executive Committee recommends that the college honor the commitment to the institution and the region by Henry M. Rowan by naming the proposed engineering building in his honor,

THEREFORE BE IT RESOLVED that the Rowan College Board of Trustees confers the name, Henry M. Rowan Hall, on the proposed engineering building.

SUMMARY STATEMENT

The executive committee of the Rowan College Foundation felt that it would be appropriate for the engineering building, funded principally by the Rowan Endowment, to be named for the college's benefactor, Henry M. Rowan. This is expected to be the only facility on campus named for Henry M. Rowan. This recommendation was discussed and approved unanimously by the Rowan College Board of Trustees' Institutional Advancement Committee.

RESOLUTION #14

APPROVAL OF ENGINEERING CURRICULUM

WHEREAS, the Board of Trustees has approved the establishment of a School of Engineering at Rowan College of New Jersey, and

WHEREAS, members of the National Advisory Board for Engineering at Rowan College of New Jersey have developed curricula for baccalaureate programs in chemical, civil, electrical and mechanical engineering as well as a curriculum for a Masters of Science program in Engineering and these curricula have been approved by the National Advisory Board, and

WHEREAS, the total engineering curriculum has received approval by the Curriculum Committee of the College Senate and the Senate itself, and

WHEREAS, the total engineering curriculum has been approved by the Dean of the School of Engineering, and has been reviewed by the appropriate subcommittees of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan College of New Jersey approves the Bachelor of Science degrees in Chemical, Civil, Electrical and Mechanical Engineering and the Master of Science Degree in Engineering to be offered by the School of Engineering, and

BE IT FURTHER RESOLVED that this resolution be forwarded to the New Jersey Council of Presidents for approval.

SUMMARY STATEMENT

This resolution approves the offering of four baccalaureate degree programs and one master's degree program in engineering. It authorizes the college to accept matriculated students into these programs and to offer the courses necessary to allow students to complete these programs.

2/22/95