



Commission for **Adult Learners**

Executive Agenda

March 17, 2021

12-1 PM

Zoom: <https://psu.zoom.us/j/94033117656>

1. Elections

Patty is ready to go on elections, she will get the poll ready and out soon. Will be ready to go for the April meeting. It was great to have increased interest this year.

2. Hendrick – Vote taken and passed unanimously (7) to allow presenters to attend Hendrick for Free. Ruth will send the information in her email to those who had proposals submitted.

3. End of the year reports – Will be due end of May, Brian will collate and submit for CAL

4. Other business?

Provost attending next meeting.

June meeting, we are having one in the bilaws and handoff to incoming president/chair

Patty will be done transfer governance council so Brian can do that, and agreed to do that w/Michele.

Brian adjourned the meeting, Ruth Ann Second it.

Listservs

- AECs: ADULT_EXPERIENCE_COORDINATORS@LISTS.PSU.EDU
- Members: CAL_MEMBERS@LISTS.PSU.EDU
- Executive Committee: CAL_EXEC@LISTS.PSU.EDU

