

Faculty Committee on Extended Learning
February 17, 2016
3:15 p.m. – 5:00 p.m.

Minutes

Committee members present: Ahmed Alwan, Alexander Alekseenko, Ray Calnan, Rick Covington, Joyce Feucht-Haviar, Gary Katz, Virginia Kennedy, Joo Kim, Luiz Mendez, Scott Sturgeon, Thelma Vickroy

Required quorum present

Committee members absent: Santosh Khadka, Theresa White (excused)

Guests: John Binkley, Lauren Carris, Karen Pak

Call to Order

Committee Chair, Virginia Kennedy, called the meeting to order at 3:15 pm. The meeting was held in the Executive Conference Room in the Bookstore Complex.

Old Business

Approval of November 18, 2015 Minutes by Committee Members

The draft minutes from the November meeting were reviewed by the committee. Virginia Kennedy asked if there were any questions or comments concerning the draft minutes.

No corrections or updates were requested.

Board Action: Thelma Vickroy moved to approve the minutes. Chair asked for a vote on the motion. The committee unanimously approved.

New Business

Introduction of New Committee Members and New Tseng College Staff Members

Karen Pak, Executive Director of Business Operations and Finance, introduced herself to the committee.

New committee members, Ahmed Alwan and Luiz Mendes, both from the Library introduced themselves to the committee.

Discussion of the Evolution of Urban Communities Regionally and around the Globe, and the Role of CSUN in the Urban Evolution of Greater LA

Joyce Feucht-Haviar, Dean of the Tseng College lead a discussion with the group about the new urban reality, and how people will live, work and teach with new technology. This discussion was based off of some articles that were distributed digitally to the committee prior to the meeting.

Discussion about the Growing Role of Universities in Regional Economic Development

Joyce Feucht-Haviar, Dean of the Tseng College transitioned the discussion to the role of Higher Education in helping the workforce and economy and rethinking the role of Higher Education in economic development.

A short video by Julia Potter, Director of External Relations for the Tseng College discussing the University Economic Development Association and their upcoming annual summit was shown to the committee. Joyce Feucht-Haviar asked the committee to consider sending representatives to the 2017 Summit in Long Beach, as well as UPCEA in April, 2016 in San Diego.

A comprehensive list of all links and documents discussed will be emailed out to the committee following the meeting.

Update on Approvals and New Program Conversations

John Binkley, Associate Dean of the Tseng College gave a brief update on where programs and pilot conversions are in the approval, review and conversion processes. John Binkley explained that new programs cannot be sent out without preapproval for inclusion on the Academic Master Plan, which the Board of Trustees will be voting on in March.

Adjournment

Having no further business to discuss, Virginia Kennedy adjourned the meeting at 5:00 p.m.

Prepared by David Matheke