

California State University Northridge  
**CSUN Faculty Senate Standing Committee on Extended  
Learning**

*Wednesday, October 24, 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. Review and Approval of April 2018 Minutes (10 mins)**

*Virginia Kennedy*

**3. Presentation from the Senate Executive Liaison (5 mins)**

*Adam Swenson*

**4. Committee charge and description of activities (10 mins)**

*Virginia Kennedy*

**5. CSUN Certificate policies – Updates on proposed changes (30 mins)**

*Dean Joyce Feucht-Haviar*

**6. Discussion of Extended Learning proposed involvement in Egyptian higher education (10 mins)**

*Dean Joyce Feucht-Haviar*

**7. Other agenda items – Committee members' issues (10 mins)**