Faculty Committee on Extended Learning February 21, 2018 3:15 p.m. – 5:00 p.m.

<u>Minutes</u>

Committee members present: Ray Calnan, Chris Bolsmann, Virginia Kennedy, Vicky Yu, Li Liu, Gary Katz, Luiz Mendes,

Required quorum not present

Committee members absent: Theresa White (excused), Santosh Khadka (excused), Robert St. Pierre (excused – awaiting replacement from AMC), Ahmed Alwan, Carol Shubin

Guests: Linda Moody, Karen Pak, Julia Potter, Vanessa Andrade

Call to Order

Committee Chair, Ray Calnan, called the meeting to order at 3:17pm. The meeting was held in Room 375 in the Extended University Commons.

Old Business

Approval of November 15, 2017 Minutes by Committee Members

Since the required quorum was not present, the call for edits and approvals will be done via email in the week ahead.

Board Action: No action taken.

New Business

Program Approval Timeline Updates

Joyce Feucht-Haviar, Dean of the Tseng College, gave an update on Program Delays, based on a document that was shared with the committee in advance of the meeting. This document provides some history of specific programs in their approval process, showing where delays have happened. Some programs went on hiatus, and therefore needed to be resubmitted, and some are sitting in the Chancellor's Office queue. Every October the CO puts out updated rules and requirements for program approvals. This impacts programs that are sitting because they then have to meet all the new or updated requirements.

Because we are Self-Support, we do market studies before submitting program proposals. This information is generally submitted with the program proposal documents. The CO has recently been sending these back to complete surveys with our own students to gage interest, update or redo the learning goals, and the like. There is also a growing need to respond to the changing needs of work force

development, but it does not seem to be tricking down to the approval process in terms of expediting the time line.

CSU5 Updates

Julia Potter, Director of External Relations for the Tseng College gave an update presentation about the CSU5 beginning with the CSU5 President's video on the website. The CSU5 is now in its fourth year. It is about joining forces and providing a pathway for local businesses. Collaboration between the CSU5 began initiatives, programs, strategic plans, and partnerships such as *Energize LA*, *Propel LA*, *LA P3*, and the *CSU5 ReLAY Institute*. The CSU5 is now in the planning stages for a Transportation Summit in 2018 in Long Beach. The CSU5 hosted the UEDA Annual Summit in October, 2017 in Long Beach. There is also a proposal for a VITA collaboration. There is also some discussions and work beginning with the Mayor's Innovation teams.

There is a full history available on the website. A copy of the Power Point Presentation and a link to the website will be shared with the committee following the meeting to give everyone the opportunity to take a closer look at the various programs and initiatives coming out of the work of the CSU5.

Discussion Topic – Talent and Workforce Development in Greater LA – The New World of Work

Joyce Feucht-Haviar and Julia Potter lead a discussion with the committee about the changing need for workforce and talent development. In urban areas worldwide, the world of work is changing. There is a notion of the university-prepared workforce, there is an increasing need for post-master's work to remain competitive in various fields as we continue to respond and adapt to things like Artificial Intelligence and a global economy. There is a growing expectation that individuals will not only be technically trained, but also able to interact with the community and the environment in which the work is taking place – a growing need for innovation. One of the challenges is how we as a university will respond to these changing needs. People will be increasingly looking to the CSU to help save the diminishing middle class. It is estimated that a minimum of 35% of the work force by 2020 will have to have completely new job skills in order to respond to the changing world of work.

Introduction to the New CSUN Transition Program for International Students
Vanessa Andrade, Associate Director of International Programs and Partnerships for
the Tseng College came to talk to the committee about the new CSUN Transition
Program for International Students. The flyer for this program was shared with the
committee in advance of the meeting. Over the two years, there has been a lot of
collaboration across departments to identify problems related to serving the needs of
our international students. One of the major issues is that these students generally are
not able to arrive to campus until a day or two before their first classes begin. There
have been many changes in the world of international education, whether it be political,
economic, or the like. These conversations led to the formation of a small working
group out of the International Coordinating Council. This group has created a two-week
program prior to the Fall semester to try to help address the issues that have been
identified. Campus housing is securing these international students early housing for
this program that they will remain in through the rest of their time at CSUN. This

program also involves other facilities and departments across campus to help these students get integrated into life at CSUN. This will include mentoring and assistance with research and academic writing and the like. All of our international partners have been informed of this program, which is currently the only program of this nature in the CSU. This program costs \$1000, with an additional cost for housing. The housing cost is currently being worked on, as this is a trial run of this program. The Visa status allows admitted CSUN students to enter the US up to 30 days prior to the start of the program, which is why this program is just two weeks long.

<u>Adjournment</u>

Having no further business to discuss, Ray Calnan adjourned the meeting at 4:55pm.

Prepared by Rain Matheke