



February 18, 2015

324 Outreach Building, University Park

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10:30 a.m. – 12:30 p.m.

Agenda

1. Welcome and call to order, Dr. Kenneth Thigpen, Chair
2. Guest presenter -Penny Carlson, Executive Director for Academic Services and Assessment, Office of the Vice President for Commonwealth Campuses
 - a. Campus articulation agreements
 - b. Update on the Course Substitution Request System
3. Conversation with Dr. Eric Barron, Penn State President
4. Updates
 - a. Announcements
 - b. University-wide updates on adult learner initiatives
 - c. Comments from sponsors in attendance
5. Committee, Liaison, and Task Force reports
 - a. Faculty Senate Liaison-Angela Pettitt
 - b. Access and Affordability Task Force -Francis Achampong
 - c. Awards and Recognitions Committee – Diane Chamberlin
 - d. Hendrick Conference Planning Committee – Judy Wills
 - e. Military and Veteran Support Services Committee – Sueann Doran
 - f. Prior Learning Assessment (PLA) Committee-Pat Shope
6. Approve minutes of December 17, 2014
7. Adjourn meeting