

THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

Academic Affairs, Student Success, and Diversity Committee

Tuesday, February 27, 2024, at 3:00 p.m.
Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Fay M. Dunbar
Laura Sparks

President: Richard M. Englert

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Marylouise C. Esten

Administration and Staff:

Jose Aviles, Vice President for Enrollment Management
Jodi Levine-Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost
Jennifer Woods, Vice President for Faculty Affairs

Non-Voting Alumni Representative:

Andrea Swan

Ms. Scaccetti, Chair of the Academic Affairs, Student Success, and Diversity Committee, called the meeting to order.

Item **Description**

Approvals

AR-1 Approval of Minutes from December 12, 2023

Chair Scaccetti called for a motion to approve the prior meeting minutes. Upon a motion duly made and seconded, the minutes were approved.

AR-2 Consideration of Tenure

Upon motion duly made and seconded, the Academic Affairs, Student Success, and Diversity Committee approved the recommendation of the President, pursuant to the procedures outlined in the *Temple University Faculty Handbook* and the Collective Bargaining Agreement between Temple University – Of The Commonwealth System of Higher Education and the Temple Association of University Professionals, regarding the granting of faculty tenure, and also recommend that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost. [The tenure dossiers are available for review in the Office of the Provost.]

AR-3 Academic Program Actions

Upon motion duly made and seconded, the Academic Affairs, Student Success, and Diversity Committee recommended to the Board of Trustees, that the officers be authorized to implement the academic program actions, as described in Agenda Reference 3.

AR-4 Changes in Array, Certificates and Programs in Abeyance were accepted as presented.

Change in Array

College of Liberal Arts

- Doctor of Philosophy in English
- Doctor of Philosophy in Psychology

College of Education and Human Development

- Master of Education in Secondary Education (and all concentrations)
- Bachelor of Science in Education in Secondary Education / World Languages Education

Fox School of Business and Management

- Master of Science in Actuarial Science
- Master of Science in Business Analytics
- Master of Science in Human Resource Management

Certificates

- Change in array of courses for the Certificate in Leadership and Military Science in the College of Education and Human Development (undergraduate)
- Change in array of courses for the Certificate in Diversity, Equity and Inclusive Leadership in Organizations in the Fox School of Business and Management (graduate)
- Change in array of courses for the Certificate in Human Resource Management in the Fox School of Business and Management (graduate)
- Change in array of courses for the Certificate in Organizational Leadership in the Fox School of Business and Management (graduate)

- Establish a Certificate in Healthcare Management in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Healthcare Innovation Management in the Fox School of Business and Management (graduate)
- Restructure the Certificate in Conflict Management and Dispute Resolution in the Klein College of Media and Communication (graduate)
- Restructure the Certificate in Public Relations in the Klein College of Media and Communication (graduate)
- Restructure the Certificate in Strategic Communication and Cross-Cultural Leadership in the Klein College of Media and Communication (graduate)
- Establish the Certificate in Outdoor Wellness and Leadership in University College (undergraduate)
- Establish the Certificate in Sustainability as a University and Interdisciplinary Program in the Graduate School (graduate)

Programs in Abeyance

- Doctor of Philosophy in English in College of Liberal Arts

AR-5 Provost's Report

Mr. Mandel described for the committee a number of strategic initiatives including with respect to research and global engagement. He further talked about the development of additional interdisciplinary programs in response to trends in technology and demand for jobs from industry. Finally, he provided an update on the status of dean's reviews and searches for open positions within the academic portfolio.

ADJOURNMENT

The Public Session adjourned at approximately 5:17 p.m.