

**Faculty Committee on Extended Learning**  
**Wednesday, February 20, 2019**  
**3:15 p.m. – 5:00 p.m.**

**Minutes**

**Committee members present:** *Ray Calnan, Virginia Kennedy, Vicky Yu, Li Liu, Linda Moody, John Binkley, Henrik Palasani- Minassians, Stephanie Hood, Ivan Guillory, Carol Shubin, Stephanie Kim*

**Guests:** *Distance Learning Department*

**Call to Order**

Committee Chair, Virginia Kennedy, called the meeting to order at 3:20 pm. The meeting was held in Room 375 in the Extended University Commons.

**Old Business**

Review and Approval of November 2018 Minutes

**Committee action:**

Virginia Kennedy asked for a motion to approve the minutes. Henrik Minassians moved to motion. Virginia Kennedy asked for a vote on the motion. The minutes were unanimously approved.

**New Business**

The March meeting will not happen

**Update on Proposed New Certificate in Advanced Professional Development**

Virginia shared with the committee that she went to the faculty committee subgroup to ask for volunteers for the certificate development group. John asked the committee what would be the best way to look at the certificate policy. Graduate studies owns the certificate policy and brings it to the faculty senate floor. We have the proposal for noncredit CDRV. Part of the conversation is in regards to potentially creating a 6 credit / noncredit (integrated) certificate. However, Financial Aid would be difficult to obtain with only 6 credits. John stated that there was a perception that this body (Faculty Committee) would be creating the NON CREDIT courses. That is not the case. The main objective is to create university certificates without the 15 credit minimum. Also, other departments that are thinking of certificate programs. It would be great to have a representative from Business for GSE.

**Distance Learning Presentation – Online Experience at CSUN**

The Distance learning presentation explained the online experience at CSUN. They introduced the DL unit, went over the Tseng Model, the role and value of an instructional designer, accessibility, pedagogical framework for online teaching, and the support for faculty and students.

### **Adjournment**

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

*Prepared by Jasmine Arizmendi - Smith*