COMMISSION FOR ADULT LEARNERS
September 17, 2008
203 Penn Stater
10:30 a.m. - 1:30 p.m.
AGENDA

1) Call meeting to order

2) Introductions of members

3) Commission Background
   a) History
   b) 200708 annual report
   c) Review reports found at: http://www.outreach.psu.edu/commission/resources.html
   d) Organizational structure of adult learner services at Penn State

4) Approve minutes of June 4, 2008 (attachment)

5) Proposals to present
   a) 200809 budget
   b) Travel Reimbursement Policy (attachment)
   c) University Senate Liaison Job Description (attachment)

6) Commission Goal setting
   a) Unfinished 200708 business
   b) Issues of interest for potential agenda items
   c) Topics of Concern Identified by CAL Sponsors (attachment)

7) Committee Goal setting
   a) Faculty engagement
   b) Hendrick Conference
   c) Adult Enrollment Coordinators/Awards and Incentive Grants

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