# **Faculty Committee on Extended Learning**

April 17, 2013

3:15 - 5:00 pm

Executive Conference Room, Bookstore Complex

Agenda

1. **Approval of March minutes**

(Patricia Miller)

1. **Announcements from Chair**

(Patricia Miller)

1. ***Time certain: 3:45 pm***

**Program Modification Proposal: Bachelor’s degree completion in Liberal Studies: Professional Preparation for the Contemporary Global Economy Option**

 (Jennifer Kalfsbeek-Goetz and Michael Neubauer)

*New or significantly modified graduate degree and graduate credit certificate programs are reviewed and approved by the faculty curriculum committee of the relevant college or program (for multidisciplinary programs – made up of faculty from each participating department) and then given final review and approval by the Educational Policies Committee or the Graduate Studies Committee of the Faculty Senate. This is the final step for program revision approval (new programs must also be approved at the CSU chancellor’s level). The Tseng College dean also likes to have the review and commentary on new or changed graduate degree and graduate credit certificate programs from the CSUN Faculty Senate Committee on Extended Learning.*

1. **Coming Attractions**

(Jennifer Kalfsbeek-Goetz)

* 1. MS in Tourism, Hospitality, and Recreation Management
	2. Redesign of MS in Engineering Management
	3. MA in Education, TESL option
1. **Discussion Topic: Priority Outcomes and Academic Values Guiding CSUN International Programs, Services and Relationships**

(Joyce Feucht-Haviar)

1. **Chair Nominations for 2013-14**

(Patricia Miller)