Notes approved January 29, 2007

Attendance

Faculty Association Representatives: Gerald Schneck, Queen Booker, Maureen Prenn, Paul Wyss, Mary Hadley, Terry Flaherty, Scott Granberg-Rademacker.
Administrative Appointees: Pat Lipetzky, Scott Johnson, Joan Roca, Bryan Schneider.
Ex Officio: Marcius Brock, Tracy Pellett, Judy Luebke, Kathy Trauger, Kent Kalm, Theresa Schwartz.

I. Call to order
   A. Gerry Schneck called the meeting to order at 11:07 am.

II. Agenda Changes
   A. None

III. Notes of 11-13-06
   A. Approved as submitted

IV. Announcements
   A. Meeting schedule for spring semester.
   B. Action: Leave meeting time at 11:00 am – 12:00 pm on Monday’s; 4 meetings; January 29, February 26, March 26, April 30, 2007
   C. Formal notice will be sent to the committee along with room assignments

V. Old Business
   A. EL Opportunities & Barriers – College of Social & Behavioral Sciences
      1. Scott Granberg-Rademacker gave an overview of the CSBS report that was distributed at today’s meeting.
         a. Masters in Social Work is probably the best change to boost off campus/online enrollment
         b. Twin Cities metro is seen as a growth area
      2. Concerns
         a. Funding, course release time
         b. More faculty resources
         c. Full-time faculty recruit for majors when teaching lower level courses, using adjuncts to cover lower level could reduce this recruitment effort
      3. Group discussion points
         a. Possibly partnering with other MnSCU institutes to provide minors if MSU, Mankato can not provide online or off campus resources
         b. Are there markets beyond the MN borders that can be tapped with the use of technology?
         c. Competition for the same population, the state doesn’t want duplication of programs, there is a need to be the first to develop and capture programs, certificates, customized training
         d. Is higher education responding to the needs?
B. Work group for web and electronic documents for instructional accessibility
   1. Gerry Schneck reported that this sub-group has not met since the last EL sub-meet committee meeting. They plan to meet after the semester break.

C. Work group for WIDS (Worldwide Instructional Design System)
   1. Gerry Schneck reported that this sub-group has not met since the last EL sub-meet committee meeting. They plan to meet after the semester break.

D. Work group for funding model development
   1. Pat Lipetzky reported that she, Scott Olson, VP Academics and Rick Straka, VP Finance & Adm, have met and the next phase will need to be how to capture tuition and split funds; this is under discussion at the administrative level

VI. New Business
   1. IPESL, Technology Grant
      a. Bryan Schneider reported that over 100 applications have been received for the IPESL Grants to be used to enhance critical thinking. 42 grants will be awarded.
      b. Bryan Schneider reported that a technology grant call for proposals has been issued to faculty, staff and administrators
         - Grant range $1,000-$100,000 for technology
         - Forms must be submitted by noon on February 16, 2007
         - Successful applicants will be notified by March 9, 2007
         - More information can be found on the grants website at www.mnsu.edu/grants

VII. Reports
   A. MnOnline
      1. Terry Flaherty attended and reported on the MnOnline meeting held in November
         a. Viewed video
         b. Reviewed future dream list, wish to move in a direction to standardize everything
         c. Fall enrollment
            - 3,000 credit hours MSU, Mankato
            - 3,500 credit hours Bemidji
            - 10,000 credit hours St. Cloud
            - 13 two-year institution have more than 3,000 credit hours

   B. Peer Review Process, e-Teach update, Community of Practice
      1. Kent Kalm reported the next Faculty Exchange Series will be Thursday, December 7 in AF 238 at 12:00 pm
         a. Discussion of online education
         b. Lunch provided, please RSVP to Kent
2. Kent reported that there have been 30 responses to the announcement on Scholarly Community of Practice that will be co-sponsored with Stuart Ross, CETL and Carnegie Foundation
   a. Online activities
   b. Monthly face to face
   c. Open to the MSU community first
   d. Open to the other 5 foundations

C. Student Services
   1. Marcius Brock reported that the grid of pre-1999 general education course transitions was submitted to the General Education Committee was positively received
      a. GEC will appoint someone to review
   2. Marcius reported that the Online Faculty/Student Services Development grid is being updated and he will sent it electronically to the committee in January

D. Enrollment Management
   1. Pat Lipetzky reported Aslanian Group draft report has arrived
   2. Pat hopes to provide the final report to the committee in January

E. What do we want to accomplish in the spring semester? Question posed by Pat Lipetzky – response/discussion;
   1. Infrastructure clarification
   2. Clear up confusion about Extended Learning
   3. Clean up website / seamless interface
   4. Policy for EL / funding / give EL a chance to make a difference
   5. Differential tuition rates / address sustainability / think like private institutions
   6. Branding
   7. Faculty incentives
   8. Instructional Designer

Adjourned: 12:00 pm

Submitted by: Patricia Lipetzky
             Gerald Schneck

Next meeting: Monday, January 29 at 11:00 am in CSU 202