December 16, 2015
324 Outreach Building, Innovation Park
10:30 a.m. – 12:30 p.m.
Polycom Dial-In 440229
Agenda

1. Call to order announcements and updates, Dr. Albert Lozano
   a. University-wide updates on Adult Learner initiatives
   b. Approve minutes of November 18, 2015
   c. Transfer pathways update-Penny Carlson

2. Strategic Task Force Preliminary Report- Lozano and committee

3. Prepare discussion topics for President Barron’s visit in February 2016

4. Additional Liaison and Committee reports
   a. Faculty Senate Liaison update-Beth Seymour
   b. Awards and Recognition/Hendrick Conference Planning-Ken Thigpen and Judy Wills
   c. Prior Learning Assessment- Michele Rice
   d. Veteran and Military Support Services-Renee Thornton-Roop

5. Adjourn meeting