



## Committee on Academic Affairs and Student Life Meeting Agenda

Thursday, July 10, 2014  
3:00-4:45 p.m.

Room 100, Classroom Building  
Penn State Schuylkill  
Schuylkill Haven, PA

1. Call to Order (A. Harpster)
2. Approval of minutes – May 8, 2014 meeting (A. Harpster)
3. Comments from Administrative Liaisons (R. Pangborn and D. Sims)
4. Business Items (A. Harpster)

Presentation of New Dean, College of Communications (N. Jones)

Committee Action Item (7/11 Agenda Item 8.A.2)

*Recommendation for Approval of Administrative Appointment:*

*Dr. Marie Hardin, Dean of the College of Communications, effective July 1, 2014.*

Presentation of New Dean, College of Agricultural Sciences (N. Jones)

Committee Action Item (White Paper Distributed)

*Recommendation for Approval of Administrative Appointment:*

*Dr. Richard T. Roush, Dean of the College of Agricultural Sciences, effective October 1, 2014.*

5. Penn State Schuylkill Presentation (Kelly Austin, Chancellor, Penn State Schuylkill)
  - Valerie Clay, Assistant Director of Student Affairs
  - Stephen Couch, Director of Academic Affairs
  - Tom Dubreuil, Director of Student Affairs and Engagement
  - Helen Hendy, Professor of Psychology
  - Tina Rose, Coordinator of Career Services, Student Leadership and Community Service
  - Students: Robert Keating, Stacy Koperna, Sarah Xenophon
6. 2013-2014 Administrative Fellows Program (B. Bowen)
 

Fellowship Experiences:

  - Doris Lee
  - Raffy Luquis
  - Jennifer Wilkes
7. Executive Session (if needed)

**Revised: 7/5/2014**