

**Extended Learning Sub Meet and Confer
March 27, 2006
Notes**

Notes approved April 24, 2006

Attendance

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

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

Ex Officio: Marcius Brock, Kent Kalm, Lisa Baures, Kathy Trauger, Theresa Schwartz.

Absent: Tracy Pellett

- I. Call to order:
Gerry Schneck called the meeting to order at 10:01 a.m.
- II. Agenda Changes:
 - A. None
- III. Notes of 3/6/06
 - A. **Approved** as submitted
- IV. Announcements:
 - A. Sub-meet planning session, April 6, 12-2 pm, AF 238
 1. A faculty person will facilitate this session
 - B. RFP proposal review, April 11
 1. Proposal submission deadline March 31
 - C. Other announcements
 1. None
- V. Old Business:
 - A. Update on Online Tuition Proposal process
 1. Pat Lipetzky provided up-to-date proposals
 - a. Gerry Schneck and Pat Lipetzky presented the proposal to the Planning sub-meet and LTR on March 23
 - b. Gerry will present the proposal to the Faculty Association on March 30
 - c. Pat & Gerry will present the proposal to the Budget sub-meet on April 4
 - d. No further discussion
 - B. Bachelor degree planning update
 1. Kent Kalm provided a handout of the current Open Studies Degree for on campus students
 2. Kent will be meeting with Marshel Rossow, Pat Lipetzky, and Jane Earley on April 11 to discuss the logistics to expand the Open Studies Degree for the Extended Learning constituents through on-line and off-campus delivery.
 - C. Games and Simulation update

1. Kent Kalm provided a copy of the Games & Simulation survey results
2. Games & Simulation sub-group will review the results today at their meeting at noon
3. Sub-group is planning a half day work shop at the end of April on the topics of Games and Simulations. An open forum will be part of the workshop.

VI. New Business

A. Curriculum Development for Games & Simulation

1. Kent Kalm reported that he is currently serving on a MnSCU committee meeting with the U of M Twin Cities on a proposal to develop a graduate level certificate that will be shared with MnSCU
 - a. Kent provided an overview of the program
 - b. U of M approval is needed before MnSCU universities can develop graduate level certificate
 - c. Timeline: Fall 2006 for U of M results and to possibly begin MSU development

B. Strategic Priority funding proposals

1. Pat Lipetzky provided a DRAFT proposal for strategic priority funding and reported that proposals are due today
2. **Discussion**
 - a. Prioritize items
 - b. Identify Urban Ventures and link to Institutional Diversity
 - c. Break down costs within each proposed request
 - a. Can the complete goals be met with less funding?
 - b. What amount is acceptable to achieve part of project goals
 - i. Goal priorities
 1. to increase students and fill sections with new students

C. Intersession Travel Study Program

1. Pat Lipetzky provided a DRAFT proposal for January (Intersession) International Study Tours
 - a. Funded based upon the summer school model
2. **Discussion**
 - a. Courses offered for credit
 - b. Clarify intersession (when class is not in session, Spring Break, late July, August)

VII. Other/Reports

A. Student Services – Marcius Brock

1. No updated information to be addressed

B. MnOnline – Joan Roca

1. No updated information to be addressed

Adjourned: 10:39 am

Submitted by: Patricia Lipetzky
Gerald Schneck

Outstanding Issues:
Sustainable Funding
Disability Services
Procedure for Differential Tuition

Next meeting: Monday, April 24, 2006 in CSU 219A (note room change)