



PennState

Commission for **Adult Learners**

March 22, 2017

324 Outreach Building (Polycom videoconferencing available*)

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

Agenda

1. Welcome and announcements
2. Extended Adult Learner Engagement Committee (ALEC) report
3. Access and Affordability Task Force update
4. Discussion with delegates from the Task Force for the Future of Online Education and Role of WC, Andrew Reisinger, Interim University Budget Officer and Director for Budget and Reporting, University Budget Office; and Andrea Dowhower, Assistant Vice President, Student Affairs
5. CAL operational items
 - a. 2018-19 chair election—Candidate slate and voting process
 - b. Approve minutes of February 15, 2017
6. Committee, liaison, and task force reports
 - a. Faculty Senate Liaison
 - b. Hendrick Award and Conference Planning
 - c. Military and Veteran Support Services
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***