

## MINUTES OF MEETING

**B. COMMITTEE ON EDUCATIONAL POLICY**

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A meeting of the Committee on Educational Policy was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 20, 2005 at 10:47 a.m.

The following Trustee members were present: Baldwin, and Spanier (ex officio), Riley (chair), Jones (vice chair), Alexander, Broadhurst, Chaiken, Eckel, Foulke, and Zahorchak. Also present were Trustees Brosius, Clemens, J. Conti, DiBerardinis, Garban, Hayes, Henning, Hintz, Joyner, Junker, Metzgar, Peechatka, Poprik, Rowell, Shaffer, Strumpf, and Suhey; Trustees Emeriti Fredman and Huck, and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Floros, and Myers; student representatives Adams, Borawski, and Streaker; staff members Ammerman, Austin, Bowen, DiEugenio, Dolbin, Erickson, Jones, Hanes, Kirch, Kirsch, MacCarthy, McConnaughay, Mahon, Pell, Peterson, Romano, Schultz, Steele, Triponey, and Weidemann; Mr. Courtney of McQuaide Blasko; and Lauro, a student from Penn State Harrisburg.

Chair Riley called the meeting to order.

The Committee on Educational Policy voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda:

1. RESOLVED, That the Board of Trustees approves the change in name of the School of Information Sciences and Technology to the College of Information Sciences and Technology effective immediately.
2. RESOLVED, that the Board of Trustees approves the change in administration of the Science, Technology, and Society Program from the College of Engineering to Joint Administration by the College of Engineering and the College of the Liberal Arts effective July 1, 2006.
3. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Robert N. Pangborn as Vice President and Dean for Undergraduate Education effective January 23, 2006.
4. RESOLVED, that the Board of Trustees approves the change in administrative oversight of the Penn State University Press from the Vice President for Research and Dean of the Graduate School to the Dean of University Libraries effective immediately.

FURTHER RESOLVED, That a change in title be approved from the Dean of University Libraries to Dean of University Libraries and Scholarly Communications effective immediately.

The following items were included in the Agenda for the information of the Trustees:

1. Information on Undergraduate Programs
  - A. Integrated Bachelor of Science in Animal Science and Master of Science in Biotechnology in the College of Agricultural Sciences: New Program
  - B. Bachelor of Design in Graphic Design in the College of Arts and Architecture: Change in Degree from Bachelor of Science
  - C. Associate Degree in Mining Technology at Penn State Fayette: New Degree

- D. Major in Kinesiology--Fitness Studies Option: New Option; Physical and Health Education Teacher Education Option in the College of Health and Human Development: Change in Name from Teacher Preparation Option; Exercise Science Option: Change in Name from Wellness Development Specialization Option
2. Information on Graduate Programs
- A. Integrated Bachelor of Science in Animal Science and Master of Science in Biotechnology in the College of Agricultural Sciences: New Program
  - B. Intercollege Graduate Degree Program in Materials Science and Engineering: New Program
  - C. Intercollege Graduate Degree Program in Materials: Discontinuation of Program
  - D. Graduate Degree Program in Materials Science and Engineering in the College of Earth and Mineral Sciences: Discontinuation of Program

The following reports were presented at the meeting:

- 1. Philip J. McConnaughay, Dean, The Dickinson School of Law of The Pennsylvania State University; and Janice L. Austin, Assistant Dean for Admissions and Financial Aid, presented an informational report on the implementation plan for the dual campus of The Dickinson School of Law of The Pennsylvania State University.
- 2. Dr. Madlyn L. Hanes, Chancellor, Penn State Harrisburg; Dr. Steven A. Peterson, Director, School of Public Affairs, Penn State Harrisburg; and William Lauro, a student at Penn State Harrisburg, presented an informational report on Public Affairs studies and engagement at Penn State Harrisburg. (A visual presentation was made.)

Counsel Courtney reported that there were no pending legal matters to present to the Committee on Educational Policy.

The meeting adjourned at 12:00 noon.