

Extended Education Advisory Committee Meeting

May 17, 2006, 8:00 a.m. until 9:30 a.m. in Conference Room 262-3

Committee Members:

Faculty: Scott Frisch, Liz King, Ching-Hua Wang, Bill Wolfe (chair); Community Members: Gary Farber, Naval Surface Warfare Center, Ken Feldmann, Ceres, Inc., Rick Howell, WellPoint, Frank Huchingson, APICs Ventura County Chapter, Judy Nash, Human Services Agency, County of Ventura, Rose Whalen, Amgen; Administration: Gary Berg, Mary Fleck, Anabell Ramos, Maribel Aguilera

- I. Welcome/Introductions
- II. Minutes approval (**recommendation**)
- III. Update on recruitment/programs:
 - a) Program update: (degree programs, Osher)
 - b) Recruitment: Reports from Directors; Fall 2006 applicant status; summer 2006
 - c) Orientation Format: standardization? (**recommendation**)
 - d) Information sessions: year round? (**recommendation**)
 - e) Degree program advisory committees (**recommendation**)
- IV. New program development:
 - a) International student update: plan, position description
 - b) Custom programs update
 - c) Fall planning
 - d) Grant update: NSF/CREATE, Chancellor's Office grant, Osher
- V. Satellite location update
- VI. Next meeting: 7/12/06, 8 am

Handouts:

- 1. minutes
- 2. Fall 2006 applications report
- 3. Summer 2006 enrollment report
- 4. Orientation examples
- 5. International position description