

## Connecticut State University System

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BR 08-67

## RESOLUTION CONCERNING CONTINUATION OF OFF-CAMPUS PROGRAM APPROVALS to offer MASTER OF SCIENCE IN EDUCATIONAL LEADERSHIP AND MASTER OF SCIENCE IN READING AND LANGUAGE ARTS IN JAMAICA

by
CENTRAL CONNECTICUT STATE UNIVERSITY

December 11, 2008

- WHERAS, Board Resolution #94-103 authorizes any of the CSUS universities to establish credit or non-credit instructional programs primarily for foreign students at overseas sites operated in partnership with foreign institutions or individuals, and authorizes the Presidents of the CSUS university to establish contracts in accordance with the provisions developed to implement the resolution, and
- WHERAS, The university currently offers the above Master of Science degree programs with license and accreditation by the Department of Higher Education and institutional accreditation, including the offering of the two masters programs in Additional Instructional Locations, by the New England Association of Schools and Colleges, and
- WHERAS, Through various Board of Trustees authorizations including BR#00-26, the university has offered its MS in Educational Leadership since 1998 and its MS in Reading and Language Arts since 2004 at Sam Sharpe Teachers College in Jamaica, and
- WHERAS, Through coordination with Sam Sharpe Teachers College, the university expanded the offerings Educational Leadership in 2002 and Reading and Language Arts in 2004, at Mico University College in Kingston, and
- WHERAS, The university has submitted positive reports on the educational functioning and fiscal condition of the above program and has provided evidence for the maintenance of the standards of the university programs, presented a plan for assessing the quality of these off-campus programs, provided evidence of continued demand, and has provided continued assurances that the university retains sole and direct responsibility for the academic elements for which it offers credits under these programs, and
- WHERAS, A contract has been negotiated to extend the delivery of the MS in Educational Leadership program at Sam Sharpe Teachers College through December 31, 2008, and a new contract is being negotiated to become effective on January 1, 2009, and

- WHERAS, Additional contracts have been negotiated with both institutions in Jamaica to continue the offering of the programs through August 31, 2010, therefore be it
- RESOLVED, That Board of Trustees approves, retroactively, the modified Contract between Sam Sharpe Teachers College and Central Connecticut State University to end on December 31, 2008, and be it further
- RESOLVED, That Board of Trustees for the Connecticut State University authorizes the university to enter into contracts with Sam Sharpe Teachers College and Mico University College to continue offering the degree programs in this resolution under the provisions of BR#94-103, state statutes and NEASC regional accreditation requirements for Off Campus Programming at Additional Instructional Locations for a period ending on August 31, 2010, at which time the university can petition the Board of Trustees authorization for continuation of the offerings, and be it further
- RESOLVED, That the university submits to the Academic Affairs Committee of the Board of Trustees necessary reports and documentation, as per attached guidelines, by that Committee, on a yearly basis at its September meeting, or as needed in anticipation of reauthorization of these off-campus program offerings.

A Certified True Copy:

David G. Carter, Sr., Chancellor