

**Extended Learning Sub Meet and Confer Notes  
March 18, 2008**

**Notes approved April 22, 2008**

Attendance

*Faculty Association Representatives:* Terry Flaherty, Queen Booker, Mary Hadley, Paul Wyss. Absent: Gerald Schneck, Scott Page, Scott Granberg-Rademacker

*Administrative Appointees:* Pat Lipetzky. Absent: Marilyn Delmont, Scott Johnson, Bob Hoffman, Joan Roca

*Ex Officio:* Judy Luebke, Bill Wagner, Theresa Schwartz. Absent: Marcius Brock, Kathy Trauger

- I. Call to order
  - A. Dean Pat Lipetzky called the meeting to order at 2:00 pm
  
- II. Change to the agenda
  - A. Last meeting of the year will be 4/22/08 not 4/23/08
  
- III. Notes of 2/12/08
  - A. **Approved** as submitted
  
- IV. Announcements
  - A. Pam Baker, EL Director of Program Development had a baby girl on 3/10/08 and will be on maternity leave until mid-May
  
- V. New Business
  - A. Report from web terminology sub-committee
    1. Making progress, but more review is needed, will bring a recommendation to full committee at the April meeting
  
- VI. Old Business – Updates
  - A. Update on College of Extended Learning proposal – discussion
    1. Tabled at IFO meet & confer, not enough discussion
    2. Discussion of proposed language submitted by Dan Cronn-Mills UCAP representative
      - a. Limiting
      - b. Unclear
    3. Pat will resend, via email, entire College of EL proposal including Dan's proposed change to committee
      - a. Please reply with your comments
  - B. Update off-campus sites, Pat Lipetzky
    1. The Southwest Crossing site on Viking Drive fell through
    2. Considering two new sites
      - a. Site 1 - 7700 France Ave S. (off of 494)
        - High traffic area
        - Ample Parking
        - 24/7 security
        - Common area
        - Food service on site
        - On the bus line
        - New Horizon training center is in the same building

- b. Site 2 - Olympic Building, blue building on Viking Drive (former People Soft building)
      - Entire 9<sup>th</sup> floor available w/signage
      - There is some concern about access if 169/494 intersection is redone (being discussed)
      - Ample Parking
      - Contiguous space
      - No security provided
      - No common areas
    - c. Hoping for a final decision by the end of this week
    - d. Still planning for fall 2008 opening
    - e. Offerings: MBA, Speech Communication, Technical Communications, Nursing, Elementary Education, Special Education, Sociology/Corrections/Human Services, Sign Language and others now in the metro area.
  - 3. I-35
    - a. Riverland CC and South Central College have submitted a common working academic plan to MnSCU
    - b. MSU, Mankato would be the upper level provider
- C. Peer Review and Teaching with Technology – Judy Luebke
  - 1. Completed online peer review for one faculty member; 1 faculty in English will be submitting courses for review
    - a. Encourage faculty in all colleges to submit online courses for peer review
  - 2. Planning for TnT conference is progressing
    - a. Student worker in graphic arts has been identified to work on this project
    - b. Call for abstracts will go out this week or early next week
      - Presenters will be notified by the end of April if they have been selected to present at the November 2008 conference

VII. Other Items

- A. Last meeting of the year – Pat Lipetzky
  - 1. Recap of accomplishments 07-08
  - 2. Goals for 08-09
  - 3. New membership
- B. MnSCU Technology Funding – Terry Flaherty
  - 1. Large amount of money available over the next couple of years
  - 2. Watch for call for proposals from Marilyn Delmont, VP ITS
  - 3. Fixed-term money

Adjourned: 2:32 pm

Submitted by: Pat Lipetzky & Gerry Schneck

**Next meeting: April 22, 2008 at 2:00 pm, CSU 203**