AGENDA ITEM 1 IS INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.

1. Information on Undergraduate Programs

   A. College of Arts and Architecture

   1) Bachelor of Design in Interdisciplinary Digital Studio: New Program

       This program will provide a theoretical and technical understanding of digital media from an introductory to an advanced level to prepare students for opportunities in fields such as internet/Web design, interactive multimedia, digital imaging/photography, client-based art and design production, digital fabrication and specialized study at the graduate level. The degree is effective Fall 2006.

   B. College of Education

   2) Minor in Special Education: New Minor

       This minor will provide students with the opportunity for concentrated work in instructional practices to support the achievement of those with special education needs in general education classrooms. The minor is effective Fall 2006.

AGENDA ITEMS 2 - 4 ARE INCLUDED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.

2. Informational Report on the College of Communications

   Dr. Douglas A. Anderson, Dean of the College of Communications, will provide an informational report on Penn State’s College of Communications.

3. Education for Environmental Sustainability

   Dr. David R. Riley II, Associate Professor of Architectural Engineering and Executive Director, Center for Sustainability, will provide a brief history and an indication of new directions for environmental education and sustainability at Penn State. The emerging business case for sustainability will be addressed, and the potential for interdisciplinary projects in sustainability will be presented as exemplified by the Penn State Solar Decathlon project, a competition sponsored by the U.S. Department of Energy. Panelists will include students who are involved in the competition.

4. Pending Legal Matters

   An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Educational Policy.