

Adult Learning Committee
Meeting Minutes – Wednesday, September 12, 2018, 3:30-5:00pm
Distance Learning Center – Innovation Lab w/Virtual Option

Attendees:

ALC Members: Becky Rutherford, Todd Powell, Darrin Theriault, Greg Wiles, Gail Markle, Lynn Varagona, Justin Cochran, Lindsay Lee, Amy Hillen, Jessica Stephenson, Greg Conrey

1. Welcome:

- Meeting opened at 3:30pm with Gail introducing herself as committee chair and welcoming new members.
- April ALC meeting minutes were approved and posted on ALC website.
- For committee continuity, the goal is to identify Gail's replacement (chair elect) before the end of fall semester. New members agreed to consider volunteering for chair-elect opening. We will revisit the issue as an agenda item in November or December.

2. Regents Academic Committee on Adult Learning (RACAL) and PLA Updates:

- Darrin provided a recap of the RACAL meeting hosted by KSU Tuesday, September 11, 2018. Requested committee feedback on Adult Learning Consortium memorandum of understanding (attached) back to the RACAL by December 1st.
- Darrin provided a review of KSU's AL360 survey results.
- Darrin provided a demonstration and overview of the AL360 Data Portal. Please email Darrin if you want access to the data portal.
- Darrin informed the committee that KSU is now a CAEL member institution with the additional benefits of the professional development package.
- Lindsay Lee informed the committee that the latest revision of KSU's PLA Policy is ready to be vetted through KSU's shared governance bodies: CDA, Dean's Council, and Faculty Senate.

3. New issues:

- Committee agreed it would be beneficial to add a representative from Academic Advising (Darrin will reach out to Chris Hutt).
- The committee established the following top three priorities:
 - a. complete automated PLA system (Darrin, Lindsay, UITS)
 - b. gain approval of PLA policy through shared governance bodies (Tammy, Becky, Gail, Darrin)
 - c. set up meeting with President Whitten to provide an overview of ALC

4. Closing: Meeting adjourned at 4:34pm, next meeting in Marietta, Wednesday, Oct 10th, location TBD.

Enclosure:

- USG Adult Learning Consortium MOU