



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

December 12, 2023

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from October 9, 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 <i>Temple University Faculty Handbook</i> 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	<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 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"><li>• Doctor of Philosophy in Africology and African American Studies</li></ul> <u>College of Public Health</u> <ul style="list-style-type: none"><li>• Bachelor of Science in Health Professions</li></ul> <u>Fox School of Business and Management</u> <ul style="list-style-type: none"><li>• Concentration in Marketing in the Doctor of Philosophy in Business Administration</li></ul>

### **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

Old Business

New Business

*Trustee-Only Session (as needed)*

### **Adjournment**

The next meeting of the Academic Affairs Committee is scheduled for February 27, 2024.