

Extended Education Advisory Committee Meeting

March 1, 2005, 8:30 a.m. until 10 a.m. in Conference Room 262-3

Committee Members:

Faculty: Bill Cordeiro, Susan de la Pena, Liz King, Ashish Vaidya, Bill Wolfe (Chair);
Community Members: Gary Farber, Naval Surface Warfare Center, Rick Howell,
WellPoint, Frank Huchingson, APICs Ventura County Chapter, Judy Nash, Human
Services Agency, County of Ventura, Bruce West, Amgen, Rose Whalen, Technicolor;
Administration: Gary Berg, Mary Fleck, Ivan Silorio, Jane Wanberg

- I. Welcome
- II. Minutes from previous meeting
- III. New certificate program proposals
- IV. Extended Education Assessment and Evaluation Polices & Procedures (revised document)
- V. Policy on Open University community complimentary enrollment
- VI. Update on enrollment and recruitment
- VII. Grants (Osher, CSU Extended Education Commission)
- VIII. Other business
- VII. Next meeting scheduled for **May 3, 8:30 am.**

Enclosures:

Minutes
Scorecard
ROI instrument
Community Partner Scholarship