



**PennState**

# Commission for **Adult Learners**

**February 15, 2017**

324 Outreach Building (Polycom videoconferencing available\*)

10:30 a.m.-12:30 p.m.

Agenda

1. Welcome and announcements
2. Guests:
  - a. Colonel Eugene McFeely, Senior Director for Veterans Affairs and Services
  - b. Laurence Boggess, PhD, Director of Online Faculty Development, Penn State World Campus and Assistant Professor, Educational Leadership, College of Education, Update for OL3200
3. Updates
  - a. Draft of Forensic Report for Faculty Senate
  - b. Approve minutes of December 14, 2016
4. Extended Access and Affordability Task Force report
5. Transition discussion
6. Committee, liaison, and task force reports
  - a. Adult Learner Engagement Committee (ALEC)
  - b. Faculty Senate Liaison
  - c. Hendrick Award and Conference Planning
  - d. Military and Veteran Support Services
  - e. Nominating committee
7. Adjourn meeting

*\*POLYCOM DIALING INSTRUCTIONS for those joining from a distance:*

*PSU Sites dial the VRM Dial In Number **440229**.*

*Non-PSU sites dial **146.186.33.254** then **440229**.*

*Phone participants dial **814-867-5845** and at the voice prompt enter **440229***