

Extended Learning Sub Meet and Confer
October 11, 2005
Notes

Notes Approved October 25, 2005

Attendance

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

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

Ex Officio: Tracy Pellet, Lynn Akey, Marcius Brock, Theresa Schwartz. Absent: Kent Kalm, Kathy Trauger

- I. Call to order:
Pat Lipetzky called the meeting to order at 10:03 a.m.
- II. Minutes of 9/27/05:
 - A. **Approved** as submitted
- III. Agenda Changes: None
- IV. Announcements:
 - A. Introduction of new task force members by Pat Lipetzky
 1. Lynn Akey introduced Marcius Brock, new associate registrar and provided some background highlights.
 - B. Don Descy referenced an article in Mankato Free Press today regarding the armed forces with information provided by Pat Lipetzky and Kent Kalm from Extended Learning.
 - C. Open Meeting (MnSCU) ITS System Development handout
 1. Regional meeting at MSU Mankato, October 31, 1:00-3:00 pm, CSU 250-3, 1:00-3:30 pm, committee members are urged to attend to provide input on the current and future needs of the university.
- V. Old Business:
 - A. Discussion to expand sub meet time to 1.5 hours for the remainder of Fall semester
 1. **Decision:** continue to meet bi-weekly for 1 hour for the remainder of Fall semester and review length and frequency of the meetings prior to the Spring semester.
 - B. Tracy Pellett provided a hand out with the 11 additional priority statements developed by the sub group and Pat Lipetzky that will be a part of the PSOL Survey.
 1. Survey will be sent electronically to all students enrolled in courses classified as Media Code 03 (taught totally online) the week of November 28.
 - C. Discussion of implementation of Concurrent Enrollment Policy and Assessment and Evaluation Process

1. Roger Severns handed out brief responses from department chairs that currently have faculty members involved with concurrent enrollment pilot program as mentors. Discussion followed on evaluation of current courses.
Proposal: It is proposed that MSU continue with the concurrent enrollment pilot project for an additional year. This will allow time for evaluation of the current enrollment courses and partnerships. At the end of the one year period, a continuation for a limited period of time will be requested before another evaluation or the program will be decommissioned.
2. **Action:** Motion made and passed to extend the concurrent enrollment pilot program for one additional year; and to prepare a review of two semesters of courses, to aid in making an accurate recommendation for the adoption of the concurrent enrollment program or decommission of the program. Proposal sent to Faculty Executive Committee for review and recommendation.

VI. New Business:

A. Update of Student and Faculty Services

1. Lynn Akey provided a brief update on the Student Services grid and indicated there have been no changes to the Faculty Services grid at this time.
2. Marcius Brock will now be taking over this duty from Lynn and will provide the committee members will an electronic update of changes to the grids.

Adjournment: 10:55 am

Submitted by: Pat Lipetzky and Gerald Schneck

Outstanding Issues:

Accreditation/HLC visit

RFP Funding

Sustainable Funding

Procedure for Differential Tuition

Online Orientation presentation

Next meeting: October 25, 2005, 10:00-11:00 am, CSU 204