

# **Board of Trustees**

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

Meeting Agenda

Thursday, July 19, 2018 8:30 – 10:00 a.m.

Room 245, Gaige Building Penn State Berks

- 1. Call to Order (W. Oldsey)
- 2. Approval of *Minutes* May 3, 2018 meeting (W. Oldsey)
- 3. Updates from Administrators (N. Jones, R. Pangborn and D. Sims)
- 4. Update from Student Government (B. Pragg)
- 5. Business Items (W. Oldsey)
- 6. Penn State Berks Presentation (R. Keith Hillkirk: Introduction)

## Faculty Presenters:

- Azar Eslam-Panah, Ph.D., Assistant Professor of Mechanical Engineering
- Kesha Morant Williams, Ph.D., Associate Professor, Communication Arts & Sciences Program
- Allison Singles, Ph.D., Assistant Professor of Kinesiology & Mechanical Engineering

### **Student Presenters:**

- Steven Stamm (Mechanical Engineering)
- Trent Barbusca (Aerospace Engineering)
- David Belousov (Mechanical Engineering)
- Lauren Kirby (Communication Arts & Science Majors)
- Aymed Z. Rodriguez Ortiz (Communication Arts & Science Majors)
- Steven Filby (Kinesiology Major)
- 7. 2017-2018 Administrative Fellows Program (N. Jones: Introduction)

#### Administrative Fellowship Experiences:

- Laura Miller
- Michelle Schafer
- 8. Executive Session (if needed)