

California State University, Northridge
Faculty Senate Standing Committee Annual Report – 2008-09
Faculty Committee on Extended Learning

Membership and Meetings for 2008-09

The members of the 2008-09 committee included:

Tamarah Ashton	Special Education/COE
John Binkley	Theatre/AMC
John Bruton	Management/COBE
Brian Connett, chair	Senate Appointee – Marketing/COBE
James Decker	Presidential Appointee – Social Work/COSBS
Eric Garcia	Library
Sabina Magliocco	Anthropology/COSBS
Coleen Martin	Library
Renee Moreno	Chicano/a Studies/COH
Kyriakos Pontikis	Family & Consumer Sciences/HHD
Radha Ranganathan	Physics & Astr/COSM
George Wang	Computer Science/COECS
Joyce Feucht-Haviar	Dean, Extended Learning (Ex-Secretary, Ex-Officio, non-voting)

Brian Connett, a Senate appointee representing the College of Business and Economics, served as chair of the Committee on Extended Learning for 2008-09. Joyce Feucht-Haviar, dean of The Tseng College of Extended Learning, served as executive secretary for the Committee, and Julia Potter from The Tseng College served as recording secretary.

There was an orientation meeting for all members on September 17, 2008 and regular meetings were scheduled for October 15, 2008, November 19, 2008, February 18, 2009, March 18, 2009, April 15, 2009 and May 13, 2009. With the exception of the September meeting which was lunch meeting at noon, all meetings were scheduled between 3:15 – 5:00 p.m. in the Executive Conference Room in the Bookstore Complex. The November 19 meeting and the April 15 meeting were canceled as there were no pressing issues or programs to discuss. The May 13 meeting was rescheduled to May 12 by majority consent of the committee to accommodate final exam week schedules.

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

Principal Discussion and Action Items

- ∞ Presentation and discussion of Tseng College overview binders containing these documents:
 - CSUN's Mission Statement and The Tseng College's Mission Statement
 - The Tseng College Five-Year Plan with 2008-2009 Goals
 - Overview of the Tseng College Program Growth Strategy and Access to Excellence
 - Vision for Extended Learning's Role in the Future of the CSU
 - What Distinguishes The Tseng College?
 - 2007-2008 Tseng College Goals with Achievements
 - The Tseng College Approach to Working with Colleges and Departments
 - Teaching in CSUN Programs for Midcareer Professionals
 - Total Transfers to Campus 2007-2008
 - Total Transfers to CSUN Colleges (including faculty pay)
 - Payment to Faculty
 - The Tseng College Overview Organizational Charts and Contact Information
 - The Tseng College Budget
 - The Tseng College Programs
 - Contracted and Custom Designed Programs
 - Master's Degrees and Bachelor's Degree-Completion Programs
 - The Graduate Credit Certificate
 - The Certificate in Advanced Professional Development
 - The Certificate in Participation
 - Other Professional Development Programs
 - Collaborative Degrees
 - The Tseng College Program Groupings with College Organizational Charts
 - Contact Information, and Available Program Brochures/Information
 - The Tseng College Program and Client Support Units
 - Integrated Marketing Communications
 - Budgeting and Financial Management
 - Student Support Services & Administrative Systems
- ∞ Review, discussion and recommended approval of the following new graduate degrees and graduate credit certificate programs:
 - Master of Science in Assistive Technology in Human Services
 - Master of Science in Assistive Technologies and Rehabilitative Technology
- ∞ Review, discussion and recommended approval of a modification to the Master of Science in Taxation program.

- ∞ Review, discussion and recommended approval of a new non-credit certificate in Mediation and Conflict Resolution (a Certificate in Advanced Professional Development).
- ∞ Review, discussion and endorsement of a proposal to waive the TOEFL requirement for Graduate School admission for students successfully completing level 10 of the Intensive English program.
- ∞ Update on the proposed revision of the CSUN Certificate Policy.
- ∞ Update on the status of programs the committee had reviewed last year, including the Master's in Humanities and the Master's in Library and Information Sciences.
- ∞ Updates on Tseng College partnerships internationally, including Al Buraimi University College in Oman and the American International University in Alamein, Egypt.
- ∞ Overview of the new MOU guidelines between Colleges.
- ∞ Discussion of possible collaborations between The Tseng College and other CSUN colleges.
- ∞ Overview of options available to the University through Special Sessions and Open University.
- ∞ Presentation of a study of Doctorate degrees offered in California and subsequent discussion about offering Doctorates at CSUN.
- ∞ Final business included election of Faculty Committee Chair for 2009-10.

Respectfully submitted,

Brian Connett, Chair
Faculty Committee on Extended Learning, 2008-09