1. **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:**

   **Information Items -**
   1) Information on Undergraduate Programs
   2) Information on Graduate Programs

   **Action Items - None**

   *(See Appendix I)*

2. **Recommendation for Change in Administrative Title**

   Will the Committee on Educational Policy recommend to the Board of Trustees adoption of the following resolution:

   **RESOLVED,** That the Board of Trustees approves President Graham B. Spanier's recommendation for a change in title of Dr. Thomas G. Poole to Vice President for Administration effective July 1, 2009.

3. **Adoption of "Priorities for Excellence: The Penn State Strategic Plan, 2009-10 through 2013-14"**

   Will the Committee on Educational Policy recommend to the Board of Trustees adoption of the following resolution:

   **WHEREAS,** in support of the Vision of The Pennsylvania State University to be a global university, committed to excellence, with a passion for creating knowledge and educating students to be leaders for a better tomorrow, and

   **WHEREAS,** in support of the Mission of The Pennsylvania State University to educate students from Pennsylvania, the nation and the world, and improve the well-being and health of individuals and communities through integrated programs of teaching, research, and service, and

   **WHEREAS,** in support of the Values of The Pennsylvania State University recognizing that education is the foundation of an enlightened, productive, and prosperous society;

   **THEREFORE, BE IT RESOLVED,** That the Board of Trustees approves a five year strategic plan as set forth in the "Priorities for Excellence: The Penn State Strategic Plan, 2009-10 through 2013-14" which is attached to and made a part of this resolution.

   *(The Strategic Plan attachment will be distributed under separate cover.)*

4. **Informational Report on STEM Education Initiatives at Penn State**

   The STEM (Science, Technology, Engineering, and Mathematics) disciplines have been identified as critical in educating students who can advance the global competitiveness of the United States. Dr. David H. Monk, Dean, College of Education, will discuss STEM education initiatives at Penn State.
5. **Informational Report on the College of Health and Human Development**

Dr. Ann C. Crouter, Dean for the College of Health and Human Development, will discuss the status of the College of Health and Human Development, including the strategic outlook and goals for the College.

6. **Informational Report on the University Faculty Senate**

Dr. Ingrid M. Blood, Immediate Past Chair of the University Faculty Senate and Professor of Communication Sciences and Disorders, will provide a report on this year's activities of the University Faculty Senate.

7. **Pending Legal Matters**

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