

California State University, Northridge
Faculty Senate Standing Committee on Extended Learning
Annual Report 2013-14

Membership

Jeanine Minge	College of Art, Media, & Communication
Ardavan Asef-Vaziri	College of Business & Economics
Lynn Gordon ¹	College of Education
Rick Covington	College of Engineering & Computer Science
Louis Rubino	College of Health & Human Development
Denise Sandoval	College of Humanities
Carol Shubin ²	College of Science & Mathematics
Alexander Alekseenko ³	College of Science & Mathematics
Theresa White	College of Social & Behavioral Sciences
Luiz Mendes	Library
Gary Katz	Presidential Appointee (College of Social & Behavioral Sciences)
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

¹Lynn Gordon was granted a leave of absence from the committee during the fall semester due to a schedule conflict.

²Carol Shubin served during the fall semester only: her appointment ended at the end of the semester, so a new representative for the College of Science & Mathematics was elected for the spring semester.

³Alexander Alekseenko began his appointment in the spring semester, as a replacement for Carol Shubin.

Patricia Miller, a Senate Appointee, served as chair of the Committee on Extended Learning for 2013-14. 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 18, 2013
October 23, 2013
November 20, 2013
February 19, 2014
March 19, 2014
April 23, 2014

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 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.
 - Graduate & Professional Education and Services
 - Distance Learning Programs
 - International Programs & Partnerships
 - University Access Programs
 - Academic Affairs
 - Administration, Finance & Support Services
 - Marketing & Communications

- Review of the Committee Charge

- Tseng College Fee Waiver opportunity for staff

- California State Auditor report on the “California State University’s Extended Education”

- Distance learning: assistive technology and instructional design for online learning

- Semester at CSUN program

- CSU CourseMatch

- Coming attractions: Tseng College programs in development or production

Action Items

– Programs –

Reviewed and approved:

- New program proposals:
 - Certificate in Advanced Professional Development in Neurodevelopmental Strength-based Approach to Teaching and Learning
 - Certificate in Advanced Professional Development in Post-Production Services
- Program modifications:
 - Certificate in Advanced Professional Development for Speech-Language Pathology Assistant Licensure

Reviewed and recommended for approval:

- Program modifications:
 - Addition of options to the Master of Science in Tourism, Hospitality, and Recreation Management:
 - Tourism Management
 - Hospitality Management
 - Addition of specializations to the Master of Arts in Education and Graduate Credit Certificates in:
 - Instructional Games & Simulation
 - Teaching English as a Second Language (TESL)
- New program proposals:
 - Graduate Credit Certificate in Tourism Management
 - Graduate Credit Certificate in Hospitality Management
 - Graduate Credit Certificate in Instructional Games & Simulation
 - Graduate Credit Certificate in Teaching English as a Second Language (TESL)

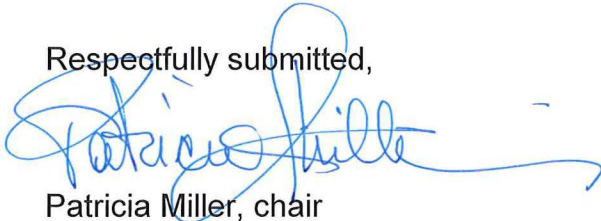
Reviewed and endorsed (no approval required):

- Online Master of Public Health (MPH) in Community Health Education
- Online Master of Arts in Geography, with an option in Geographic Information Systems (GIS)

– Committee Business –

- Election of the chair for 2014-15: Luiz Mendes (pending approval of President Harrison)

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Patricia Miller", with a long horizontal flourish extending to the right.

Patricia Miller, chair
Faculty Committee on Extended Learning, 2013-14