



P.O. Box 2008, New Britain, Connecticut 06050 (203) 827-7700

RESOLUTION

repealing

OUTDATED RESOLUTIONS

March 8, 1991

That the following out-dated resolutions are hereby RESOLVED, repealed:

- (1) Resolution concerning Consortium CCSU and State Technical Colleges, March 10, 1972 (SCR#72-6); and
- (2) Resolution concerning Agreement Between the Boards of Trustees of the Connecticut State Colleges and the University of Connecticut on Masters and Certificate Programs, May 22, 1981 (BR#81-72).

A Certified True Copy

President





STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

1280 ASYLUM AVENUE

HARTFORD, CONNECTICUT 06105

RESOLUTION

concerning

CONSORTIUM - CCSC and STATE TECHNICAL COLLEGES

March 10, 1972

- WHEREAS, the Board of Trustees for the State Colleges is required to "...administer the state colleges...." (Section 10-109b of the General Statutes); and
- WHEREAS, the Industrial Technology Program offered at Central Connecticut State College is a program in which students of the State Technical College system have considerable interest; and
- WHEREAS, related programs in both the Technical College system and Central are compatible; and
- WHEREAS, the Board of Trustees for the Technical Colleges has approved a resolution authorizing a cooperative program with Central; be it hereby
- RESOLVED, that the Board of Trustees for the State Colleges authorizes the establishment of a consortium between Central Connecticut State College and the Connecticut Technical Colleges which would permit the sharing of laboratory facilities and professional personnel as needed in the preparation of College Industrial Technology majors and Associate Degree candidates in the Connecticut State Technical Colleges as reflected in the attached correspondence.



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

AGREEMENT BETWEEN THE BOARDS OF TRUSTEES

of the

CONNECTICUT STATE COLLEGES

and the

UNIVERSITY OF CONNECTICUT

on

MASTERS AND CERTIFICATE PROGRAMS

May 22, 1981

WHEREAS, Representatives of the Boards of Trustees of the Connecticut State Colleges and the University of Connecticut have met in their Coordinating Council and have discussed the appropriate division of functions between the systems in the presentation of Masters' degrees and 6th Year Certificates, and

WHEREAS, It is the wish of the two Boards to avoid unnecessary duplication of effort and to provide a sound basis for future planning in Masters and Sixth Year level programs, therefore be it

RESOLVED, That the attached agreement on Masters and Certificate Programs is approved and adopted on behalf of the Connecticut State College System and, provided the Board of Trustees for the University of Connecticut concurs, may be issued and publicized by the Coordinating Council.

A Certified True Copy:

Vames A. Frost

Executive Director

AGREEMENT

ON

MASTERS AND CERTIFICATE PROGRAMS

BETWEEN

BOARD OF TRUSTEES FOR THE UNIVERSITY OF CONNECTICUT AND THE
BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES

- The agreement which follows identifies a division of effort in Masters degrees and Sixth-Year Certificates to be offered by the University and by the State Colleges. The agreement will be effective after adoption by both Boards of Trustees for a period of three years and shall automatically lapse at the end of that time.
- 2. The intent of this agreement is to provide an effective basis for planning and allocation of resources. It is the meaning of this agreement that neither party shall object to or oppose the introduction by the other of Masters degrees and Sixth-Year Certificates which are not herein specifically assigned to one or the other.
- 3. The University agrees not to introduce Masters level degrees or Sixth-Year Certificates in Library Science or Industrial Technology.
- 4. The University agrees not to offer Masters and Sixth-Year Certificate programs on its regional campuses except as these were offered during the 1980-81 academic year. But it is recognized that graduate courses that are a part of Masters and Sixth-Year Certificate programs offered at Storrs will continue to be offered at regional campuses as the needs arise.
- 5. During the period of this agreement the State Colleges promise not to offer the following Masters degrees with the understanding that this agreement is subject to the qualifications noted in relation to specific fields:

Masters Field of Study

Qualification

- 5.1 Agricultural Economics
- 5.2 Animal Industries
- 5.3 Bio-behavioral Science

The State Colleges offer M.A. and M.S. programs in Biology with all the normal sub-areas including genetics but will not develop Masters programs in "Bio-behavioral Science."

5.4 Design and Resource Management

On the basis of the description on page 124 of the 1980-81 UConn Graduate Catalog, the State Colleges understand this program to be confined to the areas of "Clothing and Textiles" and "Interior Design" at the University and it is in these areas that the State Colleges agree not to offer Masters degrees.

- 5.5 Aerospace Engineering
- 5.6 Chemical Engineering

5.7 Civil Engineering

5.7.1 Applied Mechanics

The State Colleges pledge not to introduce new Masters programs in "Applied Mechanics" as that program is defined on page 56 of the 1980-81 UConn Graduate Catalog although some of the topics listed on page 56 such as wave propagation, elasticity, vibrations, and others are topics included in existing State College M.S. programs in physical science disciplines. These existing programs will continue and the State Colleges reserve the right to introduce new Masters programs in physical sciences although there are no present plans to do so.

5.7.2 Environmental Engineering

This discipline is described on page 179 of the 1980-81 UConn Graduate Catalog as designed "to develop basic ecological understanding and thus improve techniques for controlling the air and water resources or for otherwise modifying and maintaining the environment..." State Colleges already have masters programs with the same objectives although they are not and will not be called "engineering" programs. Ecology, Environmental Science, Environmental Management and Control, and Environmental Health are appropriate areas for State College Masters programs.

5.7.3 Fluid Dynamics5.7.4 Structural Engineering

5.8 Electrical Engineering

The State Colleges do not plan to introduce Masters programs in Electrical Engineering, but must express qualifications about the phrases used by the University to describe subfields of this general field. Certain aspects of "control and communication systems" and "electronics" may well be covered in other disciplines which the State Colleges do offer or may appropriately offer in the future.

5.9 Mechanical Engineering

The State Colleges agree not to introduce Masters programs in Mechanical Engineering, but repeat the same qualification regarding the subfield "applied mechanics" which was stated in item 5.7.1 above. The 1980-81 UConn Graduate Catalog contains no clear description of the subfield "manufacturing," and therefore the State Colleges make no commitment regarding this subfield.

5.10 Metallurgy5.11 Ocean Engineering

5.12 Latin

- 5.13 Pathobiology
- 5.14 Pharmaceutical Science
- 5.15 Dental Science M. Dental Science
- 5.16 Biological Engineering
- 5.17 Natural Resources Conservation

The State Colleges agree not to offer a program with the specific title "Natural Resources Conservation," but it is recognized by both parties that the subject of conservation of natural resources will be dealt with in such State College programs as biology, environmental sciences, and environmental earth sciences.

5.18 Nutritional Sciences

The State Colleges will not introduce Masters programs in Nutritional Sciences. But it is recognized that existing State College Masters programs include content in biochemistry, physiology and genetics.

5.19 Plant Sciences

The State Colleges agree not to offer programs with the specific titles "Plant Science" or "Agronomy." But it is understood that existir State College M.A. and M.S. programs in biolog can appropriately include content in botany areas.

5.20 Geology and Geophysics

The State Colleges at present offer Masters degrees in "Oceanography and Limnology,"
"Earth Science," and "Environmental Earth Science." These are recognized by both parties as appropriate State College activities.

- 6. The State Colleges agree not to offer either the MBA degree in the business administration field or the MPA degree in public administration. It is recognized by both parties, however, that the State Colleges are already engaged or will engage in Masters level programs in business and industrial administration as well as in management of public and non-profit agencies.
- 7. It is contemplated this agreement will be reviewed by both parties prior to the end of the three-year period and that a good faith effort will be made to negotiate a new agreement covering a changing group of degree programs for the purpose of enhancing planning efforts and efficient use of resources by both systems.