

Faculty Committee on Extended Learning
February 22, 2017
3:15 p.m. – 5:00 p.m.

Minutes

Committee members present: *Chris Bolsmann, Ray Calnan, Joyce Feucht-Haviar, Li Liu, Gary Katz, Virginia Kennedy, Carol Shubin, Scott Sturgeon*

Required quorum not present

Committee members absent: *Ahmed Alwan (excused), Santosh Khadka, Joo Kim (excused), Luiz Mendes (excused), Theresa White*

Guests: *Linda Moody, Karen Pak*

Call to Order

Committee Chair, Virginia Kennedy, called the meeting to order at 3:23pm. The meeting was held in Room 375 in the Extended University Commons.

Old Business

Approval of November 30, 2016 Minutes by Committee Members

Required quorum not present, corrections and approval of the November minutes will be done via email over the next two days.

Board Action: None.

New Business

Update on Program Development Projects Underway for Spring 2017. Linda Moody, assistant dean for program development for the Tseng College gave a brief update about the Program Development Meetings that are scheduled for Spring 2017, as well as potential ideas for new programs that will be entering the initial discussion phase. Linda also discussed where programs are in the approval process. A link to the e-brochure library will be sent out to the committee.

Proposal for New Award for Distinguished CSUN Graduates Who Earn Their Degrees as Midcareer Students. Joyce Feucht-Haviar, dean of the Tseng College shared the draft document and talked about a new award that the Tseng College is developing that would recognize midcareer students that are returning to complete an undergraduate or graduate degree after needing to leave school for a significant amount of time.

CSUN Current Practices for Online Courses and Programs. Joyce Feucht-Haviar, dean of the Tseng College reviewed an updated version of a document shared early about CSUN Current Practices for Online Courses and Programs. The document was originally shared last semester, but has been updated as of January 2017. This document includes 2 attachments: Commission on Online Education recommendations on campus policies related to online education; and CSUN Current Practices for Development, Offering and Support of Online Courses and Programs.

CSUN Academic Affairs Three-Year College Plans. Joyce Feucht-Haviar talked with the committee about the current Academic Affairs Three Year Plan process that is currently underway. Each college does this process differently. The plan for the Tseng College needed to be modified to better fit our work and was shared by Joyce with the committee. Once a more complete version of the Tseng College Three Year plan is completed it will be shared with the committee via email.

Adjournment

Having no further business to discuss, Virginia Kennedy adjourned the meeting at 4:39pm

Prepared by Rain Matheke