

Extended Education Advisory Committee

Draft Agenda

January 11, 2005, 8:30 a.m. until 10 a.m. in Conference Room 262-3

Committee Members:

Faculty: Bill Cordeiro, Susan de la Pena, Liz King, Ashish Vaidya, Bill Wolfe (Chair); Community Members: Gary Farber, Naval Surface Warfare Center, Rick Howell, WellPoint, Frank Huchingson, APICs Ventura County Chapter, Judy Nash, Human Services Agency, County of Ventura, Bruce West, Amgen, Rose Whalen, Technicolor;
Administration: Gary Berg, Ivan Silorio, Jane Wanberg.

- I. Welcome
- II. Introduction of new staff
- III. Update on program planning & recruitment
- IV. Policy on Open University community complimentary enrollment
- V. Extended Education Assessment and Evaluation Policies & Procedures (draft document)
- VI. Other business
- VII. Next meeting