

## Extended Education Advisory Committee Meeting

July 12th, 8:30-10:00 am. 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, Emily Poole

- I. Welcome
- II. Proposal to Curriculum Committee on Non-Degree Certificate Programs & process for approval of non-degree credit courses
- III. Special session degree admissions requirements, drop/withdrawal policies, probation & disqualification (EO823).
- III. International programs-SEVIS status
- IV. Update on recruitment/programs
- V. Update on infrastructure: staffing, I.T.
- VI. Extended Education Scorecard & Business Needs Survey results
- VII. Other business

### Handouts:

1. draft non-credit certificate program guidelines
2. draft proposal on approval process for non-credit courses
3. EO 823
4. scorecard
5. Fall Access catalog
6. Osher Fall brochure