



Executive Committee
December 18, 2013
324 Outreach Building, University Park
12:45 p.m.
Minutes

1. Paula Milone-Nuzzo called the meeting to order.
2. The group approved minutes from the November 20, 2013 meeting by voice vote.
3. Updates
 - a. Discussion from Commission meeting
 - i. Hendrick Conference
 1. The committee reviewed bio sheet for Roxanne Gonzales and possible talking points for her invited keynote address at the Hendrick conference.
 2. The group recommended a flow for the opening session: Dr. Milone-Nuzzo open the conference and welcome and CAL updates, then tentatively set-aside time to hear about outcomes from the PLA Task Force and brief remarks from Provost Jones. Milone-Nuzzo will reach out to Dr. Pangborn about tentative update.
 3. Pat Shope is working to develop a session on Digital Badging.
 4. Judy Wills will follow-up with sponsors' offices in early spring to confirm availability to attend the May 14 meeting and May 15 Hendrick Conference.
 - ii. PLA Task force

1. The Task Force sponsors called a meeting in early February to hear more information.
2. Jordan recommends asking for CAL to continue to play a role in the implementation of the recommendations to provide adult-friendly perspective on language and procedures.
4. Continued Business:
 - a. Status of proposed special meeting in January—No special meeting will be called in January.
 - b. Update from the GenEd Task Force will be added to the March 19 meeting.
5. New business
 - a. Jordan will follow-up with Durell Johnson on Reenrollment Process discussed at our earlier meeting. Timing may be an issue. Question was raised whether the issue can be tabled pending outcome of the Lion Path project, which may resolve the issue.
6. Milone-Nuzzo adjourned the meeting at 1:30 p.m.

Respectfully submitted,
Judy Wills