



**October 15, 2014**

324 Outreach Building, University Park  
Polycom dial-in 440229  
10:30 a.m. – 12:30 p.m.  
Agenda

1. Call to order, Dr. Kenneth Thigpen, Chair
  - a. Announcements
  - b. Approve minutes of September 17, 2014
2. Extending degree programs through the P3 process to campuses that have significant adult populations: process and progress, Dr. David Christiansen, Associate Vice President for the Commonwealth Campuses and Senior Associate Dean for Academic Programs
3. Access and Affordability Task Force update
4. University-wide updates on Adult Learner initiatives
5. Additional reports
  - a. Faculty Senate Liaison-Angela Pettitt
  - b. Awards and Recognitions Committee – Diane Chamberlin
  - c. Hendrick Conference Planning Committee – Judy Wills
  - d. Military Support Services Committee – Sueann Doran
  - e. Prior Learning Assessment (PLA) Committee
6. Adjourn meeting