

Faculty Committee on Extended Learning

April 18, 2018

3:15 p.m. – 5:00 p.m.

Minutes

Committee members present: *Ray Calnan, Ahmed Alwan, Virginia Kennedy, Vickie Yu, Li Liu, Chris Bolsmann, Luiz Mendes*

Committee members absent: *Gary Katz, Santosh Khadka, Carol Shubin, Robert St. Pierre, Theresa White*

Guests: *Joyce Feucht-Haviar, John Binkley, Karen Pak, Linda Moody, Alan Glassman*

Call to Order

Ray Calnan called the meeting to order at 3:19 pm. The meeting was held in Room 375 in the Extended University Commons.

Old Business

Approval of March 28, 2018 Minutes by Committee Members
The Committee looked at the Minutes. Quorum not met. The Committee will vote online.

New Business

Elections

Ray Calnan spoke of the Elections for the 2018/2019 Faculty Committee on Extended Learning Chair. Nothing pressing at the moment, so the Committee will most likely not meet for the May Meeting. Nominations will be taken in the online form. Nominees can be suggested.

Mission

The Committee read and discussed the mission of the Faculty Committee on Extended Learning.

Luis Mendes, from the University Library, discussed his experience as Chair of the Faculty Committee on Extended Learning. When he was the chair, in the final report the charge mentioned that there is no way to change the charge of the committee. Change requires editing the bylaws. The senate is willing to work with the committee to expand the mission and work with Adam. Then it can be added to the page. Luis Mendes could send that to Ray Calnan. There is a box folder with a document of the committee faculty senate resolution. Ray Calnan could invoke that.

Joyce Feucht-Haviar, Dean of Tseng College, asked how self-support would be indicated.

A broader committee mission statement can be created. It would not change the charge. The Senate could work with the committee on the broader committee statement. The information is in last year's report.

Proposal for a new CSUN Certificate in Advanced Professional Development: Leadership in an Age of Disruption

Linda Moody, Assistant Dean of Program Development in Tseng College, introduced Alan Glassman. Joyce Feucht-Haviar gave an introduction of the Certificate and how it was created as a way to help Veterans. Organizations wanted to change how public sector and private sector on how to teach skills on how to learn the skills of leadership. Alan Glassman met with the COO and discussed this certificate proposal. He discussed the program and the era of predictability.

Alan gave a brief summary of the environment and the rate of change. Alan spoke of the organization life cycle, the change lever in organizations. Also, how the organizations are for the future have been looked at and how the disruptions affect that. There is a discussion of the workforce, the variety of ages, and how each generation comes with its own set of values. Also discussed is the notion of who are you in the world, the moral compass and what does it tell you, and how you approach conflict. Instrumentation teaches you how to evaluate yourself. Technical areas is then focused on in this course. Courses are designed to be student centered. The teacher goes with the student focus. This is a third generation course – a developmental program in which students will take different things away. Third generation allows the students to bring their problems in. Linda Moody stated the program is being designed as a contracted program. The focus will defer based on the particular purpose.

Board action:

Luis recommended moving forward with the CSUN certificate. Virginia Kennedy seconded the motion. The Committee voted unanimously.

The CSUN Certificate Programs Faculty Senate Policy

Ray Calnan and John Binkley reviewed the CSUN Certificate Programs faculty Senate Policy. Ray Calnan started the discussion using an excel chart as a reference. Ray and John met with GSC. Recommendation not to modify an existing certificate. Create something new. They met with the chair and the AVP because this policy is governed by the GSC. Any changes need to come out of this committee. The Faculty Committee on Extended Learning would make a recommendation. GSC would then be

presenting the change to the faculty. A lot of logistic questions discussed at the meeting with GSC. John will share information regarding the expectations and such of a certificate program. Northridge is the only CSU that has noncredit location on the transcript. Ray Calnan will share the excel sheet with the committee.

The approval process is not required to go through the university. Existing university and the new credit course – Currently the process does not go through the university, it goes through the Committee. The committee is tentatively on the schedule for the May GSC meeting in regards of how to test the waters. Perhaps in the fall the committee could hit the ground running.

Ray Calnan asked the Committee for feedback or initial thoughts. The admissions criteria is established or the College housing the certificate would take care of that. The program would be run by the professionals. These students are not matriculated. Quick Admit allows students to take the course. Eligibility is specific. Some of that noncredit could be a Practitioner or a workshop in coordination with the Extended Learning. It was suggested that perhaps the Committee could reach out the Communication studies to create a program in terms of workplace communication. A noncredit version. But the credit courses has a potential to help the student later on in the future. Noncredit could be more flexible and less expensive. Also, some students could take the certificate as a way to verify if they would like to learn more, go forth in their studies. Stackability in the credit curriculum.

Report on the MS in Tourism, Hospitality and Recreation Management (College of Health and Human Development)

John Binkley presented the Report on the MS in Tourism, Hospitality and Recreation Management (College of Health and Human Development) to the Faculty Committee. Several years ago the department title and created a master's degree with three options. The 1071 changed things. The degree was originally approved in the department in 2013. Revision approval in spring 2015. There was a recommendation of two options: state support, one option self-support – that cannot be done. Self-support recommending to host the whole degree. A marketing firm looked at the program to give feedback. They looked at the three topics as separate focuses to see which topic had the top focus.

Proposal to offer hospitality management first. Marketing shows a strong regional interest in hospitality management. This positive feedback could be used in the proposal to the CO. Hospitality not originally thought to be offered in state support. John will share a report on his findings with the committee. One master's program with three options. 51 % in the core then the options can have the rest of the percentages.

Chris Bolsmann: Do we have access to the original proposal? John recommends Chris to speak with Mechelle Best. John will look into that and send the Committee information.

Adjournment

Having no further business to discuss, Ray Calnan adjourned the meeting at 5:04 pm.

Prepared by Me'Laine Pemberton Hanna