

## Commission for Adult Learners

October 9, 2019 12:30 p.m.-1:30 p.m. 324 Outreach Building, Zoom available Executive Committee Agenda

- 1. Call to Order
- 2. Announcements and vote to approve September 18, 2019 minutes
- 3. Continued business
  - a. Timekeeper/notetaker for each executive meeting
  - b. Scheduling of presenters
    - i. November/Old Main Jeff Adams, ATI group (American Talent Initiative) also Starfish Analytics Janet Schulenberg (jks142);
      - Idea Bring in students panel?
    - ii. December/Old Main Dr. Barron; Mid-year report
    - iii. February/Outreach Building Ashley Adams- CFW; Rebecca Miller Libraries
    - iv. March/Wilkes Barre or Outreach Building TBD.Articulation/Transfer Penny Carlson or One Penn State 2025 implementation.
    - v. April /Old Main- Provost Jones. Others TBD
  - c. AECs coordinate the distribution of the Blumenstyk guide?
- 4. New business
  - a. Review of bylaws in preparation for discussion with Liz Wright in November
  - b. Begin thinking of topics for December meeting with President Barron
  - c. Items escalated during full Commission meeting
  - d. Remind committee chairs to share rights to their respective Box folders with committee appointed members and volunteers, and to submit report from their committee meetings by no later than Monday, November 18.