

**Academic Affairs Committee  
of  
THE BOARD OF TRUSTEES  
Temple University – Of The Commonwealth System of Higher Education**

**Monday, March 15, 2021 at 12:30 p.m.**

**Conference Call Meeting**

**MINUTES**

*Secretary's Note: The Committee first met in Executive Session to discuss academic matters.*

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Judith Felgoise, Lewis F. Gould, Jr., Sandra Harmon-Weiss, Marina Kats, Marguerite Lenfest, Solomon C. Luo, Joseph W. Marshall III, Mitchell L. Morgan, Michael H. Reed

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** Kevin J. Delaney, JoAnne A. Epps, Michael B. Gebhardt, Stephanie Ives, Jodi Levine Laufgraben, Erin K. Palmer

**Non-Voting Advisory Members:** Valerie Clemmons, Mark Rey

Joseph W. Marshall, III, chair of the Academic Affairs Committee, called the meeting to order.

**Approval of Minutes – December 7, 2020**

The minutes of the meeting of December 7, 2020 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Transfer of Tenure of Various Faculty in the Lewis Katz School of Medicine**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to transfer the tenure of various faculty in the Lewis Katz School of Medicine as set forth in Agenda Reference 1.

2. **Establish an Optional Concentration in Interdisciplinary Studies for the Bachelor of Science in Music Technology in the Boyer College of Music and Dance**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish an Optional Concentration in Interdisciplinary Studies for the Bachelor of Science in Music Technology in the Boyer College of Music and Dance as set forth in Agenda Reference 2.

3. **Establish Various Curricula in the College of Science and Technology**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish various curricula in the College of Science and Technology as set forth in Agenda Reference 3:

- A. Establish a Bachelor of Science in Materials Science
- B. Establish a Bachelor of Science in Ecology, Evolution and Biodiversity
- C. Establish concentrations in Applied Ecology, Climate, Environmental Geochemistry and Hydrology for the Bachelor of Science in Environmental Science

4. **Restructure the Master of Education in Secondary Education (all concentrations) in the College of Education and Human Development**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Master of Education in Secondary Education (all concentrations) in the College of Education and Human Development as set forth in Agenda Reference 4.

5. **Rename and Terminate Various Curricula in the Beasley School of Law**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to rename various curricula in the Beasley School of Law as set forth in Agenda Reference 5:

- A. Rename the Master of Laws in American/International Law as the Master of Laws in American and International Law
- B. Rename the Master of Laws in American/International Law-China as the Master of Laws in American and International Law – China
- C. Terminate the Master of Laws in Law (International Students)

**REPORTS FOR INFORMATION:**

6. **Change in Array**

Boyer College of Music and Dance

- Bachelor of Science in Music Technology

#### College of Public Health

- Bachelor of Science in Exercise and Sport Science
- Bachelor of Science in Kinesiology
- Bachelor of Science in Public Health
- Bachelor of Science in Recreational Therapy

#### Fox School of Business and Management

- Bachelor of Business Administration in Entrepreneurship and Innovation Management

#### College of Engineering

- Bachelor of Science in Environmental Engineering in Environmental Engineering
- Bachelor of Science in Bioengineering in Bioengineering
- Bachelor of Science in Mechanical Engineering in Mechanical Engineering

#### Klein College of Media and Communication

- Concentration in Media Analysis for the Bachelor of Arts in Media Studies and Production
- Concentration in Media Production for the Bachelor of Arts in Media Studies and Production

#### School of Theater, Film and Media Arts

- Doctor of Philosophy in Documentary Arts and Visual Research
- Concentration in Media Arts for the Bachelor of Fine Arts in Film and Media Arts

### 7. Certificates

- Establish a Certificate in Music Teaching in the Boyer College of Music and Dance (graduate)
- Establish a Certificate in Maternal and Child Health in the College of Public Health (graduate)
- Establish a Certificate in Public Health Preparedness and Response in the College of Public Health (graduate)
- Change the array of courses for the Certificate in Autism Endorsement in the College of Education and Human Development (graduate)
- Restructure and rename the Certificate in Diversity Leadership as the Certificate in Diversity Leadership in Higher Education in the College of Education and Human Development (graduate)
- Restructure and rename the Certificate in Digital Education Leadership as the Certificate in Leadership in Instructional Technology for Higher Education in the College of Education and Human Development (graduate)

## **ADJOURNMENT**