

California State University, Northridge
 Faculty Committee on Extended Learning
 Annual Report 2014 - 2015

Membership

Scott Sturgeon	College of Art, Media, & Communication
Nanci Carr	College of Business & Economics
Virginia Kennedy	College of Education
Rick Covington	College of Engineering & Computer Science
Joo Kim	College of Health & Human Development
Denise Sandoval	College of Humanities
Anna Fidgeon ¹ Felicia Vertrees ²	Library
Alexander Alekseenko	College of Science & Mathematics
Theresa White	College of Social & Behavioral Sciences
Luiz Mendes	Presidential Appointee (Library)
Patricia Miller	Senate Appointee (College of Humanities)
Shane Stecyk	Senate Appointee (College of Health & Human Development)
Joyce Feucht-Haviar	<i>(Non-voting) Executive Secretary, Ex-Officio Member</i> Dean, Tseng College

¹ Anna Fidgeon served during the fall semester only; she left the university at the end of the semester, so a new representative for the Library was elected for the spring semester.

² Felicia Vertrees began her appointment in the spring semester, as a replacement for Anna Fidgeon.

Luiz Mendes, the Presidential Appointee, served as chair of the Committee on Extended Learning for 2014-15. Joyce Feucht-Haviar, Dean of The Tseng College, served as executive secretary for the committee. Cori Forsythe and Nicole Wilson from The Tseng College served as recording secretary for the committee. David Matheke, Tseng College, provided administrative support.

Meetings

September 17, 2014
October 15, 2014
November 19, 2014
February 18, 2015
March 18, 2015
April 15, 2015

All regular meetings were held from 3:15 - 5:00 p.m. in the Executive Conference Room in the Bookstore Complex, with the exception of the September orientation meeting which began at 12:00 p.m. The December and May meetings were canceled as there were no pressing issues or programs to review.

Dean Joyce Feucht-Haviar met with the committee chair approximately ten days prior to each meeting to plan the agenda.

Principal Discussion Items

- Presentation and discussion during the orientation meeting included:
 - Briefing booklet providing an overview of programs and business operations of The Tseng College. Documents included: Tseng College mission statement, five-year vision statement, college-level goals, programs, financial and organizational charts, and the basic principles and strategies of advanced professional education and self-support operation.
 - Graduate & Professional Education and Services
 - Program Development
 - Distance Learning Programs
 - International Programs & Partnerships
 - University Access Programs
 - Academic Affairs
 - Administration, Finance & Support Services
 - Marketing & Communications
- Review of the Committee Charge
- CSU5 update
- Visiting Scholar/Visiting Academics & Professors
- Cal State Online
- CSU Approach to Options within Degrees
- CSU Survey of 400 Level Courses in Graduate Degree Programs
- CSU Commission on Extended University's Survey of Innovation on the 23 Campuses
- Review of Continuing Education Audit Findings
- New Program Concepts
- Design/Design Thinking Program
- Faculty Committee web site (<http://www.csun.edu/extended-learning-committee>). Paul Phung and Helen Khusit, Tseng College, provided technical assistance to the Web One Team for the implementation of the new web site.

Action Items

Programs

Updates:

- ELPS Higher Ed going self-support and online
- Notification of HUMA going online
- Notification on MPA + nonprofit going online
- Online BA Completion Degree Program in Liberal Studies, Option in Essential Knowledge for the Global Workplace

Updates on Options:

- MA in Education with Games and Sims and TESL
- THRM (Tourism, Hospitality & Recreation Management + Hospitality Management option
- MA in Education Administration – Higher Ed option

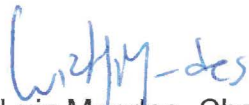
Reviewed and endorsed (no approval required):

- Program modifications:
 - MS in Engineering Management, Option in Entrepreneurship and Innovation (online)

Committee Business

- Election of the Committee Chair for 2015-16: Virginia Kennedy.

Respectfully submitted,



Luiz Mendes, Chair

Faculty Committee on Extended Learning, 2014-15