

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>

February 19, 2014 324 Outreach Building, University Park 10:30 a.m. - 12:30 p.m. Agenda

Polycom Dial-In 333308893 (New dial-in)

- 1) Call to order and announcements
- 2) Services for Veterans and Certifying Officials Survey update
  - a) Services for Veterans-Renee Thornton-Roop, MSW, LSW, Veterans Counselor/Certifying Official
  - b) Certifying Officials Survey Update-Sueann Doran
- 3) Internal Communications Dr. Craig Weidemann
- 4) Updates and Committee reports
  - a) University-wide updates
  - b) Reports
    - i) Faculty Senate Liaison
    - ii) Awards and Recognitions Committee
    - iii) Hendrick Conference Planning Committee
    - iv) Military Support Services Committee
    - v) Prior Learning Assessment (PLA) Committee
- 5) Approve minutes of December 18, 2013
- 6) Adjourn meeting

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