



Committee on Academic Affairs and Student Life
Meeting Agenda

Thursday, November 19, 2015

1:30-3:30 p.m.

Room 208, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (A. Harpster)
2. Approval of minutes – September 17, 2015 meeting (A. Harpster)
3. Updates from Administrators (N. Jones, R. Pangborn, D. Sims)
 - D. Sims remarks to include update on Committee-assigned BOT risk regarding alcohol; use of alcohol at University-sponsored events; and consistency of policy.
4. UPUA Update (E. McDonald)
5. Dean's Panel Discussion (N. Crouter, B. Easterling, D. Monk, A. Sears, S. Welch)
6. Lion Ambassadors Presentation (TBA)
7. World Campus and On-Line Learning Update (C. Weidemann)
8. Committee Operating Guidelines Discussion (A. Harpster)
9. Executive Session (if needed)