

## **Extended Learning Sub Meet & Confer Committee Meeting Minutes September 12, 2013 - WH 117**

Present: Becky Copper-Glenz, Jennifer Veltsos, Ihsuan Li, Christine Brown Mahoney, Peg Lawrence, Judy Luebke, Deb Schulz, Mohammed Diab, Genise Boettcher

- I. Dean Copper and Jennifer Veltsos called the meeting to order at 2:05 PM. The Committee members introduced themselves.
- II. The April 23, 2013 Minutes were reviewed and approved. There was a handout that was distributed at the 4/23 meeting that the members requested (EL Metro Financial modeling document). Dean Copper will look for it.
- III. The new charge of the EL Sub-Meet and Confer was briefly discussed, and Jennifer read portions of the charge.
- IV. Dean Copper discussed the Metro Financial Model and reviewed the cost rationale of instruction and viability of programs running in the Twin Cities new model. She noted that this is the first year and it is an unknown what it will look like at the end of the year. Ishuan questioned what percentage of revenue would go to EL, facilities and departments. Online differential is significantly smaller and different. Dean Copper said that she will put together a handout explaining similarities/differences of the summer model/online differential/metro model. It was noted that as a group, we can make a recommendation to be brought to the COD's to look at all three and how to proceed. Student fees in unbanded tuition and online differential were also discussed.
- V. Innovation awards were discussed – should they be presented fall or early spring this year? The consensus was for February. Nominations could be called out before the break and after break would be the deadline (mid-January). The questions were asked – do we want to alter the criteria? Do we want to combine this with Grad Studies & Research? Ishuan will obtain information and bring it back to the October meeting. Advertising and media was also mentioned.
- VI. Faculty Resources and Support – Dean Copper will bring recommendations for on-line differential (which is separate and is earmarked). Funding and finding qualified faculty is difficult. Payment options need to be looked at and allow faculty to do more rather than adjunct faculty.
- VII. Options for Online Minors – Jennifer would like to see students in metro able to complete the complete program and a coherent push to complete minors.
- VIII. Developing a Comprehensive Strategic Plan for Online Learning – Ed Clark will be contacted and examples will be sent out before the next meeting.
- IX. EL Strategic Plan – Dean Copper & Jennifer would like the Committee's assistance putting this together. What is currently in place will be sent out.

The meeting was adjourned at 3:05 PM.

Respectfully submitted,

Genise Boettcher

Next meeting: Thursday, October 10<sup>th</sup>, 2:00 PM in WH117.