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

   Information Items -
   
   1) Information on Undergraduate Programs - None
   2) Information on Graduate Programs - None

   Action Items - None

2. **Proposed Naming of Center for Organizational Research and Evaluation, Penn State Erie, The Behrend College**

   It is proposed to name the Center for Organizational Research and Evaluation (CORE) at Penn State Erie, The Behrend College, the "Susan Hirt Hagen Center for Organizational Research and Evaluation" in recognition of Mrs. Hagen's philanthropic commitment to the Center. Founded in 1998, CORE is one of the region's leading advocates for combating social concerns that affect youth, from teen pregnancy and truancy prevention to healthy youth development initiatives. Mrs. Hagen provided the initial funding to develop CORE and has provided additional support to the Center since its inception.

   This naming action is consistent with University Policy AD05, Naming University Facilities and Academic Units.

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

   
   **RESOLVED, That the Center for Organizational Research and Evaluation (CORE) at Penn State Erie, The Behrend College, is named the "Susan Hirt Hagen Center for Organizational Research and Evaluation" in recognition of Mrs. Hagen's philanthropic commitment to the Center.**

3. **Informational Report on Military Science and ROTC at Penn State**

   Dr. Yvonne M. Gaudelius, Assistant vice president and associate dean for Undergraduate Education and professor of Art Education and Women's Studies, and Captain Clare W. Hanson, Tri-Service Commander, professor of Naval Science, and Commanding Officer, Naval ROTC Unit, will present an overview of the ROTC program. The report will give information about ROTC students and enrollments, the support that the University provides ROTC, and information on students' activities after graduation. In addition, Colonel Steve Drago, Professor of Aerospace Studies and Commander, Air Force ROTC Detachment 720, and Lieutenant Colonel John M. Kilgallon, Professor of Military Science and Commanding Officer, Army ROTC Unit, will be available to answer questions that may be specific to their ROTC units.

4. **The Changing Role of Penn State Public Broadcasting–Compelling Content, Audience Engagement, Multiple Platforms**

   An informational report on the changing role of Penn State Public Broadcasting will be presented by Dr. Craig D. Weidemann, Vice President for Outreach, and Ted Krichels, Associate Vice President for Public Engagement and General Manager, Penn State Public Broadcasting.
5. **Pending Legal Matters**

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

The following agenda item was presented to the Trustees as a white sheet item at the meeting of the Committee on Educational Policy.

**Naming of the School of Architecture and Landscape Architecture, the "H. Campbell and Eleanor Stuckeman School of Architecture and Landscape Architecture"**

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

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RESOLVED, That the School of Architecture and Landscape Architecture be named the "H. Campbell and Eleanor Stuckeman School of Architecture and Landscape Architecture" in recognition of the generous philanthropic commitment of H. Campbell "Cal" Stuckeman and Eleanor Stuckeman, his late wife.
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