

## Extended Education Advisory Committee Meeting

March 7, 2007, 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, Christian Cash

- I. Welcome/Introductions (Frisch)
- II. Minutes approval (**recommendation**)
- III. Action Items:
  - a) Faculty evaluations (Berg & Fleck) (**recommendation**)
  - b) Fee increase (Berg) (**recommendation**)
- IV. Update on current programs:
  - a) Program update: reports from Directors on degree programs, certificates, Osher
- V. New academic programs and initiatives:
  - a) International students (Thigpen)
  - b) Biomedical Incubation Center
  - c) Market Research (Eduventure)
  - d) New degree program: MFA
  - e) Grant update: Osher, CSU, NSF
- VI. Next meeting: May 2nd

### Handouts:

1. minutes
2. Degree application report
3. Market Research: CompSci