

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

Minutes

Committee members present: Ahmed Alwan, Ray Calnan, Joyce Feucht-Haviar, Gary Katz, Virginia Kennedy, Li Liu, Luiz Mendes

Required quorum not present

Committee members absent: Chris Bolsmann (excused), Santosh Khadka, Joo Kim, Carol Shubin (excused), Scott Sturgeon (excused), Theresa White (excused)

Guests: Linda Moody, John Reveles, Leigh Stenberg, Stepan Mekhitarian (LAUSD)

Call to Order

Committee Chair, Virginia Kennedy, called the meeting to order at 3:24pm. The meeting was held in Room 375 in the Extended University Commons.

Old Business

Approval of February 22, 2017 Minutes by Committee Members.

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

Board Action: None.

New Business

New Program Proposal – Blended Learning Leadership.

Linda Moody, assistant dean for program development for the Tseng College briefly reviewed the CSUN Certificate Policy with the committee. This document was shared with the committee prior to the meeting.

John Reveles and Leigh Stenberg from the Michael D. Eisner College of Education, along with Stepan Mekhitarian from LAUSD North West Division presented a new 10 CEU/100 Hour Non-Credit Certificate in Advanced Professional Development in Blended Learning. The proposal document was shared with the committee prior to the meeting. John, Leigh, and Stepan walked the committee through the document as well as provided some background and context to the need for Blended Learning and Blended Learning implementation. The purpose of this certificate program is to train teachers in school districts to become teaching leaders in the area of Blended Learning. This program model is interdisciplinary and can be applied to any and all subjects, to optimize their use of technology in learning. This program is being developed in

collaboration with the LAUSD North West Division, but if funding is approved, the hope is to share this program with the Chancellor's Office (CO) in three years. The committee asked questions and made some recommendations for clarifying qualifications for admission to the program, such as number of years of required experience, and as such adapting some of the courses. There was also a suggestion to focus this certificate on leadership, with the option to add another certificate for those who are interested in learning about blending learning.

Discussion of the Tseng College Three-Year Plan.

Joyce Feucht-Haviar, dean of the Tseng College shared the draft version of the Tseng College Three-Year Plan for Academic Affairs that was sent to Academic Affairs on March 10, 2017. She explained the process and context for the Provost requiring the Three-Year Plans. She briefly walked the committee through the documents and fielded questions from the committee. The idea was presented for the Tseng College and even the Faculty Committee on Extended Learning to post information and guidelines for developing new certificate programs, or making changes to existing programs to help smooth out the process and encourage more faculty to pursue developing new program proposals.

Committee for 2017/2018 Terms Ending and New Chair.

Virginia Kennedy discussed committee member terms that are ending this year.

Adjournment

Having no further business to discuss, Virginia Kennedy adjourned the meeting at 5:07pm

Prepared by Rain Matheke