



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs, Student Success, and Diversity Committee Public Session Agenda October 9, 2023

<u>Item</u>	<u>Description</u>
	<i>Approvals</i>
AR-1	<u>Minutes from July 11, 2023</u>
AR-2	<u>Consideration of Tenure</u> <u>Recommendation:</u> That the Academic Affairs, Student Success, and Diversity Committee approve the recommendation of the President, pursuant to the procedures outlined in the <i>Temple University Faculty Handbook</i> 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	<u>Academic Program Actions</u> <u>Recommendation:</u> That the Academic Affairs, Student Success, and Diversity Committee recommend to the Board of Trustees, that the officers be authorized to implement the academic program actions, as described in Agenda Reference 3.
AR-4	<u>Changes in Array, Certificates and Programs in Abeyance</u> <u>Change in Array</u> <u>College of Liberal Arts</u> <ul style="list-style-type: none">• Doctor of Philosophy in Criminal Justice• Doctor of Philosophy in Psychology <u>College of Public Health</u> <ul style="list-style-type: none">• Doctor of Philosophy in Health Informatics• Bachelor of Science in Nursing (accelerated program) <u>School of Theater, Film and Media Arts</u> <ul style="list-style-type: none">• Bachelor of Fine Arts in Technical Production and Management

Certificates

- Terminate the Certificate in Corporate Instructional Design in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Management Consulting in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Real Estate in the Fox School of Business and Management (graduate)

Programs in Abeyance

- Master of Arts in Anthropology in the College of Liberal Arts
- Doctor of Philosophy in Anthropology in College of Liberal Arts
- Master of Science in Quantitative Finance and Risk Management in the Fox School of Business and Management
- Master of Science in Financial Analysis and Quantitative Risk Management in the Fox School of Business and Management

Old Business

New Business

Trustee-Only Session (as needed)

Adjournment

The next meeting of the Academic Affairs Committee is scheduled for December 12, 2023.