



The Pennsylvania State University 301 Outreach Building University Park, PA 16802 Phone: 814-863-1316 Fax: 814-865-3810 Web site: <u>cal.psu.edu</u>

October 16, 2013 324 Outreach Building, University Park 10:30 a.m. - 12:30 p.m. Agenda

- 1) Call to order and Announcements--Dr. Kenneth Thigpen, Chair -Elect
  - a) Announcements
  - b) Approve minutes of September 18, 2013
- PLA Badging Pilot—Chris Stubbs, Project Manager, Educational Gaming Commons
   Education Technology Services; Chris Gamrat, Doctoral candidate in Learning, Design, and
   Technology, College of Education
- 3) PLA Task Force update--Thigpen
- 4) University-wide updates on Adult Learner initiatives
- 5) Updates and Committee reports
  - a) Faculty Senate Liaison
  - b) Awards and Recognitions Committee
  - c) Hendrick Conference Planning Committee
  - d) Military Support Services Committee
  - e) Prior Learning Assessment (PLA) Committee
- 6) Updates to Constitution, Bylaws and Standing Rules—Gary Lawler and Martha Jordan
- 7) Adjourn meeting

