

Faculty Senate Standing Committee on Extended Learning

April 14, 2021, 3:15 pm –5:00 pm

Minutes

Members present: *Elizabeth Blakey, Stephen Duarte, Li Liu, Svetlana Tyutina, Yi Ding, Pouyan Eslami, Joyce Feucht-Haviar, Binbing Li*

Members absent: *Monica Garcia (excused), Stephanie Kim (excused), Gary Katz (excused)*

Guests: *Karen Pak, Vanessa Andrade, Linda Moody, Debi Prasad Choudhary, and Me'Laine Pemberton Hanna*

Call to Order

Svetlana Tyutina, Committee Chair, called the meeting to order at 3:19 pm

The meeting took place via Zoom. Welcome and introduction by the Chair.

Announcements and Updates:

- I. Announcement of the newly elected members: Debi Prasad Choudhary and Susanna Eng-Ziskin.
- II. Chair gave an update on the Quorum Tyutina motioned. Elizabeth second. Motion passes. The new definition was approved by the Committee.
- III. Election update and duties given by the Chair. Nominations and Self-Nominations are due to Me'Laine Pemberton Hanna by April 26th.

***Add Li Liu to the February 2021 Minutes before posting to the Website**

New Business

Review and Approval of February 2021 Minutes

Pouyan Motioned. Stephen Seconded. Minutes are approved with the additional of Li Liu as an attendee.

Update for Certificate Program Policy

Svetlana Tyutina

- IV. It is approved the Senate, but currently waiting for the President's signature.

International Agreements and All Things International Presentation

Vanessa Andrade

- V. Vanessa Andrade gave a brief discussion of the impact of Covid-19, the administration, and four items that affect all things international
 - A. Visa Processing Delays - both with international students and faculty members
 - 1. Only source to look at is the International Department of State
 - 2. B. Travel Restrictions
 - 3. C. Lack of Policy and Updates - SEVP and Department of State
 - 4. D. Operational Hurdles are affecting enrollment in the Fall -
 - a. Anti-Asian issues
 - b. Transcripts and paperwork
 - c. The question of the value of the US Degree
 - d. Connectivity and related issues for the international student's home country

Announcements: 309 International Graduate students admitted to CSUN. A record number of admitted graduated students to CSUN. Good mix of countries. 277 admitted International Undergraduate students. The number is a decline from last year, but it is still a good mix of countries.

Andrade shared her screen with the Committee. The All Things International page was shared and discussed with the Committee: <https://www.csun.edu/tsengcollege/international/all-things-international>

Andrade discussed the following highlights:

International initiatives for Colleges and Departments, delegation of Authority policy, the different types of Agreements, the Policy 1080, the Friendship MOU, Student Exchange Agreement, Contracted and Short-Term programs Agreement, Agreements with third party providers for study abroad, and Compliance.

Start early - all agreements must be approved internally and through the Chancellor's office.

Discussion and Feedback:

The Committee and presenters discussed the logistical process in terms of timing, when an MOU might not be required, the balance between the two examples and a brief description of the Friendship MOU. Also discussed was The Agreements Page; all active agreements and the current status location; the issue with reciprocity and some clarification was given; the listed exchanges and Marta Lopez's office; Study Abroad's specific requirements and what cannot be duplicated; The International Overview Template; Friendship MOU and duration of time to complete during normal times.

The Committee was encouraged to reach out to Vanessa, as she would be the best person to reach out for questions. Andrade shared her email for the Committee to reach out with questions.

ReLAY Strategic Plan

Joyce Feucht-Haviar

- VI. A brief description of the CSU5 ReLAY Institute was given to the Committee. Opportunity and Disconnected Youth were discussed. Homeless Youth, those with Juvenile Justice experience, foster youth, and dropout youth.
- VII. The P3 - A brief description and designation was given.
- VIII. A Strategic Plan was done in 2016 for the years of 2017 - 2020. A new plan was desired. The ReLAY Institute was awarded the creation of this new Strategic Plan
- IX. Pemberton Hanna will send the Strategic Plan email and link to the Committee
- X. Feucht-Haviar discussed the three phases of the Strategic Plan and current steps.
- XI. Funding options were briefly discussed
- XII. The larger meetings will be open to others. The Committee were encouraged to reach out to Pemberton Hanna with their interest to attend.

Discussion and Feedback:

The Committee and presenters discussed the type of people who will be involved in the Strategic Plan and its proposed goal; the goal of Opportunity Youth being able to use this Strategic Plan to take control of their lives and have advancements or accomplishments; and some of the programs on campus that have a focus on Opportunity Youth. The Committee was encouraged to email Feucht-Haviar if they have additional questions.

Program Updates

Linda Moody

- XIII. New option in Engineering Management. Jimmy is the Academic Lead.
 - B. The new option is in Data analytic. Have 5 new courses introduced. Some of the courses will have adjustments.
 - C. The new certificate policy will allow the degree to have two new certificates: one for 6 units and one for 9 units.
 - D. Students will have the option of taking the whole degree, one certificate or the other, or both the degree and the certificates
 - E. Supply Chain management
- XIV. New Master's degree in Entertainment Industry Management
 - F. It is a broader look of the Entertainment industry as a whole.
 - G. This compliments the business approach of the Music Industry Management Program.

- H. Tseng College follows the same approval process
- XV. Moody gave a brief discussion of the approval process
 - XVI. Some names of the courses were given to the Committee. Those courses have not been finalized as yet.
 - XVII. Practitioners in the Entertainment Industry will be included to participate as instructors.
 - XVIII. Update on the Masters in Knowledge Management - Sadly not enough interest and it has a suspension on admissions. Feedback from this experience will be used going forward
 - XIX. Other certificates were discussed
 - a. Cyber Security Certificate; Master in Science in Nursing, Perioperative Nursing Certificate; Tourism and Hospitality Program put on hold due to covid; and a full redesign of the MPA Program

Note: These courses for these programs have not been finalized, they are still in the works.

Feucht-Haviar added that Tseng College takes a distinctive approach with the full faculty working together to craft the program/curriculum and build on each course throughout the program. A cohort based integrated curriculum was briefly described.

Discussion and Feedback

The Committee and presenters discussed the two programs Moody discussed, asked about the format (face-to-face or virtual) and why Python is being used. Moody stated that the design is still in progress for specific options for students. The Committee is encouraged to ask Jimmy Gandhi about Python. Feucht-Haviar answered Python is an industry standard and more demand is shown. Also, students are updating their careers or advancements.

Upcoming discussions - Looking at the option of making a modular degree work.

Note: Inviting a group of people with Engineering and ATE faculty and digital prototyping etc. in the Fall. Invite them to share of information/process with Committee.

Adjournment:

Having no other topics to discuss, the meeting is adjourned at 5:06 pm.

The next meeting is set for May 12, 2021.

Prepared by Me'Laine Pemberton Hanna