

MEETING OF THE COUNCIL OF TRUSTEES
CALIFORNIA UNIVERSITY OF PENNSYLVANIA
SPECIAL MEETING

January 9, 2017

The Council of Trustees at California University of Pennsylvania held a Special Meeting via telephone conference call on Monday, in the President's Office Conference Room. The meeting was called to order at 8:36 a.m.

RECORDING ATTENDANCE

The following Council members participated:

Present: Mr. Larry Maggi, Mrs. Robin Betza, Mrs. Michele Mandell, Ms. Sarah Cassin, Mr. Sean Logue, and Ms. Claudia Pehowic.

Absent: Mr. James Davis, Ms. Annette D. Ganassi, Mr. Robert Miner, Mr. Thomas Uram, and Mr. Aaron Walton were unable to participate.

The following were also in attendance: Mrs. Geraldine Jones, University President; Dr. Bruce Barnhart, Provost and Vice President for Academic Affairs; Mr. Robert Thorn, Vice President for Administration and Finance; Dr. Nancy Pinardi, Vice President for Student Affairs; Mrs. Fawn Petrosky, Assistant Vice President for Finance; Ms. Christine Kindl, Associate Vice President for Communication & Public Relations; Nancy Skobel, SCUPA President; Kelly Moran, Chief of Staff to University President; and Joy Folmar, Administrative Assistant.

PURPOSE OF SPECIAL MEETING

President Jones recommended to the Council of Trustees of California University of Pennsylvania to consider one new academic program: Doctorate of Criminal Justice. As per the Sunshine Law requirement, notice of this special meeting was advertised in the local newspaper.

PUBLIC COMMENTS - None

Approval of New Program: Doctorate of Criminal Justice

President Jones

President Jones gave a brief description of this degree. This program is designed to meet the career enhancement needs of a variety of criminal justice fields within the Commonwealth and around the nation. This is a career-oriented graduate degree which leans heavily toward analytical skills and policy implementation. software. This program focuses on business, industry and government need for professionals trained in advanced math and big data analytics. It is a cohort-based 42-credit degree. The 30-credit core will include some of the most needed contemporary topics for criminal justice in the country. Six credit hours will be offered in relevant research methods courses that are needed by criminal justice

leaders: 1) how to interpret, assess, and use data and results of empirical research in the real world; and 2) how to undertake legal research in regards to case law covering operational and training aspects of criminal justice. A comprehensive exam will be required, which covers the core courses and the research methods, before the students move to doctoral candidacy and complete their capstone experiences. A professional, theory-driven, applied criminal justice portfolio will also be required.

A motion was made by Ms. Betza, and seconded by Ms. Pehowic, that the Council of Trustees at California University of Pennsylvania approve the Doctorate of Criminal Justice and move forward to the Board of Governors of the State System of Higher Education for final approval. A roll call vote was then taken.

Yeas: Mr. Larry Maggi, Mrs. Robin Betza, Mrs. Michele Mandell, Ms. Sarah Cassin, Mr. Sean Logue, and Ms. Claudia Pehowic

Nays: None

Adjournment

There being no further business to discuss, Mr. Maggi made a motion, which was seconded by Ms. Mandell, to adjourn the meeting at 8:48 a.m.