## **Board of Trustees**



## **Committee on Academic Affairs and Student Life**

Meeting Agenda

Thursday, July 21, 2016 8:00-10:00 a.m.

Room 110, Nesbitt Academic Commons Penn State Wilkes-Barre, Lehman, PA

- 1. Call to Order (A. Harpster)
- 2. Approval of *Minutes* May 5, 2016 meeting (A. Harpster)
- 3. Updates from Administrators (N. Jones, R. Pangborn and D. Sims)
- 4. Business Items (A. Harpster)
- 5. Penn State Wilkes-Barre Presentation (Charles H. Davis, Chancellor, Penn State Wilkes-Barre)
  - Dr. Albert Lozano-Nieto, Director of Academic Affairs and Professor of Engineering
  - Ms. Wanda Ochei, Director of Students Services and Engagement

## Faculty and Staff Presenters:

- Dr. Dimitrios Bolkas, Instructor, Surveying Engineering
- Ms. Susan Chapell, Eastern Region Employer Engagement Coordinator
- Ms. Maureen Ciliberto, Career Services Coordinator
- Mr. Marshall Davis, Instructor in Administration of Justice
- Dr. Francis Derby, Associate Professor of Surveying Engineering
- Dr. Rick Dierenfeldt, Assistant Professor of Administration of Justice
- Dr. Garrett Huck, Assistant Professor of Rehabilitation and Human Services
- Ms. Melisa Naylor, Instructor of Rehabilitation and Human Services
- Mr. Greg Strazdus, Student in Information Science & Technology, SGA President and Career Services Intern
- 6. 2015-2016 Administrative Fellows Program (Blannie Bowen, Vice Provost for Academic Affairs)

## Fellowship Experiences:

- Rebecca Cianci
- Madhavi Kari
- Binh Le
- 7. Executive Session (if needed)