

FA Extended Learning Committee

APPROVED MINUTES

3:00 to 3:50 pm

Ford Hall 248

November 16, 2011

Present: Danae Quirk Dorr, Deb Jesseman, Peg Lawrence, Judith Luebke, Roland Nord, and Bill Wagner

Minutes: Roland

Notes from October 12 meeting were approved as distributed.

Discussed possible need to alternate with the administration to provide a note taker for the Submeet. No action taken.

Danae updated the committee on a number of topics discussed at Meet & Confer:

- One-time reinvestment proposals
- Students' First (dropped graduate plan)
- President's Report
 - MSU incoming class
 - position requests (update)
- Proposed changes in process for position requests
- Recommendations from Differential Tuition Taskforce

Discussed Taskforce recommendation to route differential tuition requests through Extended Learning when appropriate. Discussion focused on determining when it would be appropriate to do so. No action taken.

Discussed "Differential tuition Chart," noting FY2011 earned revenue for

- Metro differential 336,131.71
 - Online differential 1,081,963.50
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- Program investment process

Discussed how to best pass along information from Extended Learning to the other Colleges. No action taken.