

California State University Northridge

CSUN Faculty Senate Standing Committee on Extended Learning

Wednesday, October 18, 2017
3:15 p.m. – 5:00 p.m. in room 375, Extended University Commons

AGENDA

1. **Welcome by Committee Chair** (5 mins) *Ray Calnan*
2. **CSUN Faculty Senate Action Concerning EO1100 (revised) and EO1110**
<https://www.csun.edu/eo1100/> (10 mins) *Ray Calnan*

At the September 28th CSUN Faculty Senate meeting, the senate passed the following motion:

"The Faculty Senate of CSU Northridge and its Standing Committees will not participate in the implementation of Executive Order 1100 (revised) and Executive Order 1110."

The motion will be reconsidered at the next senate meeting. The EXL committee should vote to determine if the Chair should support this motion.

3. **Proposal for a New CSUN Certificate in Advance Professional Development**
http://www.csun.edu/~exlinfo/policies/III_A.pdf: **Blended Learning Leadership**
(40 mins) (*Time certain 3:30pm*) *John Binkley (facilitating)*

CSUN Faculty/Staff for the Michael D. Eisner College of Education presenting the program proposal:

Joshua Einhorn-Martinez, Grants Officer

Leigh Stenberg, Director of Development

Tae Chang, Professor, Elementary Education

Ellen Edeburn, Assistant Professor, Educational Leadership and Policy Studies

4. **Faculty Committee on Extended Learning Draft Resolution** (20 mins) *Ray Calnan*

Special Topics: Overview and Discussion – Time Permitting

5. **More on SARA and State Authorization for CSUN Online Degree Programs**
(20 mins) *Joyce Feucht-Haviar and John Binkley*
6. **CSUN's Work with Al Buraimi University College (BUC) in Oman** (20 minutes)
http://www.buc.edu.om/en/pages/buc_vision_mission.aspx
Joyce Feucht-Haviar