

Faculty Senate Standing Committee on Extended Learning

December 15, 2021, 3:15 pm –5:00 pm via Zoom

Minutes

Present: *Yi Ding, Gary Katz, Debi Choudhary, Li Liu, Tim Watson, Mirna Sawyer*

Absent: *Stephen Duarte (excused), Yannan Shen (excused)*

Guests: *Jimmy Gandhi, Anita Kreide, Gini Vandergon, Joyce Feucht-Haviar, Me'Laine Pemberton Hanna*

Call to Order

Yi Ding, Committee Chair, called the meeting to order at 3:15 pm. The meeting took place via Zoom.

New Business

Discussion postponed waiting for quorum. S. Jimmy Gandhi proposed to vote online for approval to move forward. The Chair asked the Committee for objections to continue as proposed. No objections were given.

With approval from the Committee recording began at 3:46 pm. The recording will be shared with the rest of the Committee to answer questions.

Joyce Feucht-Haviar gave the Committee an update on Pakistan, Mo Qayoumi, and Lahore Technopolis. As well as an update on the Educational Partnership with CSUN and AUBH.

Proposed New Certificate of Advanced Professional Development

Jimmy Gandhi and Program Faculty: Anita Kreide, Gini Vandergon

- I. Gini Vandergon answered questions from Li Liu and Joyce Feucht-Haviar.
 - a. Li Liu asked Gini who is the target audience – in service teachers or pre-service teachers.
 - i. Vandergon answered: In-service teachers and Teacher Leaders for this facilitation of lesson study. Some district people who work in the district to who do professional development with teachers.
 - ii. There is a potential to start a second cohort in June.
 - b. Feucht-Haviar stated that it was her understanding that this proposal was requested.
 - i. Vandergon confirmed that she and Anita Kreide were in a team that work on lesson studies statewide. It was very labor-intensive professional development. There is a need for more facilitators to help at the districts, not the school sites to help with this study. This is not subject specific; therefore, facilitators are needed.

- c. Feucht-Haviar asked if money from current federal dollars is being used making the time limit on the approval.
 - i. Vandergon confirmed that using the current federal dollars will start a first cohort and possibly a second cohort. Vandergon described the money payout for funding and state budgets education.
 - d. Liu asked if students in this program needed credentials, or will instructional experience suffice.
 - i. Vandergon responded a majority will have credentials.
- II. Gandhi stated that part of the tuition is paid by a grant and by the school districts from where recruitment of teachers is taking place. The school districts will be invested and hopefully generate further interest.
- a. Vandergon clarified the purpose behind having the school districts invest in an amount and then they could match it.
 - b. Feucht-Haviar added that this certificate will be on the participant's transcripts, therefore giving them a record.
 - c. Vandergon stated that some districts could allow participants to use these certificates towards salary increases.
 - i. TOSA – Teacher on Salary Assignment, who are teacher leaders, could use these certificates for advancement in their fields.

Proposed Changes in the CSUN's Certificate Program Policy

Joyce Feucht-Haviar

- I. Feucht-Haviar gave a brief description of the credit certificate policy and mentioned that most CSUs do not have a minimum for noncredit certificates. The target audience was stated as well as the demand and flexibility of a shorter certificate.
- II. Gandhi spoke to Associate Deans for four CSUs, and they did not have a policy for noncredit certificates. This allows more flexibility for certificate creation, duration of program, and competitive cost.
- III. Feedback from the group –
 - a. Any reservations for Feucht-Haviar's approval of the non-credit certificate being proposed for teachers. No objections by Monday, it can move forward.
 - b. Any reason to not move forward to with change in certificate policy that the Chair would take to Graduate Studies in the Spring.
- IV. If any changes need to be made for clarity, they can email Dean Joyce.
- V. Those present gave the approval to move forward.
- VI. The Chair confirmed that everyone will need to respond to the email for official consent.

Adjournment:

Having no other objections, the meeting was adjourned at 4:00 pm.

Prepared by Me'Laine Pemberton Hanna