



**April 20, 2016**

241 Outreach Building, Innovation Park

10:30 a.m. – 12:30 p.m.

Polycom Dial-In 440229

**Agenda**

1. Call to order and announcements, Dr. Francis Achampong
  - a. University-wide updates on Adult Learner initiatives
  - b. Approve minutes of March 16, 2016
2. Business items and Committee reports
  - a. Nominating Committee/Candidate slate for 2017-18 Chair-Ken Thigpen
  - b. Faculty Senate Liaison update-Beth Seymour
  - c. Hendrick Committee- Ken Thigpen, Judy Wills
  - d. Military and Veteran Support Services-Renee Thornton-Roop
  - e. Prior Learning Assessment -Michele Rice
  - f. Strategic Task Force-Albert Lozano
3. Perspectives from meetings with veteran students across the Commonwealth—Dr. Carol Reardon, 2015-16 Penn State Laureate
4. Adjourn meeting