

California State University, Northridge Faculty Committee on Extended Learning Annual Report 2015 – 2016

www.csun.edu/extended-learning-committee

Membership

Alexander Alekseenko	College of Science & Mathematics
Ahmed Alwan	University Library
Ray Calnan	College of Business & Economics
Rick Covington	College of Engineering & Computer Science
Gary Katz	College of Social & Behavioral Sciences
Virginia Kennedy	College of Education
Santosh Khadka	College of Humanities
Joo Kim	College of Health & Human Development
Scott Sturgeon	College of Arts, Media, & Communication
Luiz Mendes	Senate Appointee (University Library)
Theresa White	Senate Appointee (College of Social & Behavioral Studies)
Thelma Vickroy	Presidential Appointee (College of Arts, Media, &
Joyce Feucht-Haviar	<i>(Non-voting) Executive Secretary, Ex-Officio Member</i> Dean, Tseng College

Judy Schmidt-Levy Senate Executive Committee Liaison

Virginia Kennedy, College of Education, served as chair of the Faculty Senate Committee on Extended Learning for 2015-16. Joyce Feucht-Haviar, Dean of Tseng College, served as executive secretary for the committee. Nicole Wilson from Tseng College served as recording secretary for the committee. David Matheke, Tseng College, provided administrative support.

Meetings

September 16, 2015
October 14, 2015
November 18, 2015
December 16, 2015 (cancelled)
February 17, 2016
March 16, 2016
April 13, 2016 (cancelled)
May 18, 2016

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 meeting was cancelled since there were no programs to review or other business to consider. The April meeting was cancelled due to a possible faculty strike, and the May meeting was held in its place.

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

Major Items of Consideration

- Orientation to Tseng College:
 - Briefing notebook 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, current programs, financial and organizational charts, and the basic principles and strategies of advanced professional education and self-support operations.

- Presentations and discussions of Tseng College components:
 - Graduate & Professional Education and Services
 - Program Development
 - Distance Learning Programs
 - International Programs & Partnerships
 - University Access Programs
 - Administration, Finance & Support Services
 - Marketing & Communications

- Items and Topics considered throughout the year:
 - Updated Tseng College Org Charts / Introduction of New Tseng College Staff Members
 - State Authorization Reciprocity Agreement (SARA), which authorizes delivery of distance programs in different states
 - Program Timeline Updates: new programs, programs awaiting approval, programs currently in production
 - Presentations of proposed and revised programs
 - Graduate Education Task Force Updates
 - The growing role of universities in regional economic development and the role of CSUN in the urban evolution of Greater LA
 - Tour of new Extended Learning Building for Committee members

- Committee functions:
 - Consideration of the role and responsibilities of the Extended Learning Committee
 - Review of the Committee Charge
 - Faculty Senate Standing Committees: Extended Learning website. Addition of resources and
 - discussion of vision statement

- Re-election of the Committee Chair for 2016-17: Virginia Kennedy

Respectfully submitted,

Virginia Kennedy

Faculty Committee on Extended Learning, 2015-16