

Adult Learning Committee Meeting Agenda  
Monday, November 14, 2016  
2:30 – 3:30 pm

Attendees Elke Leeds, Laura McGrath, Greg Conrey, Sam Pierquet, Harrison Long, Kim West, Mike Dishman, Becky Rutherford, Joseph Hamm

Virtual Attendees: Joan Dominick, Greg Wiles

2:30pm – Approval of Minutes & December Meeting

- x Approval of minutes
  - o Motion to approve: Greg Conrey, Joan Dominick ~~Sec~~ <sup>Sec</sup>
  - o Will follow up with an email to everyone else for their input
- x December Meeting?
  - o Will not be meeting in December – will meet in January
  - o This will allow for more work to be accomplished prior to the next meeting

2:35pm – CAEL International Conference – Laura McGrath

- x Council for Adult and Experiential Learning
- x Resources in DropBox for review – CAEL 2016 folder
  - o Information provided during meeting can be reviewed
  - o Every presentation will be thoroughly reviewed by the committee
  - f Elke will follow up with an email to request additional volunteers

3:00pm – ALC MOU Discussion – USG/BOR – Elke Leeds

- x RACAL vs ALC (confirmed)
- x Refresh MOU – RACAL Priority
  - o Confirmed -The ALC works from the principle that nationally recognized, standardized prior learning assessment (PLA) options, such as CLEP, and institutionally recognized challenge exams will be inventoried

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and thoroughly considered before institutions develop individualized assessments such as the portfolio option.

- o ALC institutions agree to accept assessed and transcribed courses from other Consortium members. (Credit v Course Discussed See Below)
  - f Current KSU policy translates most general education courses

NO - This special assessment may be covered by financial aid indirectly with the student's authorization;

NO - The funding allocation will be to charge the full special assessment upfront and distribute