

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, December 12, 2023, at 1:00 p.m.

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Sandra Harmon-Weiss
Laura Sparks
John F. Street

President: Richard M. Englert

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Marylouise C. Esten

Administration and Staff:

Mark Denys, Associate Vice Provost, Health and Well-being
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 October 9, 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 recommend 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 approved as presented.

Change in Array

College of Liberal Arts

- Doctor of Philosophy in Africology and African American Studies

College of Public Health

- Bachelor of Science in Health Professions

Fox School of Business and Management

- Concentration in Marketing in the Doctor of Philosophy in Business Administration

Certificates

- Restructure the Certificate in Oral and Maxillofacial Surgery in the Kornberg School of Dentistry
- Establish a Certificate in Industrial and Systems Engineering in the College of Engineering (graduate)

Programs in Abeyance

- Post baccalaureate Certificate in Basic Core Science Studies in the College of Science and Technology

Post baccalaureate Certificate in Advanced Core Science Studies in the College of Science and Technology

ADJOURNMENT

The Executive Session adjourned at approximately 2:50 p.m.