

## Extended Education Advisory Committee Meeting

January 12, 2005, 8:30 a.m. until 10 a.m. in Conference Room 262-3

### Committee Members:

Faculty: Bill Cordeiro, Susan de la Pena, Liz King, Ashish Vaidya, Bill Wolfe (Chair);  
Community Members: Gary Farber, Naval Surface Warfare Center, Rick Howell,  
WellPoint, Frank Huchingson, APICs Ventura County Chapter, Judy Nash, Human  
Services Agency, County of Ventura, Bruce West, Amgen, Rose Whalen, Technicolor;  
Administration: Gary Berg, Mary Fleck, Ivan Silorio, Jane Wanberg

- I. Welcome
- II. Introduction of new staff: Mary Fleck, PhD
- III. Update on new special session degrees & recruitment
- IV. Policy on Open University community complimentary enrollment
- V. Extended Education Assessment and Evaluation Polices & Procedures (draft document)
- VI. Other business
- VII. Next meeting