

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, July 11, 2023, at 10:00 a.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Sandra Harmon-Weiss
John F. Street
Christine Tartaglione

Acting President: JoAnne A. Epps

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Marylouise C. Esten, Chief of Staff
Jeremy Jordan, Vice Provost for Faculty Affairs
Jodi Levine Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost

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

Item **Description**

Approvals

AR-1 Academic Affairs, Student Success, and Diversity Committee minutes, May 2, 2023

Chair Scaccetti called for a motion to approve the minutes of the prior meeting. 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 Acting 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 Action

Vice Provost Laufgraben described the academic program action set forth in Agenda Reference 3.

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 action set forth in the items described in Agenda Reference 3.

ADJOURNMENT

The meeting adjourned at approximately 10:45 a.m.