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

Academic Affairs, Student Success, and Diversity Committee

Monday, May 5, 2025, at 10:00 a.m.

Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:
Jane Scaccetti, Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Pedro Ramos
Laura Sparks

President: John Fry
University Secretary: Michael B. Gebhardt
University Counsel: Cameron J. Etezady

Administration and Staff:
Jose Aviles, Vice Provost for Enrollment Management
Jodi Bailey Accavallo, Vice President for Student Affairs
Marylouise C. Esten, VP and Chief of Staff
Jodi Levine-Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, SVP and Provost
Angela Polec, VP for Strategic Marketing and Communications
Jennifer Wood, Vice Provost for Faculty Affairs

Non-Voting Representative:
Shohreh Amini, Faculty Senate President

Alumni Representatives:
Andrea Swan

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

Item	**Description**
AR-1	Approval of Minutes of Prior Meeting
	Upon a motion duly made and seconded, the minutes of a prior meeting held on February 18, 2025, were approved.
AR-2	Consideration of Tenure
	Upon motion duly made and seconded, the Academic Affairs 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	Academic Program Actions
	Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to implement the academic program actions set forth in the one item described in Agenda Reference 3.
	Reports
AR-4	Changes in Array, Certificates and Programs in Abeyance
	The report of these items was accepted as presented.
AR-5	Provost Report
	Mr. Mandel provided a brief overview of the next stage of work being done to refresh the strategic plan, with a goal of relaunching in the fall semester.
	Old Business New Business
	Adjournment

Adjournment

The Public Session adjourned at approximately 3:00 p.m.