

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, December 13, 2022, at 1:00 p.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Sandra Harmon-Weiss
John F. Street
Christine Tartaglione

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Chief of Staff: Sophia Lee

Administration and Staff:

Marylouise Esten, Deputy Provost
Valerie I. Harrison, Vice President for Diversity, Equity, and Inclusion
Jeremy Jordan, Vice Provost for Faculty Affairs
Jodi Levine Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost

Non-Voting Representatives:

Gianni Quattrocchi, President, Temple Student Government
Kimmika W. Witherspoon, President, Faculty Senate

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>
--------------------	---------------------------

Approvals

AR-1	<u>Academic Affairs, Student Success, and Diversity Committee minutes, from September 20, 2022</u>
------	--

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 Case

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

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

Reports

AR-4 Changes in Array, Certificates and Programs in Abeyance

Accepted as presented.

ADJOURNMENT

The meeting adjourned at approximately 3:00 p.m.