



Board of Trustees
The Pennsylvania State University

Committee on Academic Affairs and Student Life

Meeting Agenda

Thursday, July 11, 2013
1:30-3:30 p.m.

Room 102, Eberly Building
Penn State Fayette, The Eberly Campus
Lemont Furnace, PA

1. Call to Order - Broadhurst
2. Executive Vice President and Provost Vision of Challenges and Opportunities - Jones
3. Overview of Items Included on the July 12, 2013 Meeting Agenda - Broadhurst
 - Information on Undergraduate Programs
 - Information on Graduate Programs
4. Penn State Fayette, The Eberly Campus Presentation

Susan Crampton-Frenchik, Instructor of French
Rachael Franks, Student, Human Development and Family Studies
Gina Jones, Instructor of Human Development and Family Studies
Chad Long, Assistant Director of Student Affairs

Presentation and discussion topics will include undergraduate research, community engagement, and student life.

5. Teaching Awards Discussion - Pangborn
6. 2012-13 Administrative Fellows Program Experiences

Each year we ask the prior fellows to share their experiences and perspectives gained over the course of the fellowship experience. Since 1986, 67 fellows have participated in this experience offering a unique blend of diverse opportunities and exposure to the executive administration of Penn State as well as attendance at the Board of Trustees' meetings. The fellows for 2012-13 are listed below as well as the administrative area their respective fellowship:

Kathleen J. Bieschke, Office of the Interim Executive Vice President and Provost
Abigail G. Diehl, Office of the Vice President for Student Affairs (Fall 2012);
Office of the Vice President for Outreach (Spring 2013)
Annmarie Mountz, Office of the Vice President for Outreach (Fall 2012);
Office of the Vice President for Student Affairs (Spring 2013)