



April 15, 2015

324 Outreach Building, University Park
9:00-10:00 a.m.
Executive Committee Minutes

Attended: Ken Thigpen, Chair; Francis Achampong (by Polycom), Diane Chamberlin, Sueann Doran, Martha Jordan, Paula Milone-Nuzzo, Pat Shope, and Judy Wills, Recorder

1. Ken Thigpen called the meeting to order.
2. The group approved the minutes from March 18, 2015, as submitted.
3. The final meeting will be a dinner meeting with sponsors to be held Monday, May 11, starting at 6:00 p.m. at the Nittany Lion Inn.

The agenda will include year-end report and Jodi Harris will provide an adult learner profile data update. The meeting will include discussion of the Access and Affordability Task Force final report. Francis Achampong will send the report to sponsors prior to the meeting. The room reservation begins at 5:30 p.m. Dinner will start at 6:00 p.m. Proposed flow of the agenda was discussed.

Anna Griswold's financial aid update will be rescheduled to fall.

Committee chairs should submit year-end reports to Judy Wills by April 30 for compiling and sending to Thigpen by May 1.

4. Topics elevated for discussion by committee chairs

Wills asked each attendee to develop one question to start the question and answer segment with the Hendrick conference keynote speaker.

5. New Business

Paula Milone-Nuzzo has requested to have Dr. Michele Rice to be invited to an Academic Leadership Council meeting. The group recommended scheduling this in the fall.

Achampong mentioned that there is a Middle States report which addresses PLA in review currently and that the report will be shared after it is publicized.

Martha Jordan reported that a new edition of the Adult Learner Fact Sheet is in process. This edition will have a military focus and a draft or final version should be ready for review at the May 11 meeting.

The group raised questions they would like to address with Careen Yarnal during the Engaged Scholarship agenda topic at the full Commission meeting.

6. Thigpen adjourned the meeting at 9:46 a.m.