

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

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

**Wednesday, April 15, 2026, at 8:00 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  
Fay M. Dunbar  
Bret S. Perkins  
Pedro Ramos  
Kenneth Scott  
Laura Sparks

**President:** John Fry

**University Secretary:** Michael B. Gebhardt

**University Counsel:** Cameron J. Etezady

**Administration and Staff:**

Jodi Bailey Accavallo, VP for Student Affairs  
David Boardman, Interim Provost  
Marylouise C. Esten, VP and Deputy Provost  
Josh Gladden, Vice President for Research  
Jodi Levin Laufgraben, Vice Provost for Academic Affairs  
Angela Polec, VP for Strategic Marketing and Communications  
Robert A. Reddy, Vice Provost for Enrollment Management  
Jennifer Wood, Vice Provost for Faculty Affairs

**Faculty Representative:**

Shohreh Amini, Faculty Senate President

## **Alumni Representatives:**

Dorsey Spencer  
Andrea Swan

Chair Scaccetti called the meeting to order.

### **Item   Description**

#### AR-1   Approval of Minutes of Prior Meeting

Chair Scaccetti called for a motion to approve the minutes of the prior meeting held on January 28, 2026. 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 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 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   Creation of Honors College

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 create an Honors College, as described in Agenda Reference 3.

#### AR-4   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 4.

### Reports

#### AR-5   Changes in Array, Certificates and Programs in Abeyance

The report was accepted as presented.

## **Adjournment**

The Public Session adjourned at approximately 10:03 a.m.