



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

October 7, 2024

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from July 9, 2024</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>Transfer of Tenured Professor Julie Booth</u> <u>Recommendation:</u> That the Academic Affairs, Student Success, and Diversity Committee approve the recommendation of the President for the Transfer of Tenure of Dr. Julie Booth from the Department of Teaching and Learning in the College of Education and Human Development to the Department of Psychology and Neuroscience in the College of Liberal Arts, as described in Agenda Reference 3.
AR-4	<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 4. <i>Report</i>
AR-5	<u>Centers and Institutes, Changes in Array, Certificates and Programs in Abeyance</u>
AR-6	<u>Provost Report</u> <i>Gregory N. Mandel, Provost</i>
	Old Business New Business
	Adjournment