



December 16, 2015

324 Outreach Building, Innovation Park

10:30 a.m. – 12:30 p.m.

Polycom Dial-In 440229

Agenda

1. Call to order announcements and updates, Dr. Albert Lozano
 - a. University-wide updates on Adult Learner initiatives
 - b. Approve minutes of November 18, 2015
 - c. Transfer pathways update-Penny Carlson
2. Strategic Task Force Preliminary Report- Lozano and committee
3. Prepare discussion topics for President Barron's visit in February 2016
4. Additional Liaison and Committee reports
 - a. Faculty Senate Liaison update-Beth Seymour
 - b. Awards and Recognition/Hendrick Conference Planning-Ken Thigpen and Judy Wills
 - c. Prior Learning Assessment- Michele Rice
 - d. Veteran and Military Support Services-Renee Thornton-Roop
5. Adjourn meeting