



Committee on Academic Affairs and Student Life

Meeting Agenda

Thursday, May 5, 2016 8:00-10:00 a.m.

Room 208, The Penn Stater Conference Center Hotel

- 1. Call to Order (A. Harpster)
- 2. Approval of *Minutes* February 25, 2016 meeting (A. Harpster)
- 3. Business Items (A. Harpster)

Proposal to change the name of the Division of Business and Engineering, Penn State Altoona (N. Jones)

Committee Action Item (5/6 Agenda Item 5.A.2)

Recommendation to change the name of the Division of Business and Engineering at Penn State Altoona to the Division of Business, Engineering, and Information Sciences and Technology (BEIST), retroactively effective November 2015.

Proposal to change the name of the School of Languages and Literatures, College of the Liberal Arts (N. Jones)

Committee Action Item (5/6 Agenda Item 5.A.3)

Recommendation to change the name of the School of Languages and Literatures in the College of the Liberal Arts to the School of Global Languages, Literatures, and Cultures, effective immediately.

Proposal to change the name of the Department of Meteorology, College of Earth and Mineral Sciences (N. Jones)

Committee Action Item (5/6 Agenda Item 5.A.4)

Recommendation to change the name of the Department of Meteorology in the College of Earth and Mineral Sciences to the Department of Meteorology and Atmospheric Science, effective immediately.

Proposal to change the name of the Department of Anesthesiology, College of Medicine (N. Jones)

Committee Action Item (5/6 Agenda Item 5.A.5)

Recommendation to change the name of the Department of Anesthesiology to the Department of Anesthesiology and Perioperative Medicine in the College of Medicine, retroactively effective September 2015.



Board of Trustees

- 4. Review of Committee Operating Guidelines (A. Pope)
- 5. Updates from Administrators (N. Jones, R. Pangborn, D. Sims)
- 6. Student Government Initiatives for 2016-2017 (T. Ford, S. Lichvar, K. Horne)
- 7. University Climate Survey and Title IX Implementation (P. Apicella, A. Christensen, P. Lorah)
- 8. Executive Session (if needed)