

Faculty Senate Standing Committee on Extended Learning
2020/2021 Orientation Meeting
September 16, 2020 at 3:15 pm – 5:00 pm

Minutes

Committee members present: *Bingbing Li, Pouyan Eslami, Monica Garcia, Gary Katz, Stephanie Kim, Elizabeth Blakey, Joyce Feucht-Haviar, Yi Ding, Li Liu, Ivan Guillory*

Guests: *Karen Pak, Jimmy Gandhi, Me'Laine Pemberton Hanna*

Call to Order

Stephanie Kim, Fall 2020 Committee Chair, called the meeting to order at 3:17 pm. The meeting took place via Zoom. Welcome and introduction by the Chair.

New Business

Where are We Now in the World of COVID 19

Joyce Feucht-Haviar gave a brief description of what is happening with Tseng College during the Fall 2020 semester due to COVID-19. Karen Pak gave a brief description of programs that have been launched and an update on some continuing programs which lead to an increase in enrollment. Exception to this strong enrollment is the International numbers.

How the Digital Overview Document for CSUN Self-Support Works

Joyce Feucht-Haviar gave a brief introduction of what the Committee could expect with this document and using the Overview document during the meeting and in the future.

Overview of Self-Support in the California State University (CSU) System

Joyce Feucht-Haviar gave a brief description of Self-Support in the CSU system and how it functions within the CSUN context.

The CSUN's Distinctive Approach to Using Its Self-Support Capacity

Joyce Feucht-Haviar gave a brief description of each portion of the distinctive approach to Using Self-Support at CSUN. Feucht-Haviar notified the Committee of the Tseng College Financial Aid, Academic Leads and active members of community engagement.

The Distinctive Financial Approach Taken in Self-Support at CSUN

Karen Pak gave a brief description of the Self-Support Financial Approach starting with the Overview of Self-Support Financial Principles document. Pak discussed the built-in incentives and the committee can ask her for follow-up questions. Pak then discussed the Outcomes Overview Graphic Report. Joyce Feucht-Haviar gave the premises for the Overview of Self-Support document and the Self-Support need for transparency, enrollment in relation to attrition, diverse community development, funding, and other related topics. Pak highlighted certain charts in the Graphic Report and answered Committee member's questions. Feucht-Haviar gave an update on upcoming decisions like the portfolio marketing piece and putting distinguished features in an online format for the following year or two. Pak discussed the Org chart for the Division of Business Operations and Finance.

The Distinctive Approach to Program Development and Program Support at CSUN Self Support and its Impact on Student Success

Jimmy Gandhi discussed University prepared workforce and Self-Support related topics. Gandhi gave a breakdown of Program Development and a brief description of the financial, skillset aspects, curriculum integration meetings and the following processes. A major goal is to keep the students engaged. Gandhi highlighted Basic Principles, numbers 4 and 5, on Page 5 of the 2019/2020 Overview of CSUN's Tseng College. Gandhi gave a brief description of the functions of the Academic Lead with examples. As well as a brief description of the Graduate Professional Education (GPE) department. An early alert system is being developed with CSUN IT. Gandhi highlighted the Graduation Completion Rate document. Basic Principles Number 6 and number 7 also referenced. Certificate programs were briefly discussed. Two new programs will be launched, and one is being worked on.

Goals for 2020/2021 for Self-Support at CSUN

Joyce Feucht-Haviar briefly discussed the Self-Support Goals for 2020/2021. Then current focus revolves around economic development and economic development. Feucht-Haviar discussed examples of these focuses and a study that was done on the workforce gap and disruption in the economy. Also discussed is the University Prepared Workforce. What happens in the next year will be influenced by the University Prepared Workforce?

Joyce Feucht-Haviar gave a brief description of the duties of the Committee members.

Action Item: Me'Laine will send the Study to the Committee.

Adjournment

Having no further business to discuss, Stephanie Kim adjourned the meeting at 5:01 pm

Prepared by Me'Laine Pemberton Hanna