



Commission for **Adult Learners**

February 19, 2020

12:30 p.m.-1:30 p.m.

324 Outreach Building

Executive Committee Agenda with Zoom videoconferencing available*

1. Announcements and approval vote for December 18, 2019 minutes
2. Continued Business
 - a. Bi-annual bylaw review – E. Wright, Past-chair
 - b. Follow-up of AEC meeting hosted by ALEC
3. New Business
 - a. Hendrick Award winner announcement and conference funding request
 - b. March topic items for full CAL meeting at Wilkes-Barre
 - c. Request to provide morning refreshments upon arrival at March Wilkes-Barre meeting
 - d. Discussion of nomination committee for CAL chair-elect
 - f. Planning for Provost Jones' attendance at April 2020 meeting: CAL talking points and discussion
 - g. Final committee reports: Please share in Box by April 29

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

Telephone: +1 669 900 6833(US Toll), 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