



The Pennsylvania State University 301 Outreach Building University Park, PA 16802

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March 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
 - a) Announcements
 - b) Slate and ballot process for electing 2015-16 Chairperson
- 2) Presenters
 - a) Gen Ed Task Force-Dr. Mary Beth Williams, Associate Dean for Undergraduate Education, Eberly College of Science
 - b) Student Aid Update-Anna Griswold, Assistant Vice President for Undergraduate Education and Executive Director for Student Aid
 - c) Adult Financial Literacy-Dr. Daad Rizk, Financial Literacy Coordinator, Outreach and Online Education
- 3) 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
- 4) Approve minutes of February 19, 2014
- 5) Adjourn meeting

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