

MINUTES OF MEETING

**B. COMMITTEE ON EDUCATIONAL POLICY**

VOLUME 218

January 21, 2005

A meeting of the Committee on Educational Policy was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on Friday, January 21, 2005, at 11:00 a.m.

The following Trustee members were present: Baldwin and Spanier (ex officio), Riley (chair), Jones (vice chair), Barnes, Broadhurst, Clemens, Eckel, and Fortinsky. Also present were Trustees Conti, Garban, Hayes, Henning, Hintz, Joyner, Junker, Metzgar, Myers, Peechatka, Shaffer, Steel, Strumpf, and Suhey; Trustees Emeriti Frey, Huck, Madigan, Morrow, and Robinson; and Governor's Representative Chaiken.

Present by invitation were faculty representative Steiner; student representatives Daly and Foulke; staff members Ammerman, Anderson, Bowen, DiEugenio, Dolbin, Erickson, Jones, Kirch, Kirsch, MacCarthy, Mahon, Schultz, Triponey, and Weidemann; and Mr. Bright of McQuaide, Blasko, Schwartz, Fleming, and Faulkner, Inc.

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 Department of French to the Department of French and Francophone Studies in the College of the Liberal Arts effective immediately.
2. RESOLVED, That the Board of Trustees approves the Memorandum of Understanding between The Pennsylvania State University and The Dickinson School of Law of The Pennsylvania State University Association which is attached to and made a part of this resolution.

FURTHER RESOLVED, That the Officers of the University are authorized to take such steps as are necessary to make effective this resolution. (See Appendix I)

(The recommendation for approval of Action Item B.2 was presented to the trustees as a white sheet item at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.)

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

1. Information on Undergraduate Programs
  - A. Minor in Poultry and Avian Science in the College of Agricultural Sciences: New Minor
  - B. Baccalaureate Degree Program in Interdisciplinary Liberal Arts at Berks-Lehigh Valley College: Drop of Program
  - C. Minor in Information Sciences and Technology for Finance at the Capital College: New Minor
  - D. Minor in Science, Society, and the Environment of Africa in the College of Earth and Mineral Sciences: New Minor

2. Information on Graduate Programs
  - A. Option in New Ventures and Entrepreneurial Studies in the Master of Business Administration Degree Program at the Penn State Great Valley School of Graduate Professional Studies: Change in Option
  - B. Doctor of Philosophy Degree Program in Public Administration at Penn State Harrisburg: Change in Program
  - C. Integrated Bachelor of Science in Health Policy and Administration and Master of Health Administration in the College of Health and Human Development: Change in Program

The following reports were presented at the meeting:

1. Dr. Diane M. Disney, Dean, Commonwealth College, presented an informational report on the Commonwealth College: scope, challenges, and future directions. (A visual presentation was made.)
2. Ms. Nancy L. Eaton, Dean of University Libraries and Librarian, provided an update on activities, challenges, and future directions for the University Libraries. (A visual presentation was made.)

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

The meeting adjourned at 2:25 p.m.