

Extended Education Advisory Committee Meeting

May 2, 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, Mary Fleck, Jane Wanberg, Emily Poole

- I. Welcome (new staff member Emily Poole)
- II. Criteria for Developing Special Session Degrees
- III. MOU with Admin and Finance
- IV. International programs
- V. Update on recruitment/programs
- VI. Global refund policy
- VII. Community Scholarship process
- VIII. Extended Education Scorecard
- IX. Other business

Handouts:

1. draft criteria memo
2. draft MOU
3. draft refund policy
4. draft community scholarship process
5. scorecard
6. Osher Spring brochure