1. Welcome and introductions

2. Guests
   a. Anne Behler, Information Literacy Librarian, University Library Learning Services - presenter
   b. Jennifer Krempa, Executive Director of Strategic Planning and Administration, Penn State Outreach and Online Education - presenter
   c. Ryan Godbey, Physics major, University Park adult learner

3. Announcements, updates and reports
   a. Approve minutes from December 18, 2019
   b. Liaison and Committee reports
      i. Adult Learner Engagement Committee (ALEC)
      ii. One Penn State Moving Forward
      iii. Student Persistence, Experience, and Completion (SPEC)
      iv. AEC Liaisons/Sharing adult learner initiatives at campuses
      v. Hendrick Award and Conference Planning
      vi. Faculty Senate Liaison
      vii. Military and Veterans Affairs Liaison

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