

Faculty Committee on Extended Learning
March 18, 2015
3:15 p.m. – 5:00 p.m.
Executive Conference Room, Bookstore Complex

AGENDA

1. **Welcome by Chair** (5 min)
Luiz Mendes
2. **Approve February 2014 Minutes** (5 min)
Luiz Mendes
3. **Chair's update and announcements** (10 min)
Luiz Mendes
4. **Review of Audit Findings** (35 min)
Joyce Feucht-Haviar & John Binkley
5. **Updates on Options matters** (30 min)
Jennifer Kalfsbeek & John Binkley
 - MA in Education with Games and Sims and TESL
 - THRM (Tourism, Hospitality & Recreation Management + Hospitality Management option)
 - MA in Education Administration – Higher Ed option
6. **Update on New Program Concepts** (10 min)
Jennifer Kalfsbeek
 - MS in Finance
7. **New step in pilot program conversation** (10 min)
John Binkley

Total: 105 minutes