Board of Trustees



Committee on Academic Affairs and Student Life Meeting Agenda

Thursday, February 23, 2017 3:00-5:00 p.m.

Room 211, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (A. Harpster)
- 2. Approval of *Minutes* November 3, 2016 meeting (A. Harpster)
- 3. Business Items (A. Harpster)

Recommendation of New Dean, Penn State Law and the School of International Affairs (N. Jones)

<u>Committee Action Item (2/24 Agenda Item 5.A.2)</u> Recommendation for Approval of Administrative Appointment: Dr. Hari M. Osofsky, Dean of Penn State Law and the School of International Affairs, effective July 1, 2017.

- 4. Student Government Update (S. Lichvar)
- 5. Updates from Administrators (D. Sims, N. Jones, R. Pangborn)
- 6. UPUA Student Panel on Diversity and Inclusion (T. Ford)
- 7. Learning Outcomes Assessment Process Progress Update (L. Kennedy-Phillips)
- 8. Transforming Education Theme Progress and Approach (R. Pangborn, C. Weidemann)
- 9. Executive Session (if needed)