



Commission for **Adult Learners**

November 20, 2019
12:30 p.m.-1:30 p.m.
404 Old Main, Zoom available
Executive Committee Agenda

1. Call to Order
2. Announcements and vote to approve October 9, 2019 minutes
3. Continued business
 - a. Timekeeper/notetaker for each executive meeting
 - b. Scheduling of presenters for February and March
 - December/Old Main - Dr. Barron; Mid-year report
 - February/Outreach Building - Ashley Adams- CFW; Rebecca Miller - Libraries?
 - March/Wilkes Barre or Outreach Building - TBD
 - April /Old Main- Provost Jones. Others TBD
 - c. AECs - coordinate the distribution of the Blumenstyk guide? Electronic version
 - swag
 - suggestion from request to appear on agenda for chancellor's meeting
4. New business
 - a. Review of bylaws and membership items in preparation for discussion with Liz Wright in December
 - b. Hendrick nominations
 - c. Finalize questions/topics for December meeting with President Barron
 - d. Student member recommendation
 - e. Items escalated during full Commission meeting
 - f. 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, December 16.

*Join from PC, Mac, Linux, iOS or Android: <https://psu.zoom.us/j/831320473>

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

Or an H.323/SIP room system:

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

SIP: 831320473@zoomcrc.com