March 20, 2019
10:30 a.m.-12:00 p.m.
324 Outreach Building
Agenda with Zoom videoconferencing available*

1. Announcements and Updates
   a. Approval of minutes from December 19, 2018
   b. Announcements
2. Report from Charting the Course
3. Liaison and Committee reports
   a. Adult Learner Engagement Committee (ALEC)
   b. AEC Liaisons/Sharing adult learner initiatives at campuses
   c. Hendrick Award and Conference Planning
   d. Faculty Senate Liaison
   e. Military and Veterans Affairs Liaison
   f. Nominating Committee-Candidate slate and voting process for 2020-2021 Chairperson

*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
SIP: 831320473@zoomcrc.com