California State University Northridge

CSUN Faculty Senate Standing Committee on Extended Learning

Wednesday, April 18, 2018 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. Approval of March 2018 Minutes (10 mins) Ray Calnan
- **3. Review of the Mission of the Committee** (10 mins) *Ray Calnan*
- 4. Proposal for a new CSUN Certificate in Advanced Professional Development: Leadership in an Age of Disruption (30 mins) *time certain 3:45 pm Linda Moody
- 5. The CSUN Certificate Programs Faculty Senate Policy (30 mins) Ray Calnan and John Binkley
- 6. Report on the MS in Tourism, Hospitality and Recreation Management (College of Health and Human Development) (20 mins) John Binkley