

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT LIFE  
MINUTES OF MEETING  
VOLUME AASL 18**

**November 3, 2016**

A meeting of the Committee on Academic Affairs and Student Life was held in Room 218 of the Penn State Conference Center Hotel, University Park, PA, at 10:00 a.m. on November 3, 2016.

The following committee members, constituting a quorum, were present: Chair Abe Harpster, Vice Chair Allie Goldstein, Alice Pope, and Luke Metaxas.

The following staff members were present: Nick Jones, Rob Pangborn, Damon Sims, and Ann Wyatt. CCSG Vice President Shawn Lichvar and Staff Advisory Council Immediate Past Chair Jennifer Blew were also present. Trustee Emerita Ann Riley was present. Also invited as presenters were: University Title IX Coordinator, Paul Apicella, and Adam Christensen, Director of Student Affairs Research and Assessment; Jim Strauss, Chair of the Faculty Senate; Lance Kennedy-Phillips, Vice Provost for Planning and Assessment, and Associate Vice Provost for Learning Outcomes Assessment, Barbara Masi.

The meeting was called to order by Chair Harpster at 10:02 a.m. *Minutes* of the September 16, 2016 meeting of the committee were approved.

Chair Harpster called on Rob Pangborn, Vice President and Dean for Undergraduate Education, updated the Committee on the Student Engagement Network; the General Education Office; the Penn State Reads program; and the Raise.me microscholarship program. Shawn Lichvar reported on student government events and initiatives, and along with University Park Undergraduate Association Vice President, Katie Jordan, responded to comments and questions. Damon Sims, Vice President for Student Affairs, introduced Paul Apicella and Adam Christensen to the Committee. Paul spoke about the scope of Title IX and Risk. Jim Strauss reported on Faculty Senate initiatives for the academic year, including visits to Commonwealth Campuses. Lance Kennedy-Phillips and Barbara Masi provided an overview of the Office of Planning and Assessment, and the impact of Learning Outcomes assessments.

The public session of the Committee on Academic Affairs and Student Life was adjourned at 11:45 a.m.

Following the public session, an executive session of the Committee was required to discuss a personnel matter.

Respectfully submitted,

Ann M. Wyatt  
Administrative Support Coordinator  
Office of the Board of Trustees