

## Extended Education Advisory Committee Meeting

April 10, 2009, 12 noon until 2 pm, MVS Decision Center for Integrative Decision-Making  
(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

- I. Welcome/Introductions (Parmar)
- II. Action Items:
  - a) Minutes approval (Parmar)
- III. Information/Discussion Items:
  - a) Reports from Program Directors (all)
  - b) Program planning (Berg): degree credit programs
  - c) Policy changes: Revision of EO802; policy on aid for low-income students (Berg)
  - d) Facilities (Berg)
  - e) Report from Associate Director Center for International Affairs (Kowta)
  - f) Report on Osher (Fuentes)
  - g) University Consortium (Fleck)
  - h) Commencement (Ramos)
  - i) Grants (Berg): CIRM, Extended Education Commission
- VI. Other Business
- VII. Next Meeting?

### Handouts:

- 1. Minutes
- 2. Spring 2009 Enrollment Report
- 3. Fall 2009 Admissions Report