



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

February 27, 2024

| <u>Item</u> | <u>Description</u> |
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| | <i>Approvals</i> |
| AR-1 | <u>Approval of the Minutes from December 12, 2023</u> |
| AR-2 | <u>Consideration of Tenure</u> <u>Recommendation:</u> That the Academic Affairs, Student Success, and Diversity Committee approve 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 recommends 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 | <u>Academic Program Actions</u> <u>Recommendation:</u> That 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. |
| | <i>Reports</i> |
| AR-4 | <u>Changes in Array, Certificates and Programs in Abeyance</u> <u>Change in Array</u> <u>College of Liberal Arts</u> <ul style="list-style-type: none">• Doctor of Philosophy in English• Doctor of Philosophy in Psychology <u>College of Education and Human Development</u> <ul style="list-style-type: none">• Master of Education in Secondary Education (and all concentrations)• Bachelor of Science in Education in Secondary Education / World Languages Education <u>Fox School of Business and Management</u> <ul style="list-style-type: none">• 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 Report

Gregory N. Mandel, Provost

Old Business

New Business

Adjournment

The next meeting of the Academic Affairs, Student Success, and Diversity Committee is scheduled for Monday, May 6, 2024.