



Commission for **Adult Learners**

October 17, 2018

12:30-1:30 p.m.

115B The 329 Building, Innovation Park or by Zoom*
Executive Committee Agenda

1. Announcements and vote to approve September 19, 2018 minutes
2. Continued business
 - a. Timekeeper/note taker
 - b. Data requests
 - c. AEC role and data sharing (monthly summary reports and iTwo dashboard)
 - d. CAL committee composition for 2019-2020 (CAL bylaws and committee composition/structure)
3. New Business
 - a. Items escalated during CAL meeting
 - b. Preparation for November meeting at Hazleton campus
 - c. Preparation for December meeting for President Barron
 - i. Progress reports from committee chairs due at November 17 meeting
4. Action items for next meeting

*Zoom dial-in options:

<https://psu.zoom.us/j/831320473>

Or Telephone: +1 669 900 6833 (US Toll), Meeting ID: 831 320 473

Or H.323/SIP room systems:

H.323: 162.255.36.11 (US East); Meeting ID: 831 320 473

SIP: 831320473@zoomcrc.com