

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

**Academic Affairs, Student Success, and Diversity Committee**

**Monday, May 6, 2024, at 10:00 a.m.**  
**1810 Liacouras Walk / Video Conferencing**

**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  
Fay M. Dunbar  
Laura Sparks

**President:** Richard M. Englert

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

**Administration and Staff:**

Marylouise C. Esten, VP and Chief of Staff  
Josh Gladden, Vice President of Research  
Jodi Levine-Laufgraben, Vice Provost for Academic Affairs  
Gregory N. Mandel, Provost  
Angela Polec, VP for Strategic Marketing and Communications  
Jennifer Woods, Vice President for Faculty Affairs

**Non-Voting Alumni Representative:**

Shohreh Amini, Faculty Senate President

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 February 27, 2024

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 recommended 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 accepted as presented.

**Changes in Array**

Lewis Katz School of Medicine

- Doctor of Medicine in Medicine

Boyer College of Music and Dance

- Master of Music in Collaborative Piano and Opera Coaching
- Master of Music in Performance, Concentration in Voice
- Bachelor of Music in Composition
- Bachelor of Music in Theory

Fox School of Business

- Doctor of Business Administration in Business Administration
- Master of Science in Business Research and Management
- Bachelor of Business Administration (Collegial Requirements)
- Bachelor of Science (Collegial Requirements)
- Bachelor of Business Administration in Financial Planning

College of Liberal Arts

- Bachelor of Arts in French
- Bachelor of Arts in Gender, Sexuality and Women's Studies
- Minor in Gender, Sexuality and Women's Studies
- Bachelor of Arts in Spanish
- Minor in Global Studies
- Minor in Lesbian, Gay, Bisexual, and Transgender Studies

### College of Public Health

- Doctor of Physical Therapy in Physical Therapy

### School of Social Work

- Bachelor of Social Work in Social Work

### College of Science and Technology

- Professional Science Masters in Bioinnovation
- Bachelor of Arts in Chemistry
- Bachelor of Science in Chemistry
- Bachelor of Science in Chemistry with Teaching
- Bachelor of Science in Biochemistry
- Bachelor of Science in Neuroscience: Cellular and Molecular

### College of Engineering

- Bachelor of Science in Bioengineering in Bioengineering with Concentrations in Pre-Health, Cellular Engineering, and Engineering Devices
- Bachelor of Science in Engineering Technology in Engineering Technology
- Bachelor of Science in Environmental Engineering in Environmental Engineering
- Bachelor of Science in Mechanical Engineering Technology in Mechanical Engineering Technology
- Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering

### Klein College of Media and Communications

- Master of Arts in Media Studies and Production
- Bachelor of Arts in Audio and Live Entertainment
- Bachelor of Arts in Communication Studies with Concentrations in Contemporary Media Environments, Communication Studies Thesis, Communication and Entrepreneurship, and Production (Temple University Japan only)

### School of Sport, Tourism and Hospitality Management

- Minor in Sport Management

### School of Theater, Film, and Media Arts

- Master of Fine Arts in Film and Media Arts (and all concentrations)
- Concentration in Acting in the Bachelor of Arts in Theater

## Certificates

- Change in array of courses for the Certificate in Gender, Sexuality and Women's Studies in the College of Liberal Arts (undergraduate)
- Establish a Certificate in Law and the American Criminal Justice System in the College of Liberal Arts (undergraduate)
- Establish a Certificate in Law Enforcement, Homeland Security and Public Safety in the College of Liberal Arts (undergraduate)
- Rename the Certificate in Clinical Health Services Research in the College of Public Health (graduate) as the Certificate in Applied Clinical Research and change the array of courses for the certificate.
- Change in array of courses for the Certificate in Esports in the School of Sport, Tourism and Hospitality Management (undergraduate)
- Change in array of courses for the Certificate in Sport Management in the School of Sport, Tourism and Hospitality Management (undergraduate)
- Terminate the Certificate in Sport Marketing in the School of Sport, Tourism and Hospitality Management (undergraduate)
- Change in array of courses for the Certificate in Creative Entrepreneurship in the Tyler School of Art and Architecture (undergraduate)
- Change in array of courses for the Certificate in Native Perennial Garden Design in the Tyler School of Art and Architecture (undergraduate)

## Programs in Abovance

- Minor in Tourism and Hospitality Management in School of Tourism and Hospitality Management
- Certificate in Tourism and Hospitality Management in School of Tourism and Hospitality Management (undergraduate)

AR-5

### Provost's Report

Mr. Mandel provided a summary of recent events on campus celebrating faculty, including at the University Faculty Awards, visits from Nobel laureates, and a conference on artificial intelligence.

Mr. Mandel then summarized the university's efforts in interdisciplinary collaboration for research, practice and creative endeavors. He presented a video regarding the creation of a Health and Wellness Center on Lehigh that brought together faculty, students and staff from CPH and Pharmacy. He further noted the recommendations of the Interdisciplinary Collaboration Committee and which of those are top priorities in the near term.

Finally, Mr. Mandel provided updates on new leadership in student affairs and the School of Pharmacy, as well as the search for the next leader of the Graduate School.

The meeting was **adjourned** at 11:45 a.m.