

The Faculty Committee on Extended Learning
Wednesday, September 17, 2008

Minutes

Committee members present: Tamarah Ashton, John Binkley, John Bruton, Coleen Martin, Radha Ranganthan, Joyce Feucht-Haviar, Brian Connett, Eric Garcia

Committee members absent: Sabina Magliocco, Renee Moreno

Guests: Kim Badrkhan, Simin Bahmanyar, Tyler Blake, Jennifer Kalfsbeek, Bessie Karras-Lazaris, Henrik Minassians, Bev Palmberg, Julia Potter, Marcella Tyler, Lih Wu, Jennifer Zvi

Call to Order

Brian Connett, the Committee Chair who was elected by the returning members of the committee via e-mail during the summer, called the meeting to order at 12:40 p.m. (The members of the Committee and guests had lunch upon arrival at noon.) The meeting was held in the Executive Conference Room in the Bookstore complex.

After brief welcoming remarks, Brian Connett asked that all those present introduce themselves. He then thanked The Tseng College for providing lunch.

Old Business

Approval of April 2008 Minutes

Brian Connett asked for a vote by the returning members of the committee to approve the April 2008 meeting minutes. Those returning members present were Radha Ranganathan and Brian Connett. He noted that the minutes had been circulated to those members present at the April meeting and no corrections or revisions were suggested. The minutes were approved unanimously.

New Business

Request for a semester leave of absence from the Committee by Kyriakos Pontikis

Kyriakos Pontikis has a teaching conflict during this semester and has requested a leave of absence. Brian Connett presented the request and it was approved unanimously.

Presentation of Tseng College Overview Binders

Brian Connett introduced Joyce Feucht-Haviar, dean of The Tseng College. These binders are used to introduce new members of the Committee to programs, policies, procedures, purpose, goals and vision of The Tseng College. For returning members to the Committee, the binders serve to update and refresh the information from the previous year.

The presentation generally followed the table of contents for the binder with staff members presenting as follows:

1. CSUN's Mission Statement and The Tseng College's Mission Statement (Joyce Feucht-Haviar)
2. The Tseng College Five-Year Plan with 2008-2009 Goals and attachments:
Overview of the Tseng College Program Growth Strategy and Access to Excellence (Joyce Feucht-Haviar)
Vision for Extended Learning's Role in the Future of the CSU (Joyce Feucht-Haviar)
3. What Distinguishes The Tseng College? (Joyce Feucht-Haviar)
2007-2008 Goals with Achievements (Joyce Feucht-Haviar)
4. The Tseng College Approach to Working with Colleges and Departments with attachments (Joyce Feucht-Haviar and Lih Wu, director of Financial Management and Human Resources):
Teaching in CSUN Programs for Midcareer Professionals
Total Transfers to Campus 2007-2008
Total Transfers to CSUN Colleges (including faculty pay)
Payment to Faculty
5. The Tseng College Overview Organizational Charts and Contact Information (Joyce Feucht-Haviar)
6. Budget (Lih Wu)
7. The Tseng College Programs (Joyce Feucht-Haviar)
 - 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

8. The Tseng College Program Groupings with College Organizational Charts, Contact Information, and Available Program Brochures/Information

A. Public Sector Programs (Henrik Minassians, director of Public Sector Programs)

Current:

- Baccalaureate Degree-Completion Program in Public Sector Management
- Master's Degree in Public Administration (on-campus and off-campus cohorts):
 - Cohort #3 LADPSS offered in City of Industry
 - Cohort #4 offered at Glendale Community College
 - Cohort #6 offered in Santa Barbara
 - Cohort #7 LADPS offered in City of Industry
 - Cohort #8 Los Angeles Unified School District offered in Los Angeles
 - Cohort #_ LADPS offered in City of Industry
 - Cohort #_ Los Angeles 2 new cohorts at Department of Public Works
 - Cohort #_ offered in Valencia
 - Cohort #_ offered in Chino
 - Cohort #_ offered in Pasadena
- Master's Degree in Social Work
- Graduate Credit Certificate in Nonprofit Management
- Graduate Credit Certificate in Performance Management
- Graduate Credit Certificate in Urban Planning
- Public Sector Contracts

Forthcoming:

- Master's Degree in Public Policy (distance learning)
- C.E.U Certificate Program in Urban Planning
- Forthcoming Master's Degree in Public Administration cohorts:
 - Cohort #_ LADPS offered in City of Industry
 - Cohort #_ Los Angeles Unified School District offered in Los Angeles
 - Cohort #_ Santa Barbara
 - Cohort #_ Chino

B. Private Sector Programs (Jennifer Kalfsbeek, director of Private Sector Programs)

Current:

- Master's Degree in Taxation
- Board Certified Behavior Analysis Graduate Credit Certificate (BCBA)
- Graduate Credit Certificate in Business Administration (GCBA)
- Graduate Credit Certificate in Business Administration (International Student Track)
- C.E.U. Certificate Program in Assistive Technology

- C.E.U. Certificate Program in Human Resources

Forthcoming:

- Master's Degree in Assistive Technology and Human Services
- Master's Degree in Engineering and Assistive Technologies
- Master's Degree in Humanities
- Master's Degree in Music Industry Studies

C. Distance Learning (Tyler Blake, director of the Distance Learning Innovations Group)

Current:

- Master's Degree in Communication Disorders and Sciences
- Master's Degree in Educational Leadership and Policy Studies
- Master's Degree in Engineering Management
- Master's Degree in Knowledge Management
- Graduate Credit Certificate in Instructional Design and Adult Development

Forthcoming:

- Master's Degree Adult Development, Learning, and Instruction
- NOTE: Master's in Public Policy with Master's with Public Sector
- Graduate Credit Certificate in Human Factors in Design

D. International Programs & Partnerships (Kim Badrkhan and Bessie Karras-Lazaris)

Current:

- Al-Buraimi University College Collaboration (<http://www.buc.edu.om/>)
- The CSUN Intensive English Program
- International Recruitment
- Other Language programs
- Short term international student summer programs

Forthcoming:

- American International Women's University in Abu Dhabi United Arab Emirates (UAE) -- collaborative development of a new university.
- California International University in Alamein, Egypt – collaborative development of a new university.
- Collaborative offering of public policy, public administration, and urban planning programs with the University of Lyon, France.
- Community College System in Qatar – proposal to develop a community college system for Qatar (in collaboration with Glendale Community College, El Camino Community College and perhaps Pasadena Community College).

E. University Access Programs (Simin Bahmanyar, director of University Access Programs)

Current:

- Contracted Credit
- Spring Special Session
- Test Prep Program

- Travel/Study Programs in Winter Term or Spring Special Session
- Winter Term/Intersession
- Open University (fall, spring, summer)
- Support for other University Programs such as:
 - Culminating Graduate Experience
 - Developmental Math
 - Educational Psychology and Counseling C.E.U Workshops
 - Other Teacher In-Service Programs
 - Psychology Professional Development Courses (800 courses)

F. Community and Regional Lifelong Learning (Joyce Feucht-Haviar)

Because of time constraints, the following items from the overview binder will be presented by indicated Tseng College staff members at the next meeting of the Committee:

9. The Tseng College Program and Client Support Units

G. Integrated Marketing Communications (Marcella Tyler, director of Marketing, Public Relations and Communications)

H. Budgeting and Financial Management (Lih Wu)

I. Student Support Services and Administrative Systems (Bev Palmberg, director of Student Support Systems and Administrative Services)

Meeting Adjournment

Brian Connett adjourned the meeting at 2:43 p.m.

(No policy changes were discussed or recommended during this meeting.)

The next meeting of the Faculty Committee on Extended Learning is scheduled for October 15, 2008.

Prepared by: Julia Potter