

Extended Learning Sub Meet & Confer Notes
March 24, 2009

Notes approved April 28, 2009

Attendance

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

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

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

- I. Call to order
 - a. Bob Hoffman called the meeting to order at 9:05 am

- II. Changes to the agenda
 - a. None

- III. Approval of the notes of February 24, 2009
 - a. **Action:** Approve as submitted. **Motion Passed.**

- IV. Announcements
 - a. Next meeting, April 28 will be in CSU 238, Nickerson Room this is a location change

- V. New Business – Bob Hoffman
 - a. Reorganization College of Extended Learning
 1. Align learning outreach efforts in one division
 2. Take the value of the University outside the traditional campus
 3. Cost savings and 10% reductions still under review
 4. Discussion points
 - a) Removing EL from Academic affairs
 - a. Creditability
 - b. Need to work harder to gain academic legitimacy with faculty
 - c. VP leadership
 - d. Suggestions
 - i. Annual report by year end to the campus community, faculty need to know where we want to go
 - ii. Strong relationship with ITS, Deans, and Academic Affairs administration
 1. Bob will be attending AAC weekly meetings
 - e. How do we get academic “buy in” creditability? **Action:** Email other suggestions to Bob to be discussed at the next meeting
 - b) Faculty unwillingness to change in times of difficulty (budget)
 - c) Grow campus awareness to strengthen the unit
 - a. Lack of knowledge of what EL does
 - b. Increase visibility, status
 - c. EL is part of the university and needs support for additional modes of learning

- VI. Old Business – Bob Hoffman
 - a. BS, Applied Organizational Studies
 - 1. UCAP returned the BS, AOS proposal for revisions
 - 2. A copy the email from Jessica Schomberg to Dean Lipetzky & Dean Alessio was shared. It addressed some specific points that came from the UCAP discussion
 - 3. Discussion points
 - a) Bad timing, puts us behind competitors
 - b) Resurrect as soon as possible
 - c) Backing from President Davenport, Provost Olson and IFO leadership is needed
 - d) Need the right people to present this to UCAP so they receive a clear understanding; provide a clear oral presentation
 - e) Degree will be remain from Social & Behavioral Science (SBS)
 - f) **Action:** Bob will visit with Brenda Flannery to see what can be done to get this moving forward again
 - b. Faculty evaluation online course assessment – Judy Luebke
 - 1. Ad Hoc committee to develop online course evaluation for the existing IAS
 - a) Currently, none of the IAS forms address online learning formats
 - 2. Terry Flaherty read the Faculty Association Executive Committee minutes and felt there was no need for an ad-hoc committee. He suggested that we go ahead and establish a subcommittee to develop the form for review and approval by the EL sub-meet & confer
 - 3. **Action:** Judy Luebke will contact IFO secretary Donna Blum for the IFO Executive meeting minutes and contact volunteers to develop the IAS online course evaluation and, if possible, bring it for the next EL sub-meet meeting
- VII. Updates
 - a. 7700 France
 - 1. Open house and program showcase – March 25, 4:00-8:00 pm
 - 2. Anticipated attendance 100
 - b. I-35 Alliance, partnership activities
 - 1. Second group meeting held in February
 - a) Community representatives from Lakeville to Albert Lea, RCC, SCC, MSU Mankato, + 3 MnSCU representative
 - b) Discussed MnOnline
 - 1. Customize MnOnline in the I-35 Alliance and make available to I-35 corridor of communities
 - c) Next group meeting will be in June
 - c. Online student services – Marcius Brock
 - 1. No report
- VIII. Other items
 - a. Follow-up on resignation of Scott Granberg-Rademacker from EL sub-meet committee

Adjourned: 9:40 am

Submitted by: Bob Hoffman

Next meeting: Tuesday, April 28, 2009 in CSU 238 (Nickerson Room) at 9:00 am; this is a change of location from past meetings