



December 17, 2014
324 Outreach Building, University Park
1:00 p.m.-2:00 p.m.
Executive Committee Agenda

1. Call to order, Ken Thigpen, Chair
2. Approve minutes from November 19, 2014
3. Update tentative schedule of special presenters

February 18 Engaged Scholarship, Gen Ed Task Force update., and Articulation Agreements and CSRS updates.

March 18- Student Aid update with information from the October IR Interest Group presentation [Examining Affordability at Penn State](#).

April 15-Preparation for meeting with sponsors. (Adjusted meeting time around Faculty and Staff Awards Reception)

May11- Adult Learner Profile data update and report out to sponsors.

4. Continued business from full Commission meeting
 - a. Follow-up from conversation with Dr. Barron
 - b. Topics elevated during meeting discussion or in committee reports
5. Adjourn meeting