



Committee on Academic Affairs and Student Life Meeting Agenda

Thursday, July 20, 2017 | 10:00 a.m. – 12:00 p.m.
Room W132, Olmsted Building | Penn State Harrisburg

1. Call to Order (A. Harpster)
2. Approval of *Minutes* – May 4, 2017 meeting (A. Harpster)
3. Updates from Administrators (N. Jones, R. Pangborn and D. Sims)
4. Update from Student Government (B. Pragg)
5. Business Items (A. Harpster)

Recommendation of New Dean, College of Earth and Mineral Sciences (N. Jones)

Committee Action Item (7/21 Agenda Item 7.A.2)

Recommendation for Approval of Administrative Appointment:

Dr. Lee R. Kump, Dean of the College of Earth and Mineral Sciences, effective July 21, 2017.

Recommendation of New Dean, College of Engineering (N. Jones)

Committee Action Item (7/21 Agenda Item 7.A.3)

Recommendation for Approval of Administrative Appointment:

Dr. Justin Schwartz, Dean of the College of Engineering, effective August 15, 2017.

6. Penn State Harrisburg Presentation (Mukund S. Kulkarni, Chancellor, Penn State Harrisburg)

Faculty Presenters:

- Simon Bronner, Distinguished Professor of American Studies
- Kevin Harter, Professor of Practice

7. 2016-2017 Administrative Fellows Program (N. Jones)

Administrative Fellowship Experiences:

- Zaryab Iqbal
- Clarabelle C. Lin
- Felisa del Carmen Preciado

8. Executive Session (if needed)