

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

Academic Affairs, Student Success, and Diversity Committee

Wednesday, February 22, 2023, at 1:00 p.m.

Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret S. Perkins, Vice Chair
Mitchell L. Morgan, Ex-Officio
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
Stephanie Ives, Interim VP, Student Affairs
Jodi Levine Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, Provost

Non-Voting Representative:

Kimika W. Witherspoon, President, Faculty Senate

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, from December 13, 2022

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 Academic Program Actions

Vice Provost Laufgraben described the academic program actions set forth in Agenda Reference 2.

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 2.

Reports

AR-3 Changes in Array, Certificates and Programs in Abeyance

Accepted as presented.

ADJOURNMENT

The meeting adjourned at approximately 3:10 p.m.