

Extended Education Advisory Committee Meeting

December 5, 2008, 12 noon until 2 pm, 2nd Floor, Sage Hall (CSUCI)

Committee Members:

Faculty: Simone Aloisio, A.J. Bieszczad, Merilyn Buchanan, Nitika Parmar (chair), Kaia Tollefson;

Community Members: Edgar Dillard, JoAnn Senger, Mike McManus;

Administration: Gary Berg, Mary Fleck, Anabell Ramos, Mayumi Kowta, Christian Cash, Nick Fuentes, Maria Thayer

- I. Welcome/Introductions (Parmar)
- II. Action Items:
 - a) Minutes approval (Parmar)
 - b) Intensive Language Program (Kowta)
- III. Information Items:
 - a) Reports from Program Directors (all)
 - b) Focus Group Report (Fuentes)
 - c) Program planning: RN-BSN, MPA, MFA (Berg)
 - d) Facilities (Berg)
 - e) Report from Associate Director Center for International Affairs (Kowta)
 - f) Report on Osher (Fuentes)
 - g) Grants (Berg)
- VI. Other Business
- VII. Next Meeting?

Handouts:

- 1. Minutes
- 2. ILP Curriculum
- 3. Fall 2008 Enrollment Report
- 4. Winter-Spring Admissions Report
- 5. Focus Group Report
- 6. Access and Osher brochures