

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

Academic Affairs, Student Success, and Diversity Committee

Monday, October 9, 2023, at 10:00 a.m.

1810 Liacouras Walk, 5th Floor / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Sandra Harmon-Weiss
Marina Kats (Guest)
John F. Street

President: Richard M. Englert

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Kevin J. Delaney, Senior Advisor to the Provost
Marylouise C. Esten, Chief of Staff
Valerie I. Harrison, Vice President for DEI, and Community Impact
Jodi Levine-Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost
Jennifer Woods, Vice President for Faculty Affairs

Non-Voting Representative:

Andrea Swan, Alumni Representative

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

Item **Description**

Approvals

AR-1 Academic Affairs, Student Success, and Diversity Committee minutes, July 11, 2023

Chair Scaccetti called for a motion to approve the minutes of the prior meeting. 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 Criminal Justice
- Doctor of Philosophy in Psychology

College of Public Health

- Doctor of Philosophy in Health Informatics
- Bachelor of Science in Nursing (accelerated program)

School of Theater, Film and Media Arts

- Bachelor of Fine Arts in Technical Production and Management

Certificates

- Terminate the Certificate in Corporate Instructional Design in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Management Consulting in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Real Estate in the Fox School of Business and Management (graduate)

Programs in Abeyance

- Master of Arts in Anthropology in the College of Liberal Arts
- Doctor of Philosophy in Anthropology in College of Liberal Arts
- Master of Science in Quantitative Finance and Risk Management in the Fox School of Business and Management
- Master of Science in Financial Analysis and Quantitative Risk Management in the Fox School of Business and Management

ADJOURNMENT

The meeting adjourned at approximately 11:45 a.m.