

Extended Education Advisory Committee Meeting

April 2, 2008, 8:00 a.m. until 9:30 a.m., 2nd Floor, Sage Hall (CSUCI)

Committee Members:

Faculty: A.J. Bieszczad (chair), Merilyn Buchanan, William Cordeiro, Kaia Tollefson, Bill Wolfe;

Community Members: Franceen Fallett (Extended Education instructor), Ken Feldmann, Ceres, Inc., Amy Huynh, Amgen, Julie Streets, Naval Surface Warfare Center;

Administration: Gary Berg, Mary Fleck, Anabell Ramos, Mayumi Kowta, Christian Cash

- I. Welcome/Introductions (Bieszczad)
- II. Action Items:
 - a) Minutes approval
 - b) Focus group design: CAEL survey follow-up: (Fleck/Berg)
- III. Information Items:
 - a) Program planning: RN-BSN, MPA, pharmacy technician (Berg)
 - b) Reports from Program Directors (all)
 - c) Report from Associate Director Center for International Affairs (Kowta)
 - d) Report on Osher (Berg)
 - e) Report on Research Incubator (Berg)
 - f) Grants: CSU Commission (Berg)

- VI. Other Business

Handouts:

- 1. Minutes
- 2. CAEL Survey results 2007
- 3. Health Occupations Training Programs report
- 4. Fall Application report
- 5. Research Incubator minutes