



Commission for **Adult Learners**

March 18, 2020

12:00 p.m.-1:00 p.m.

Remote Meeting

Executive Committee Agenda

Zoom videoconferencing available*

Attendees: Brian Redmond, Michele Rice, Liz Seidel, Patty Staskiel, Jeff Warner, Liz Wright

Unable to Attend: Julie Cross, Chuck Greggs, Helen McGarry, Debra Rodgers

1. Announcements and approval vote for February 19, 2020 minutes. Brian Redmond moved to approve; motion carried.
2. L. Wright noted that she will work with J. Wills to design and distribute voting ballot for Chair-elect, as nominee was announced at general CAL meeting.
3. L. Wright confirmed that CAL administrative support will continue, however, it will be in a different form moving forward.
4. Committee agreed that that bylaws will be reviewed in April, and then any revisions will be presented at the May meeting with an electron vote to occur.
5. Committee reviewed speaking topics for Provost Jones for April meeting. Also discussed a "Plan B" should the Provost be unavailable to attend.
6. Discussion of the possibility to host another AEC general meeting on May 14th in place of the Hendrick Conference to keep the communication going. Note the adjustment in title AEC -Enrollment to Engagement as requested earlier by ALEC.
7. Committee chairs were asked to provide final committee reports in Box by April 29th.

Next meeting Wednesday, April 15, 2020.

Submitted by P. Staskiel

