Adult Learning Committee Meeting Minutes – Wednesday, January 23, 2019, 9:00-10:30am Distance Learning Center – Innovation Lab w/Virtual Option

Attendees:

ALC Members: Justin Cochran, Becky Rutherfoord, Amy Hillen, Greg Wiles, Lynn Varagona, Gail Markle, Michael Beach, Carolee Larson, Todd Powell, Lindsay Lee, Kaitlin Maginnis, Darrin Theriault, Sandra Pierquet. Guest: Leslie Drost

1. Welcome and announcements:

- Meeting opened at 9:00am with Gail welcoming committee members and recognizing one guest, Leslie Drost (First Year Experience Librarian).
- Leslie introduced herself and provided a description of her role at KSU and potential intersections between her department and adult learning initiatives.
- The minutes for the last meeting (December 5, 2018) were not available so we
 decided to vote on approving these minutes at a later date when they become
 available.

2. Administrative support:

- Based on reduced staffing in the Distance Learning Center, the ALC no longer has a dedicated person to take notes and capture meeting minutes.
- Darrin requested a team effort for compiling and sharing notes following the monthly meetings to ensure minutes are accurate and thorough.

3. PLA document review:

- We reviewed recently updated PLA documents. Several changes were discussed including changing "Credit by Examination Request Form" to "PLA Request Form" on the Student Services page; adding additional explanation to "What is Prior Learning Assessment?"
- Viewed additional PLA Student Roadmap which presents a visual rendition of the PLA process. The Registrar will do a final check to determine if there are any problems with the system's determination of student eligibility for PLA.
- Lindsay will make suggested edits then send out to the committee for review and approval.

4. PLA policy through shared governance:

- Gail has reached out to Kevin Gwaltney and Pam Cole regarding the process for getting the PLA policy approved.
- The policy will need to go to chairs, deans and faculty first for feedback and then a second time for a vote. It will then need to be put through the Curriculog process.

5. PLA options on student scheduling system:

- Darrin discussed an upcoming meeting with Paul Parker, Ana Edwards, Tammy Powell
 and Lindsay Lee to enhance automated student-facing systems to display PLA options
 for courses that have existing PLA offerings.
- The intent is to make PLA options more visible to students across multiple touch points such as the online class scheduling system.
- 6. Automated PLA system. Although the system was not ready for a full demonstration during the meeting, Darrin reviewed and discussed the current capability of the automated PLA

- system. The goal is to provide the committee with a demonstration of the system's capabilities involving all the steps at an upcoming ALC meeting.
- 7. The meeting adjourned at 10:30am, with the next meeting scheduled for Wednesday, February 20th, 9:00am in the Distance Learning Center's Innovation Lab.