

Extended Education Advisory Committee Meeting

May 2, 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, 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) Extended Education evaluation (Berg & Fleck) (**recommendation**)
- IV. Update on current programs:
 - a) Program updates: reports from Directors on degree programs, certificates, Osher
 - b) Grant update: Osher, CSU, NSF
- V. New academic programs and initiatives:
 - a) BSIT online (Wolfe)
 - b) International students (Thigpen)
 - c) Biomedical Research Incubator
 - d) Market Research: Military Audiences
- VI. Next meeting: ?

Handouts:

1. Minutes
2. Draft Extended Education course evaluation form
3. Degree application report
4. Draft Biomedical Research Incubator Plan
5. Market Research: Best Practices for Serving Military Audiences