

Faculty Committee on Extended Learning
March 16, 2016
3:15 p.m. – 5:00 p.m.

Minutes

Committee members present: Ray Calnan, Rick Covington, Gary Katz, Virginia Kennedy, Santosh Khadka, Luiz Mendez, Scott Sturgeon, Thelma Vickroy

Required quorum present

Committee members absent: Joo Kim (excused), Alexander Alekseenko, Ahmed Alwan,

Guests: John Binkley, Lauren Carris, Karen Pak

Call to Order

Committee Chair, Virginia Kennedy, called the meeting to order at 3:18 pm. The meeting was held in the Executive Conference Room in the Bookstore Complex.

Old Business

Approval of February 17, 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.

Gary Katz moved to approve. Luiz Mendes seconded. The committee unanimously approved.

Board Action:

New Business

Virginia Kennedy made an announcement that the April 13 meeting may be cancelled, pending resolution of the Faculty Strike. If the April meeting is cancelled, the optional May meeting will take place.

Updated Org Charts and Introduction of New Tseng College Staff

John Binkley, associate dean of the Tseng College went over all of the updated organizational charts and new hires made within the Tseng College since the faculty

committee orientation book was published in September 2015. Copies of the updated org charts were distributed to the committee.

Joyce Feucht-Haviar, dean of the Tseng College explained the newly created position of Facilities Manager and the need for this position as we prepare to move into the new building.

Faculty Senate Website

Virginia led a tour of both the Faculty Senate Website and the Faculty Committee on Extended Learning Websites. There was discussion about updating and expanding the Charge as well as adding more resources to the faculty committee on extended learning website, such as articles that are distributed and discussed at committee meetings; a link back to the Tseng College website; Faculty Senate Committee on Extended Learning Working Guide; Executive Order 1099; The Faculty Committee Orientation Book. The Working Guide document and links to both websites will be sent out to the committee.

Graduate Education Task Force Update

John Binkley, associate dean of the Tseng College gave a brief update on the Graduate Education Task Force. It has been broken out into three groups: Recruitment and Admission to Programs; Program Design and Student Support; Program Outcomes.

The recruitment and admission to programs group is working on evaluating student recruiting activities.

The program design and student support group is considering the impact of WASC on student education. How is accreditation going to affect the curriculum? What is the campus doing in terms of retention? The campus tends to focus on undergraduates.

The programs outcomes group is working to identify key data elements related to graduate and international student success.

Adjournment

Having no further business to discuss, Virginia Kennedy adjourned the meeting at 5:05 p.m.

Prepared by David Matheke