

Extended Education Advisory Committee Meeting

September 12, 2007, 8:00 a.m. until 9:30 a.m., 2nd Floor, Sage Hall (CSUCI)

Committee Members:

Faculty: A.J. Biesczad, Merilyn Buchanan, William Cordeiro, Kaia Tollefson, Bill Wolfe;

Community Members: Franceen Fallett (Extended Education instructor), Ken Feldmann, Ceres, Inc., Amy Huynh, Amgen, Julie Streets, Naval Surface Warfare Center;

Administration: Gary Berg, Mary Fleck, Anabell Ramos, Marisa Thigpen, Christian Cash

- I. Welcome/Introductions (Berg)
- II. Action Items:
 - a) Election of Chair
 - b) Minutes approval
- III. Update on current programs:
 - a) Program updates: reports from Directors on degree programs, certificates, non-credit programs
 - b) International students (Thigpen)
 - c) Grant update: Osher, NSF, etc.
- IV. New academic programs and initiatives:
 - a) Marketing and Fundraising for Nonprofit Organizations
 - b) Market Research: Healthcare-Related Programming
 - c) BSIT online (Wolfe)
- VI. Next meeting: 11/14/07, 8:00-9:30 am

Handouts:

- 1. Minutes
- 2. Degree application report
- 3. Syllabus: Marketing and Fundraising for Nonprofit Organizations
- 4. Market Research: Demand for Healthcare-Related Programming Southern California
- 5. Roster of 2007-2008 Extended Education Advisory Committee