

Executive Agenda

June 16 th , 2021 12-1 PM

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

1. End of year reports, All turned in, if not send to Brain this week.
2. Bill for Hendrick Vote: Antone passed, Michele Second.
3. Transition – Passing on to Kelly from exec. Committee. Brian and Kelly will meet to pass off information.

Kelly, wanted to ask about starting virtual and transitioning to in person. Perhaps one each, in person and zoom each semester. Hybrid in person and zoom options may also work. Penn Stater may have better rooms and better parking if in person.

Hendrick numbers were reviewed and ideas for different surveying discussed. Ruth reviewed the numbers in the report.

Kelly: Perhaps new committees need formed, i.e. communications, data, etc. Brian: This is feasible. New committees can be formed at will. Ask Chairs about their thoughts on the committees moving forward.

Jeff: Perhaps merge AEC and ALEC for better participation. Question to invite AECs to CAL meetings.

Keep in mind if willing to serve again as a sub committee chair, please do as this is helpful for continuity.

Leslie ask if we could create CAL backgrounds for our Zoom meetings.

Inviting students, Brian suggesting we all invite a student a month or some type of ways to involve students. Can also add more members if Kelly wants, there are only 2 outgoing members to replace.

Eugene: is there funding to help with the survey data compilation. Brain things the small fee is doable. It will be a great idea having an independent statistician look at it.

4. Other topics Listservs

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