

MINUTES OF MEETING

B. COMMITTEE ON EDUCATIONAL POLICY

VOLUME 221

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A meeting of the Committee on Educational Policy was held in Room 203 of the Classroom Building, Penn State Delaware County, Media, Pennsylvania, on July 15, 2005, at 10:10 a.m.

The following Trustee members were present: Baldwin and Spanier (ex officio), Riley (chair), Jones (vice chair), Alexander, Broadhurst, Chaiken, and Foulke. Also present were Trustees Brosius, Conti, DiBerardinis, Garban, Henning, Hintz, Huber, Joyner, Junker, Metzgar, Peechatka, Poprik, Rowell, Shaffer and Suhey; and Trustees Emeriti Huck, Robinson, Wise, Wood and Zemprelli; Governor's Representative Daniels; and Secretary of Education's Representative Gearity.

Present by invitation were faculty representatives Blasko and Myers; student representatives Borawski and Streaker; Penn State Delaware County representatives Bradley, Kelly, Mann, Qadeer, and Wyatt; staff members Ammerman, Anderson, Dolbin, Erickson, Franz, Kendig, Kirch, Kirsch, MacCarthy, Pell, Romano, Schultz, Triponey, Weidemann, and Wisniewska; and Mr. Courtney of McQuaide Blasko.

Chair Riley called the meeting to order and welcomed Trustees Alexander and Foulke as new members of the Committee.

There were no action items from the Meeting Agenda for the Committee on Educational Policy to recommend to the Board of Trustees.

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

1. Information on Undergraduate Programs
 - A. Minor in Mathematics Applications at Altoona College: New Minor
 - B. Minor in Communications at Penn State Harrisburg: New Minor
 - C. Social Studies Option in the Major in Secondary Education Social Studies at Penn State Harrisburg: Change in Name from Citizenship Education Option
 - D. Integrated Bachelor of Science in Health Policy and Administration and Master of Health Administration in the College of Health and Human Development: New Program
 - E. Minor in Bioethics and Medical Humanities, Intercollege Program: New Minor
 - F. Bachelor of Arts Major in Law and Society in the College of the Liberal Arts: New Major
2. Information on Graduate Programs
 - A. Option in Community and Urban Design in the Graduate Program in Landscape Architecture in the College of Arts and Architecture: New Option
 - B. Master of Science in Biotechnology in the Eberly College of Science: Change in Program
 - C. Option in Educational Technology in the Master of Education Degree Program in Instructional Systems in the College of Education: New Option
 - D. Master of Engineering in Manufacturing Engineering in the College of Engineering: Drop of Program

- E. Master of Engineering Degree in Industrial Engineering with Options in Human Factors/Ergonomics Engineering, Manufacturing Engineering, and Quality Engineering in the College of Engineering: New Program
- F. Option in Biomolecular Transport Dynamics; Change in Name to the Option in Biomolecular Science and Engineering in the Graduate Program in Integrative Biosciences
- G. Option in Bioinformatics and Genomics in Integrative Biosciences: New Option
- H. Master of Education in Training and Development at Penn State Harrisburg: Change in Program
- I. Master of Science Degree Program in Hotel, Restaurant, and Institutional Management in the College of Health and Human Development: Change in Program
- J. Master of Hotel, Restaurant, and Institutional Management Degree in the College of Health and Human Development: Drop of Program
- K. Graduate Program in Information Sciences and Technology in the School of Information Sciences and Technology: Change in Program

The following reports were presented at the meeting:

- 3. An informational report was presented encompassing the past and present activities of, as well as the future vision for, Penn State Delaware County campus. Dr. George W. Franz, Director of Academic Affairs, reviewed the rich history of Penn State Delaware County campus and Dr. Sophia Wisniewska, Chancellor, shared future directions of the campus. Three students, Stacie Mann, Matt Kelly, and Uzair Qadeer, shared their personal experiences as students at Penn State Delaware County. (A visual presentation was made.)

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

Dr. Rodney A. Erickson, Executive Vice President and Provost of the University, presented an informational report on the Cost Savings Task Force and University strategic planning at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant held on July 15, 2005, at 11:30 a.m. (A visual presentation was made.)

Dr. Graham B. Spanier, President of the University, provided a report on the proposed 2005-2006 Operating Budget and program priorities at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant. (A visual presentation was made.)

The meeting adjourned at 2:00 p.m.