

**New College Institute
Academic Affairs Committee Minutes
October 23, 2008**

Attendance:

Senator Robert Hurt, Delegate Don Merricks, Senator Roscoe Reynolds and Mr. Rob Spilman. Dr. Eugene Trani participated electronically.

Also present were **Dr. Barry M. Dorsey**, NCI Executive Director; **Mr. Charles Guthridge**, Public Affairs Consultant; **Mr. Charles Toothman**, NCI Fiscal and Human Resources Administrator; and **Ms. Melanie Ingram**, NCI Administrative Assistant.

Call to Order and Welcome

Dr. Barry Dorsey welcomed the members and called the meeting to order.

Roll Call and Approval of Minutes

Ms. Ingram called the roll and announced that a quorum was present.

On motion by Senator Reynolds, seconded by Senator Hurt, the minutes of the July 24, 2008 meeting were approved.

Review of the Cost of Current Degree Programs

Dr. Dorsey announced that NCI has eight partnership institutions (seven are public and one is private). He reviewed a spreadsheet containing information on the cost of NCI's current degree programs. Currently, we have 12 degree programs in place. Two additional programs will begin in Spring Semester 2009 -- a Bachelors of Science in Early Childhood Education from Norfolk State University and a Masters in Counseling from Old Dominion University.

Review of Potential Degree Programs to be Added in 2009 – 10

Dr. Dorsey announced that four additional programs may be added in 2009 – 10, depending on their cost and the effect of state budget reductions. They are a Bachelor of Science in Clinical Laboratory Sciences from VCU, a Master of Social Work from Norfolk State University a Graduate Program in Nursing from Radford University, and a bachelor's in Accounting. Discussions are underway with VCU for the CLS program and with Norfolk State for the Masters in Social Work. Dr. Dorsey is delaying action on the other two programs until further information is received regarding state budget reductions.

Adjournment

The meeting adjourned at 11:07 a.m.