

# Penn State Commission for Adult Learners

# **Executive Committee Meeting Agenda**

**Date**: May 21, 2025 **Time**: 11:30 – 12:00

**Attendees:** JoAnn Kelly, Bill Fritz, Jessica O'Brien, Biddy Brooks, Michele Rice, Michelle Wiley

### Welcome

# **Minutes Approval**

• No minutes approval

## **Discussion**

# **Bylaws**

- Bylaws have not been updated since 2021
- Need to be revised every two (2) years
- Executive Committee to handle review over the summer
- Link to the bylaws will be shared for review and feedback
  - Bylaws are only seven (7) pages long

## **Hendrick Conference**

- Timeframe avoid April and late-June
- Aim for short window after graduation
  - Avoid spring Admissions Conference and Memorial Day weekend
- Great Valley is still available
- Thursday and Tuesday are being considered
- Concern about losing faculty if event is scheduled too long after graduation

## **General Discussion:**

- Request for ideas for June meeting agenda
  - Amber Grove resources for student parents
- Value of recent reports and forming a task force for analyzing data and developing actionable recommendations
- Is there a need to reassess the Commission's role?
  - Changing campus dynamics
  - o How to best support adult learners
- Meeting Frequency
  - Declining attendance
  - Possible shift to bi-monthly meetings
- Committee Structure
  - o Reinstate smaller committees to focus on specific issues
  - o Tangible data and clear goals to help guide the Commission's work
- Sponsor Engagement
  - Concerns about involvement of sponsors
  - Clarify roles and responsibilities
  - Importance of Committee understanding sponsor roles and improving communication
- Need for further discussion on Commissions future direction and structure

# **Adjournment**