

Extended Education Advisory Committee Meeting

September 20, 2006, 8:00 a.m. until 9:30 a.m. in Conference Room 262-3

Committee Members:

Faculty: A.J. Bieszczad, William Cordeiro, Scott Frisch, Ching-Hua Wang, Bill Wolfe;
Community Members: Franceen Fallett (Extended Education instructor), Ken Feldmann, Ceres, Inc., Amy Huynh, Amgen, Judy Nash, Human Services Agency, County of Ventura, Tracey A. Ozmina, Sage Publications, Julie Streets, Naval Surface Warfare Center;
Administration: Thomasa Becker, Gary Berg, Mary Fleck, Anabell Ramos

- I. Welcome/Introductions
- II. Minutes approval (**recommendation**)
- III. Overview of Extended Education for new members
- IV. Update on current programs:
 - a) Program update: reports from Directors on degree programs, certificate, Osher
 - b) Summer 2006, Summer College
 - c) MS Biotechnology Advisory Committee Update (Feldmann)
- V. New program development:
 - a) International student update
 - b) MBA/MS Biotechnology
 - c) New Degrees: MFA & MFT
 - d) Winter Intersession
 - e) Grant update: NSF/CREATE, Chancellor's Office grant (MFT?), Osher
- V** Thousand Oaks location update (Fleck)
- VI. Next meeting: November 15, 8:00-9:30 am (**Thousand Oaks location**)

Handouts:

- 1. minutes
- 2. Advisory Committee Roster 2006-2007
- 3. Senate Charge
- 4. Access catalog
- 5. Fall 2006 enrollment report
- 6. MBA/MS Biotech survey results
- 7. Draft Intersession schedule