

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, July 9, 2024, at 12:00 p.m.
1810 Liacouras Walk / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
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:

Jodi Bailey, VP for Student Affairs
Marylouise C. Esten, VP and Chief of Staff
Valerie I. Harrison, VP for DEI and Community Impact
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

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 May 6, 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 Academic Program Action

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 action, as described in Agenda Reference 2.

- Tyler School of Art
 - Establish a Bachelor of Fine Arts in Illustration and Emerging Media

Report

AR-3 Changes in Array, Certificates and Programs in Abeyance were received as presented.

Certificate

- Establish a Certificate in Forensic Psychology in the College of Liberal Arts (undergraduate)

The meeting was **adjourned** at 12:35 p.m.