

**Extended Learning Sub Meet and Confer**  
**January 23, 2006**  
**Notes**

**Notes Approved February 13, 2006**

Attendance

*Faculty Association Representatives:* Gerald Schneck, Kathy Hurley, Roger Severns, Don Descy, Paul Wyss, Mary Hadley. Absent: Scott Granberg-Rademacker

*Administrative Appointees:* Pat Lipetzky, Mark Johnson. Absent: Joan Roca, Jane Earley

*Ex Officio:* Marcius Brock, Kent Kalm, Tracy Pellett, Kathy Trauger, Theresa Schwartz

- I. Call to order:  
Pat Lipetzky called the meeting to order at 10:00 a.m.
  
- II. Agenda Changes:
  - A. Items added to new business
    1. Online Tuition Rate
    2. PSEO Manuals from Copy Shop
  
- III. Minutes of 12/06/05:
  - A. **Approved** as submitted
  
- IV. Announcements:
  - A. WCET call for proposals; iSeek Solutions call for proposals
    1. Pat Lipetzky circulated WCET information & iSeek Solutions to the committee
  - B. Other announcements - none
  
- V. Old Business:
  - A. Sub committee formed to develop RFP for 1) new online programs and 2) enhancement of existing programs
    1. **Decision:** Sub committee formed, Kent Kalm, Mary Hadley, Kathy Hurley and Pat Lipetzky will meet as a group as soon as possible
  - B. PSOL results
    1. Tracy Pellett gave a power point presentation summarizing the PSOL results and distributed handouts to the committee. Discussion followed.
    2. Additional information to collect
      - a. Drop out rate of on line courses compared to on campus courses
      - b. How do students use Mn Online?
    3. Other questions
      - a. What percentage of these students are residential vs extended learning?
      - b. How many courses are general education vs majors?
      - c. How does MSU, Mankato compare with national data?

- VI. New Business
  - A. Adult Degree Completion Program – Bachelor of University Studies
    - 1. Kent Kalm provided hand outs and gave an overview of how this program is working at other institutions, what type of student may be interested in this type of program and methods of delivery. Discussion followed.
      - a. **Decision:** Sub committee was formed to develop a proposal for a bachelors in university studies, Kent Kalm, Gerry Schneck, Don Descy, Marcius Brock and Pat Lipetzky
  - B. Online tuition rate
    - 1. Online tuition rate concerns need to be addressed
    - 2. Rosemary Kinne will be invited to the next EL sub meet and confer meeting to give an overview on tuition dollars
      - a. **Decision:** Sub committee will be formed to provide a recommendation from EL sub meet and confer about online tuition rates
  - C. PSEO students – manuals from copy shop
    - 1. Kathy Trauger will look into the matter, required course materials are covered by state funding

Adjourned: 11:00 am

Submitted by: Patricia Lipetzky  
Gerald Schneck

Outstanding Issues:  
Sustainable Funding  
Disability Services  
Procedure for Differential Tuition

**Next meeting: Monday, February 13, 2006 at 10:00 am in CSU 203**