



Commission for **Adult Learners**

April 15, 2020

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

Remote Meeting

Executive Committee Minutes

Attendees: Julie Cross, Chuck Greggs, Helen McGarry, Brian Redmond, Michele Rice, Debra Rodgers Liz Seidel, Patty Staskiel, Jeff Warner, Liz Wright

1. Approval vote of March 18, 2020 minutes.
2. Prep for year-end meeting and annual report.
 - a. P. Staskiel will present end of the year report and move to new chair, B. Redmond.
 - b. J. Cross and L. Seidel will present annual data report.
 - c. Presentation and discussion of revised Bylaws, electronic vote to follow.
3. M. Rice suggested possibly including the AECs at this meeting to hear best practices; H. McGarry questioned how we can catalogue the major challenges facing adult learners. P. Staskiel, H. McGarry, and J. Warner will meet to discuss bring AECs to meeting.
4. L. Wright offered a follow-up on the status of bylaws revisions and discussion of timeline. She has a draft of all we have discussed. She, P. Staskiel, and J. Wills will meet to examine and then send to the Executive Committee for review.
5. H. McGarry led discussion of a plan for identifying AECs when a position is vacated and who will be responsible for maintaining roster. CAL maintains close contact with AECs; J. Warner noted we must continue to work to build strong relationships with AECs. Discussed the possibility of the AEC Liaison working to maintain the line of communication as well as the roster. J. Warner inquired about hosting in-person meetings for AECs once again. B. Redmond noted that if the centralized office for adult learners comes to fruition, this could be something that would fall under that. H. McGarry volunteered to be the liaison to the AECs for now.
6. C. Greggs reported working on structure for the Hendrick Conference that will include a time for an AEC session that will not take place at the same time as other presentations. Hopes to have a general session for all AECs at the 2021 conference.
7. P. Staskiel surveyed group interest is having an Executive Committee meeting following the May meeting. All were in favor. We will also invite the 2020 – 2021 chair-elect to attend.

Next meeting May 13, 2020.

Submitted by P. Staskiel