

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, September 20, 2022, at 9:00 a.m.

Video Conference Only

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
Mitchell L. Morgan, Ex-Officio
Stephen G. Charles
Nelson A. Diaz
Sandra Harmon-Weiss
John F. Street
Christine Tartaglione

President: Dr. Jason Wingard

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Gregory N. Mandel, Provost
Marylouise Esten, Deputy Provost
Jeremy Jordan, Vice Provost for Faculty Affairs
Jodi Levine Laufgraben, Vice Provost for Academic Affairs

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

<u>Item</u>	<u>Description</u>
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	<i><u>Approvals</u></i>
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AR-1	<u>Academic Affairs Committee minutes, from June 23, 2022</u>
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Upon a motion duly made and seconded, the minutes were approved.

AR-2 Consideration of Tenure Cases

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 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, Student Success, and Diversity 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

Accepted as presented.

The meeting was adjourned at approximately 11:00 a.m.