

Faculty Committee on Extended Learning
October 19, 2016
3:15 p.m. – 5:00 p.m.

Minutes

Committee members present: Ahmed Alwan, Chris Bolsmann, Ray Calnan, Joyce Feucht-Haviar, Santosh Kadkha, Gary Katz, Joo Kim, Luiz Mendes, Carol Shubin, Scott Sturgeon

Required quorum present

Committee members absent: Virginia Kennedy (excused), Li Liu (excused), Theresa White (excused)

Guests: Karen Pak, Linda Moody, John Binkley

Call to Order

Interim Committee Chair, Luiz Mendes, called the meeting to order at 3:18pm. The meeting was held in Room 101 in the Extended University Commons.

Old Business

Approval of May 18, 2016 Minutes by Committee Members

The draft minutes from the May meeting were reviewed by the committee. Luiz Mendes asked if there were any questions or comments concerning the draft minutes. Luiz requested the correction of the spelling of his name. No other corrections were suggested.

Board Action: Ahmed Alwan motioned to approve the minutes. Ray Calnan seconded. Committee unanimously approved the minutes.

New Business

Review of Committee Charge

Luiz Mendes reviewed the current charge with the committee. There were several suggestions to shorten the charge. Luiz will revise the charge based on suggestions by the committee members and share with the committee and the Senate Office.

Gary Katz suggested removing “Responsibilities of the...” and replace with, “The committee will review and provide feedback...” Carol Shubin suggested clarifying “international education in the colleges...” Ray Calnan suggested dropping everything after, “...issues specific to self-support.” And add...”CSUN self-support programs offered through the Tseng College.”

Faculty Committee on ExL Draft Resolution Requested by CSUN Faculty Senate for each Senate Committee

Luiz Mendes explained the request by the Faculty Senate Office for each committee to draft a Resolution for the committee to be uploaded to the Faculty Senate Box. The draft resolution was presented to the committee for feedback.

Ray Calnan moved to make the suggested corrections. Scott Sturgeon seconded. The committee unanimously approved. Luiz Mendes will make the edits and submit to the box.

Update on Approvals

John Binkley, associate dean for the Tseng College provided an update on Program Approvals.

BA Liberal Studies (Degree Completion): CO is looking for measurable Student Learning Outcomes at the undergraduate level. These were developed from the Program Learning Outcomes. CO sent back for revision because they were too "assignment based" They are being reworked, then Provost will approve and will be sent off to CO again for approval.

MS in Real Estate: Has been approved through Graduate Studies here on campus. Document is being updated based on feedback and will be sent off to CO in the next month.

MS in Assistive Technology: will be at GSC for review next month. Engineering has decided to put it forward to the CO as a new program and not a Pilot Conversion.

Reaching International Markets – CSUN's New Approach for Working with Recruitment Services Providers

Joyce Feucht-Haviar, dean of the Tseng College shared a series of documents related to the best practices for commission payment to international recruiting services providers. These documents were shared for informational purposes.

Basic Principles of Online Degree & Credit Certificate Programs at CSUN Discussion

Joyce Feucht-Haviar, dean of the Tseng College discussed the Basic Principles of Online Degree & Credit Certificate Programs at CSUN document. This document is included in the 2016/17 Overview Book. She discussed the advantages of this approach to online course development in relation to on-time graduation and first-time test pass rates.

Adjournment

Having no further business to discuss, Luiz Mendes adjourned the meeting at 4:43pm.

Prepared by David Matheke