

**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 19<sup>th</sup>, 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-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 25<sup>th</sup>
- 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](http://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
    - 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