

## California State University Northridge

### CSUN Faculty Senate Standing Committee on Extended Learning

*Wednesday, March 28, 2018*

*3:15 p.m. – 5:00 p.m. in room 375, Extended University Commons*

### **AGENDA**

- 1. Welcome by Committee Chair** (5 mins)  
*Virginia Kennedy*
- 2. Approval of February 2018 Minutes** (10 mins)  
*Virginia Kennedy*
- 3. EO 1099 Revisions Update** (30 mins)  
*John Binkley*
- 4. Solution Design Certificate Proposal** (30 mins) *\*time certain 4:00pm*  
*Sami Maalouf, Lois Shelton, Joe Bautista*