

California State University, Northridge

Faculty Senate Standing Committee on Extended Learning  
Annual Report 2011-12

**Membership**

Jeanine Minge	College of Art, Media, & Communication
Ardavan Asef-Vaziri	College of Business & Economics
Lynn Gordon*	College of Education
Rick Covington	College of Engineering & Computer Science
Louis Rubino	College of Health & Human Development
RosaMaria Chacon	College of Humanities
Carol Shubin	College of Science & Mathematics
James Craine	College of Social & Behavioral Sciences
Luiz Mendes	Library
Martin Saiz	<i>Presidential Appointee</i> (College of Social & Behavioral Sciences)
Eric Garcia	<i>Senate Appointee</i> (Library)
Patricia Miller	<i>Senate Appointee</i> (College of Humanities)
Joyce Feucht-Haviar	<i>(Non-voting) Executive Secretary, Ex-Officio Member</i> Dean, Extended Learning

\*Lynn Gordon was granted a leave of absence from the committee during the spring semester due to a schedule conflict.

Patricia Miller, a Senate Appointee, served as chair of the Committee on Extended Learning for 2011-12. Joyce Feucht-Haviar, dean of The Tseng College, served as executive secretary for the committee. Jessica Isomoto from The Tseng College served as recording secretary for the committee.

**Meetings**

September 21, 2011
October 19, 2011
November 16, 2011
February 15, 2012
March 21, 2012
April 18, 2012
May 14, 2012

All regular meetings convened from 3:15 - 5:00 p.m. in the Executive Conference Room in the Bookstore Complex, with the following exceptions: the September orientation meeting began at 11:30 a.m.; the May meeting began at 11:00 a.m. The December meeting was 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 September orientation meeting included:
  - Briefing booklets on the programs and business operations of The Tseng College; documents included: the college mission statement, five-year vision statement, college-level goals, program groupings, financial charts, organizational charts, and memos addressing the basic principles and strategies of advanced professional education and self-support operation.
  - Administration, Finance & Support Services
  - Private Sector Programs
  - Public Sector Programs
  - Distance Learning and International Programs & Partnerships
  - University Access Programs
  - Marketing & Communications
- Review of the Committee Charge
- Correction to the Certificate of Advanced Professional Development in Radiologic Technology: Magnetic Resonance Imaging
- Changes in Spring Semester 2012 enrollment limits and course planning for Winter Term 2012 (self-support) and Summer Session 2012 (self-support)
- Open University and changes to the Semester at CSUN program
- Proposal for an Early Entrance Program at CSUN
- Coming attractions: Tseng College programs in development
- Cal State Online degree and degree completion programs

### **Action Items**

#### **– Programs –**

Reviewed and approved:

- Program modification
  - Certificate of Advanced Professional Development in Mediation and Conflict Resolution

Reviewed and recommended for approval:

- New Graduate Credit Certificate programs:
  - Graduate Credit Certificate in Health Policy

- Graduate Credit Certificate in Public Sector Human Resource Administration
- Program modification:
  - Adding a specialization track in Public Sector Human Resource Administration to the Master of Public Administration degree
- New degree program:
  - Master of Urban Planning

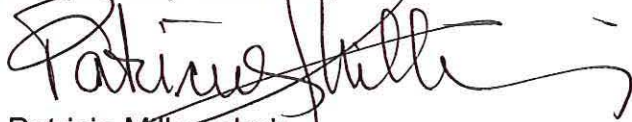
– Policy –

- Decision to withdraw the proposal to change the CSUN policy for the Certificate of Advanced Professional Development

– Committee Business –

- Election of the chair for 2012-13: Patricia Miller

Respectfully submitted,



Patricia Miller, chair  
Faculty Committee on Extended Learning, 2011-12