

Extended Education Advisory Committee Meeting

November 15, 2006, 8:00 a.m. until 9:30 a.m. Thousand Oaks Center

Committee Members:

Faculty: A.J. Bieszczad, William Cordeiro, Scott Frisch (chair), Ching-Hua Wang, Bill Wolfe;

Community Members: Franceen Fallett (Extended Education instructor), Ken Feldmann, Ceres, Inc., Amy Huynh, Amgen, Judy Nash, Human Services Agency, County of Ventura, Tracey A. Ozmina, Sage Publications, Julie Streets, Naval Surface Warfare Center;

Administration: Gary Berg, Mary Fleck, Anabell Ramos, Marisa Thigpen

- I. Welcome/Introductions (Frisch)
- II. Minutes approval (**recommendation**)
- III. Action Items:
 - a) Discount for alumni association members (**recommendation**)
 - b) Policy on course evaluations (**recommendation**)
- IV. Update on current programs:
 - a) Program update: reports from Directors on degree programs, certificate, Osher
- V. New program development:
 - a) International student update (Thigpen)
 - b) MBA/MS Biotechnology (Cordeiro & Wang)
 - c) Research Incubator Proposal
 - d) New Degrees: MFA & MFT
 - e) Grant update
- V. Thousand Oaks location update (Fleck)
- VI. Next meeting:

Handouts:

1. minutes
2. Access catalog
3. Draft policy on alumni
4. Draft policy on course evaluations
5. Incubator PowerPoint presentation