

## **Executive Meeting Notes**

**Date:** March 16, 2022

**Time:** 12:00 noon EST

### Approval of Minutes

**Minutes from December:** Brian Redmond motioned, Chuck Greggs second

### **Welcome**

### **Announcements:**

Deeper Dive presentations: It was good to see Alec deep-dive today, and it sparked great conversation.

Kelly waiting for more replies to the survey about hosting a CAL social hour.

Provost will join us next month.

**Budget Updates:** No new updates at this time.

### **Updates from Executive Members**

#### **Kelly's Update:**

**Hendrick Committee:** Registration is live, but we need to get the sessions loaded and then will send out emails. Chuck indicated 2 were not focused on adult learners, but the rest are good presentations. We have an eye on the future to see how it goes this year. Chuck suggested as a volunteer group it is difficult to manage this growing type of conference. Chuck would like to see it grow, but also presents challenges.

Kelly mentioned in the general CAL site that even though you are a CAL member you need to register. There is a 50% reduction code for all members. Send out a reminder.

After action, Kelly thinks we need to have some philanthropic funding. We need to speak to Development after this year's conference has ended and prior to next year's planning. Could be a strong recommendation. Chuck wants to have a robust discussion later in May after the conference ends. We need to decide where we are heading.

**ELECTIONS:** Brian said they are going well. Two candidates for secretary, but not a solid candidate for chair. Several people cannot that have been approached. We have many capable people on CAL. Brian will do additional outreach. Kelly asked how we can help...and Brian asked that we think of those that may be options.

Discussion was held about the future of CAL and the leadership of this Commission. We should consider institutionalize the leadership and commission. If there was an official role the commission could act as an advisory board. Kelly mentioned it may be a sign that we cannot get a volunteer chair-elect. Brian would like to run the election in April with an online election.

Brian said perhaps we strongly recommend this position in our recommendations this year. This recommendation seems in line with PS2025.

Michele Rice said her committee has met regarding barriers. They are planning to take their information to the Chief Academic Officers.

Eugene said they did hold their focus group. There was significant melt and only had 3 people. They were active and Antone completed a summary. These adult learners mentioned not knowing about ways student's use to connect and communicate. The next two groups are scheduled, and will be able to report on it during the May meeting.

Whitney started to work on the Adult Learner dashboard. Kelly wants to get that on the next agenda.

Kelly mentioned that CAL in the past had sent letters of congratulations to a small group of students who achieved Dean's List status. We did not do that last year and need to decide if we need to do this.

**Adjournment:** 12:45 pm