

Adult Learning Committee Meeting Agenda
Wednesday, January 25, 2017
11:00am – 12:00 pm

Attendees: Becky Rutherford, Sam Pierquet, Gail Markle, Greg Conrey, Harrison Long, Lindsay Lee

Virtual: Leslie Himot, Alice Pate, Joan Dominick, Greg Wiles, Todd Powell, Joseph Hamm, Keith Tudor

11:00am – Welcome and Approval of Minutes

- Minutes approval
 - Gail Markle, Motion to Approve
 - Becky Rutherford, Seconded

11:10am – Spring ALC Retreat –Sam Pierquet

- May 19th, 2017
 - Date not firm
 - Marietta Country Club as location idea; available this day
 - Other locations have been checked as well
 - Request committee suggest other dates, either spring or fall
 - Will circulate additional dates for feedback and date selection
- Workshop and Presenters – Committee thoughts/preferences
 - Layout of last year's retreat:
 - Morning was dedicated to learning
 - What PLA is, PLA Trends, Background, etc.
 - Afternoon was dedicated to conceptualizing and starting the departmental plans
 - Panel of students who have gone through the process and their feedback
 - What are student stall points when working on the PLA process?
 - Review of the process to create a PLA submission
 - Invite: Advisors from the NEST and Academic Colleges
 - These are the first responders to the students and should hear firsthand about the process
 - Maybe target these groups as a Lunch and Learn rather than part of the retreat
 - Laura has provided a spreadsheet of where each college and department is in the process
 - Departments that do not have a good fit should not be required to provide departmental contacts or plans
 - Concentrate on making sure all departments/coordinators that are responsible for PLA are sharing their plans and processes
 - Travelling road show for colleges and departments?
 - Have Laura go department to department and update/get information from them
 - Considered a good idea to have an ongoing connection to the PLA process at each college
 - Bring back options by February
 - Lots of moving parts to coordinate
- Planning Committee
 - Volunteers for the committee to assist in developing the retreat
 - Concept Development Sub-Committee, not complete planning committee
 - Laura McGrath
 - Sam Pierquet
 - Other?
 - Joan Dominick
 - Todd Powell
 - Harrison Long

11:20am – ANTSHE Conference – Todd Powell

- ANTSHE 20th Annual “Platinum Celebration at Kennesaw State University Thursday, March 23rd - Saturday, March 25th
- Call for Proposals and Registration at <http://myantshe.org/2017Proposal>
 - Call for Proposal deadline is February 5
- ANTSHE is seeking sponsorships Sponsorship Levels and Information myantshe.org/resources/Pictures/2017%20Sponsorship%20Package.pdf
- TRACK A - Initiatives in Support of Adult Learner Success
 - Prior Learning Credit and Portfolios...Best Practices and Policies
 - Establishing the Mentor/Mentee relationship with returning adults
- Additional Information
 - ANTSHE Conference Academic/Professional Member Full Conference Pass \$430
 - Speakers include:
 - Dr. Belle S. Wheelan, President Southern Association of Colleges and Schools Commission on Colleges
 - Dr. Rosemary Gillett-Karam Associate Professor, Community College Leadership Doctoral Program (former President of Louisburg College, Louisburg, NC) Morgan State University
 - Dr. Michael H. Parsons Adjunct professor, Community College Leadership Doctoral Program at Morgan State University
 - Dr. Margaret Eggleston, Faculty, Capella University, Past President, AAACE
 - Dr. John Bannister, Instructional Designer Adult Degree Program at Johnson C. Smith University
 - Kimberly Pelle, Coordinator of Non-Traditional Student Programs, Parent/Family Programs and Children’s Hour and Manager, Adult Student Center, Indiana University Southeast
 - Volunteers are needed to support the conference
 - Contact Todd Powell if interested

11:30am – PLA Update – Elke Leeds for Laura McGrath

- Please see handout in Dropbox for 1.25.17
 - A year ago there were no official PLA departmental plans
 - 18 out of 49 departments have plans in place
 - Broken down by what they accept for PLA purposes
- Laura met with Leadership and Integrative Studies
 - Their PLA plan is in progress
 - They are revising their plan to better fit their new curriculum program
 - New Department Chair has extensive experience with PLA
 - Once the curriculum has been approved, they will update their PLA plans

11:40am – **ALC MOU Discussion – USG/BOR** – Elke Leeds

- Comments on USG revised ALC MOU
 - Shared the updated MOU in the Dropbox
 - Both the original and one with Elke’s notes and recommendations
 - Feedback was provided to the system office to update the MOU with the changes we recommended
 - Many changes/modernizations were implemented
 - RACAL will undertake this and move through at the next meeting
- One week to review the documents and provide feedback regarding the changes
 - Read through the updates and modernizations and provide written comments

- Any questions brought forward now, and discuss later
 - Is there going to be support from the central office?
 - New grant spreadsheet – several grants large and small are based on Adult learning
 - Laura poll on whether committee would like to work for a grant
 - Funding has run out (as far as we know)

Other information:

- Virtual Option will be moving to GoToMeeting.
 - New meeting requests have been sent to the committee with virtual option information