

Extended Learning Sub Meet & Confer
Notes
November 30, 2011
CSU 202

Attendance

Faculty Association Representatives: Danae Quirk Dorr, Roland Nord, Judith Luebke, Bill Wagner, Deborah Jesseman

Absent: Peg Lawrence

Administrative Appointees: Bob Hoffman, Becky Copper-Glenz, Ed Clark, Walter Zakahi, Absent: Joan Roca

MSUAASF Representative: Chris Mickle

Ex Officio: Jean Clarke, Cheryl Azarbod

Guests: Warren Sandmann, Dwayne Petersen

- I. Becky called the meeting to order at 3:00 PM
- II. Becky added 'Faculty development opportunities in relation to online programs' into the notes from the last meeting
- III. Approval of the notes from the November 2, 2011 Meeting (Mickle)
- IV. Discussion items
 1. Update on distribution of the online differential in the academic colleges – (Sandmann presented)
 - a.) Online differential must be for improving or enhancing
 - b.) If money dries up, dean must find money
 - c.) Does not carry over to next fiscal year
 - d.) Leftover money goes into the general fund
 - e.) Cannot be used for probationary hires unless all deans agreed

Warren will add a fixed term and adjunct line on the Online Differential list and will check if the money can be carried over to the next fiscal year.

Zakahi questioned the timeline related to how much money and number of students in a course.
 2. Mankato Area Lifelong Learners (MALL) – Dwain Petersen
 - a. Revised mission statement
 - b. As young as 50
 - c. 315 members

- d. Financially viable
- e. Membership is \$15 per year plus tuition
 - a) MALL members attend special events such as plays, concerts, Noble Conference, Arboretum, State Orphanage, etc.
 - b) Currently looking for an office manager
 - c) International Intensive English Program can connect with MALL
 - d) Working on Mac and PC class development
- 3. Becky stated that 100% online differential can be used to support faculty development or research. There is \$15,000 available to form a sub-committee.

Next meeting: Wednesday, January 25, 2012 at 3 pm in CSU 202

Next Agenda: Online courses that meet Gen Ed requirements