

Extended Education Advisory Committee Meeting

September 30, 2009, 1:00-2:30 pm, 2030 Sage Hall (CSUCI)

Committee Members:

Faculty: Simone Aloisio, A.J. Bieszczad, Michelle Moon, Nitika Parmar (chair), Ching-Hua Wang

Community Members: Chris Hill, JoAnn Senger, Mike McManus;

Administration: Gary Berg, Mary Fleck, Mayumi Kowta, Nick Fuentes, Brianne Keighley, Jennifer Ormand

- I. Welcome/Introductions (Parmar)
- II. Action Items:
 - a) Minutes approval (Parmar)
 - b) Election of Chair (Parmar)
 - c) Open University Fee (Berg)
- III. Information/Discussion Items:
 - a) Reports from Program Directors (all)
 - b) Program planning (Berg): Summer Session, Santa Barbara location, new concentrations in MBA and MS Biotechnology, Online Biotechnology programs
 - c) Facilities (Fuentes)
 - d) Report from Associate Director Center for International Affairs (Kowta)
 - e) Report on Osher Lifelong Learning Institute (Fuentes)
 - f) University Consortium (Fleck)
 - g) Grants (Wang, Berg): CIRM, Extended Education Commission, RN-BSN Bridge, new opportunities
- VI. Other Business
- VII. Next Meeting?

Handouts:

- 1. Minutes
- 2. Fall 2009 Admissions Report
- 3. Summer Session draft schedule
- 4. Draft online biotechnology brochure