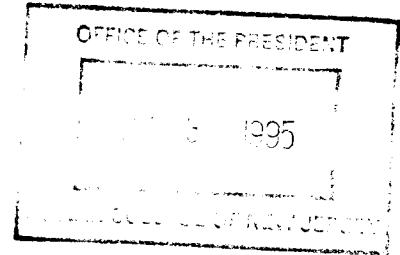


8/2/95
C. Tracey
msk

July 28, 1995



Dr. Herman D. James
Rowan College of New Jersey
201 Mullica Hill Road
Bole Administration Building
Glassboro, New Jersey 08028

Dear Herman:

I am delighted to send you a copy of the resolution passed by the New Jersey Executive Board of the Presidents' Council on July 24, 1995 concerning your proposal for a Bachelor of Science in Chemical Engineering, a Bachelor of Science in Civil Engineering, a Bachelor of Science in Electrical Engineering, a Bachelor of Science in Mechanical Engineering, and a Master of Science in Engineering. It is a great pleasure to join the Presidents' Council in wishing you well in the implementation of your new program.

Sincerely,

A handwritten signature in cursive script, appearing to read "Francis L. Lawrence".

Francis L. Lawrence

Enclosure

c: Saul K. Fenster
Martine Hammond-Paludan

Resolution of the Executive Board of the New Jersey Presidents' Council for the July 24, 1995
Meeting Concerning Action Regarding Five New Degree Programs in Engineering at
Rowan College of New Jersey

WHEREAS, Section 8.b. of the Higher Education Restructuring Act of 1994 gives the Presidents' Council the responsibility to "review and make recommendations to the [C]ommission [on Higher Education] concerning proposals for new programs that exceed the programmatic mission of an institution or that change the programmatic mission of an institution"; and

WHEREAS, Section 8.c. of the Higher Education Restructuring Act of 1994 gives the Presidents' Council the responsibility to "review and comment on proposals for new programs that demand significant added resources or raise significant issues of duplication but do not exceed the programmatic mission of the institution or require a change in the programmatic mission," and this statutory section goes on to state that "if the council determines that a proposed new program is unduly expensive or unduly duplicative, the council shall refer that proposal to the commission for review; however, unless the commission disapproves of that program within 60 days of its referral, the program shall be deemed approved"; and

WHEREAS, Section 8.1. of the Bylaws of the Presidents' Council (adopted December 5, 1994) authorizes the Executive Board of the Presidents' Council to perform the duties of the Presidents' Council and to act on matters on behalf of the Presidents' Council in the interim between meetings of the Presidents' Council; and

WHEREAS, on December 5, 1994 the Presidents' Council ratified the Executive Board's November 15, 1994 approval of the New Degree Program Review Process to discharge the above-referenced statutory responsibilities of the Presidents' Council; and

WHEREAS, Rowan College of New Jersey has submitted the following proposed new degree programs to the Presidents' Council for review:

Bachelor of Science in Chemical Engineering

Bachelor of Science in Civil Engineering

Bachelor of Science in Electrical Engineering

Bachelor of Science in Mechanical Engineering

Master of Science in Engineering

AND WHEREAS, the New Program Review Committee of the Presidents' Council has determined that all of the above-referenced new degree programs have complied with all applicable procedures under the New Degree Program Review Process; and

WHEREAS, the New Program Review Committee of the Presidents' Council has determined that none of the above-referenced proposed new degree programs exceed or change the programmatic mission of the institution concerned; and

WHEREAS, the New Program Review Committee of the Presidents' Council has determined that none of the proposed new degree programs are unduly expensive or unduly duplicative;

THEREFORE, BE IT RESOLVED that, upon the recommendation of the New Program Review Committee of the Presidents' Council, the Executive Board of the Presidents' Council, acting on behalf of the Presidents' Council, has determined that the above-referenced proposed new degree programs do not need to be referred for further action to the Commission of Higher Education under the terms of the Higher Education Restructuring Act of 1994;

AND MAY IT BE FURTHER RESOLVED, that the Presidents' Council wishes Rowan College of New Jersey well in the implementation of these programs.

Approved by the Executive Board
July 24, 1995