

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

Layout of last year's retreat:

- Morning was dedicated to le
 - What PLA is, PLA T
- Afternoon was dedicated to o
- Panel of students who have gone thr
- What are student stall points when v
- Review of the process to create a PL
- Invite: Advisors from the NEST and
 - These are the first responder
 - Maybe target these groups as
- Laura has provided a spreadsheet of
 - Departments that do not have
 - contacts or plans
- Concentrate on making sure all depar
- sharing their plans and processes
- Travelling road show for colleges and
 - Have Laura go department to
 - Considered a good idea to ha
 - college
- Bring back options by February
 - Lots of moving parts to coord
- Planning Committee
 - Volunteers for the committee to assi
 - Concept Development Sub-Committe
 - 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

- 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
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