

Extended Learning Sub Meet & Confer Committee Meeting Notes  
April 24, 2014

Present: Jennifer Veltsos, Scott Fee, Christine Brown Mahoney, Peg Lawrence, Judy Luebke, Aaron Derris, Mohamed Diab, Kim Greer, Deb Schulz, Bob Hoffman, Genise Boettcher

Faculty co-chair, Veltsos called the meeting to order at 1:00 PM.

1. **“Metro Model” Discussion**

Veltsos mentioned that the Committee and faculty were told about the Metro Model last year with little detail. Fee noted that Extended Learning will no longer have “college” in the title; there is not any faculty. Historically, EL was given funding of approximately \$1.2 million to fund courses and programs. That budget no longer exists. Greer provided historic information and that the transition occurred last year. There were two things that happened – the online differential and distribution and the face-to-face differential and distribution. Fee explained the calculation of the two differentials. The question that is being asked to Finance and Academic Affairs is this the model that we want? Tools and spreadsheets need to be available to the department and the departments do not need to go elsewhere to find funding for their courses.

Greer said that the vagueness of the model is a leap of faith with the Deans and the departments. Scott commented that there should be transparency and the money should be put in front of the departments. This strategy ties in with the Academic Strategy Plan that is being introduced on campus. From a revenue generation point the revenue cannot be changed by just adding students and the income is always the differential (instructional costs are taken off the top before the income goes back to the department). The Net Income Statement will be distributed to the Committee members.

Currently, it is difficult to identify students who are 100% online or who are enrolled in Extended Education courses and to differentiate them from students located in Mankato. The need for a way to tag or label these students in registration and other systems was discussed.

2. Fee invited all of the Sub Meet and Confer Committee members to the Extended Education Listening/Vision Session scheduled for May 1<sup>st</sup>. The email invitation will be sent out.

The meeting was adjourned at 2:05 PM.

**The next meeting is scheduled for Thursday, May 8<sup>th</sup>, 2:00-3:00 PM, ML94B & P2842.**