

**Extended Learning Sub Meet and Confer**  
**April 24, 2006**  
**Revised Notes**

**No action taken by committee at the end of the term.**

Attendance

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

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

*Ex Officio:* Marcius Brock, Tracy Pellett, Lisa Baures, Kathy Trauger, Theresa Schwartz.

Absent: Kent Kalm

- I. Call to order:  
Pat Lipetzky called the meeting to order at 10:03 a.m.
- II. Agenda Changes:
  - A. None
- III. Notes of 3/27/06
  - A. **Approved** as submitted
- IV. Announcements:
  - A. This is the last meeting of the year – thank you.
  - B. Happy Birthday to Gerry Schneck
  - C. New & re-elected members of EL Sub Meet & Confer 2006-07
    1. College of Education, Maureen Prens
    2. Library/Unaffiliated, Paul Wyss
    3. College of Business, to be determined
    4. College of Arts & Humanities, Kathy Hurley will be on sabbatical next year and will need a replacement
- V. Old Business:
  - A. Update on Online Tuition Proposal process
    1. Gerry Schneck reported that he and/or Pat Lipetzky have presented the online tuition proposal to the Faculty Association and several sub meet & confers
    2. The proposal will be presented this week to the Student, IFO, MSUAASF and AFSME sub meet & confers on Thursday, April 27
    3. The proposal will then go to the President's Cabinet for a final decision
  - B. Bachelor degree planning update
    1. Pat Lipetzky reported that she and Kent Kalm met with Marshel Rossow 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.
    2. From this discussion it was determined that the Open Studies Degree was not a good match due to the requirement of

meeting with 3 staff members from the university through out the degree that would require students to come to the University as reported by Dean Earley.

3. They are currently looking for alternatives for the BUS degree
- C. Games and Simulation update
  1. Kent Kalm is meeting with MnSCU representatives and other campus' today
  2. Follow up will be presented next year
- D. Proposal Funding
  1. Gerry Schneck reported that he, Mary Hadley, Paul Wyss and Pat Lipetzky reviewed the RFP proposals
  2. There were 3 new program proposals and 3 proposals for program enhancements submitted
  3. 4 awards totaling \$38,782 were made
    - a. Dental Hygiene program enhancement awarded \$10,000 to complete the conversion of online courses, funding for some marketing, conferences and travel was not funded
    - b. Technical Communication program enhancement awarded \$3,000 for program marketing
    - c. Graduate Certificate in Professional Communication for online development awarded \$12,500, funding for Distance Learning Conference was not funded
    - d. Master of Arts Degree in Physical Education Pedagogy for online development awarded \$13,282, conference travel was not funded
    - e. Proposals that did not receive funding
      - a. Teacher Licensure in English as a Second Language, use of ITV was of concern
      - b. Teacher Licensure in Middle School Communication, funding request not directly related to program enhancement criteria
- E. Instructional Design Position
  1. Mark Johnson reported that no action has been taken to fill this position, the funding will be gone at the end of June
  2. He intends to investigate if this position needs to follow the academic cycle and will start a search as warranted either this summer or fall
  3. Jeff Henline will continue to provide support until the position can be filled
- F. Planning/Visioning Continuation
  1. **Discussion** of the "Draft" Extended Learning Mission statement
  2. **Revision** of Mission Statement
    - a. Extended Learning provides access and support to high quality and sustainable educational choices for constituents who need options beyond traditional on-campus experiences.
  3. **Discussion:** Focus statement incorporated into Mission statement dropped from "Draft"

4. **Discussion** of Core Values

a. Values or Goals?

b. Suggested

a. We are:

- ✓ Aware of markets and respond to them
- ✓ Focused on acting in a collaborative environment
- ✓ Innovative
- ✓ Fiscally responsible
- ✓ Sensitive to global and diversity needs
- ✓ **Supporting (?)** academic quality and integrity

VI. New Business

1. None

VII. Other/Reports

A. Student Services – Marcius Brock

1. No updated information reported

B. MnOnline – Joan Roca

1. No updated information reported

Adjourned: 11:10 am

Submitted by: Patricia Lipetzky

Gerald Schneck

Outstanding Issues:

Sustainable Funding

Disability Services

Procedure for Differential Tuition

**Next meeting: Fall 2006**