

Extended Education Advisory Committee Meeting

February 13, 2009, 12 noon until 2 pm, Library #1730 (CSUCI)

Committee Members:

Faculty: Simone Aloisio, A.J. Bieszczad, Marilyn 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) Recommendation on business cards for part-time faculty members (Berg)
- III. Information/Discussion Items:
 - a) Reports from Program Directors (all)
 - b) Online program development (Berg)
 - c) Program planning: MPA, MFA, certificate programs (Berg)
 - d) Facilities (Berg)
 - e) Report from Associate Director Center for International Affairs (Kowta)
 - f) Report on Osher (Fuentes)
 - g) Grants (Berg)
 - h) Policy Update: Compensation for MPP, overscale, sabbatical
- VI. Other Business
- VII. Next Meeting?

Handouts:

- 1. Minutes
- 2. Spring 2009 Enrollment Report
- 3. Spring Admissions Report
- 4. Access and Osher brochures