April 17, 2019
10:30 a.m.-12:00 p.m.
404 Old Main
Agenda
Zoom videoconferencing available*

1. Welcome and introductions
2. Conversation with Provost Jones
3. Announcements and Updates
   a. 2019 Shirley Hendrick Awardee Announcement
   b. 2020-2021 Chair Election results
   c. Approve minutes from March 20, 2019
   d. Year-end events
4. Liaison and Committee reports
   a. 21st Century Access
   b. Adult Learner Engagement Committee (ALEC)
   c. Charting the Course
   d. AEC Liaisons/Sharing of adult learner initiatives at campuses
   e. Hendrick Award and Conference Planning
   f. Faculty Senate Liaison
   g. Military and Veterans Affairs Liaison

*Zoom dial-in options:
https://psu.zoom.us/j/831320473
Or Telephone: +1 669 900 6833 (US Toll), Meeting ID: 831 320 473
Or H.323/SIP room systems:
H.323: 162.255.36.11 (US East); Meeting ID: 831 320 473