



Committee on Academic Affairs and Student Life
Meeting Agenda

Thursday, July 16, 2015
1:30 – 3:30 p.m.

Room 108, Classroom Building
Penn State Beaver, Monaca, PA

1. Call to Order (A. Harpster)
2. Approval of *Minutes* – May 7, 2015 meeting (A. Harpster)
3. Updates from Administrators (N. Jones, R. Pangborn and D. Sims)
4. Business Items (A. Harpster)

Administrative Appointment: Dean, Eberly College of Science (N. Jones)

Committee Action Item (7/17 Agenda Item 8.A.2)

Recommendation for Approval of Administrative Appointment:

Dr. Douglas R. Cavener, Dean of the Eberly College of Science, effective July 18, 2015.

5. Penn State Beaver Presentation (Donna Kuga, Interim Chancellor, Penn State Beaver)
 - Carey McDougall, Director of Academic Affairs
 - Cassandra Miller-Butterworth, Ruhi Patel
 - Chris Rizzo, Director of Student Affairs
 - Joshua Nussbaum, Maura Francis, Brianna D'Itri
6. 2014-2015 Administrative Fellows Program (B. Bowen)

Fellowship Experiences:

 - Janda Hankinson
 - Wanda Knight
 - Lisa Wandel
7. Executive Session (if needed)