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 9th 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