

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

**Monday, May 10, 2021 at 9:00 a.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 – March 15, 2021**

The minutes of the meeting of March 15, 2021 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Consideration of Tenure**

Upon motion duly made and seconded, the Academic Affairs 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.]

2. **Establish a Master of Music in Piano Performance and Music Theory 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 a Master of Music in Piano Performance and Music Theory in the Boyer College of Music and Dance as set forth in Agenda Reference 2.

3. **Establish Various Curricula in the College of Public Health**

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

- A. Establish a Doctorate of Occupational Therapy
- B. Establish a Master of Science in Public Health Data Science
- C. Establish a Bachelor of Arts in Health Studies

4. **Restructure the Minor in Computer Science in the College of Science and Technology**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Minor in Computer Science in the College of Science and Technology as set forth in Agenda Reference 4.

5. **Establish, Restructure and Terminate Various Curricula in the Fox School of Business and Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish, restructure and terminate various curricula in the Fox School of Business and Management as set forth in Agenda Reference 5:

- A. Establish the Master of Science in Real Estate
- B. Establish a concentration in Real Estate for the Master of Business Administration in Business Administration
- C. Establish optional concentrations in Finance, Marketing, and Supply Chain Management for the Master of Science in Business Analytics
- D. Establish an optional concentration in Data Analytics in the Bachelor of Business Administration in Accounting
- E. Restructure the Master of Business Administration in Business Administration
- F. Restructure the Master of Health Administration in Health Administration
- G. Restructure the Minor in Digital Marketing
- H. Terminate the Minor in Entertainment Law and Business

6. **Establish Concentrations for the Master of Education in Middle Grades Education 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 establish concentrations for the Master of Education in Middle Grades Education in the College of Education and Human Development as set forth in Agenda Reference 6:

- A. Concentration in Social Studies and Language Arts
- B. Concentration in Social Studies and Mathematics
- C. Concentration in Social Studies and Science

7. **Restructure Various Curricula in the College of Liberal Arts**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure various curricula in the College of Liberal Arts as set forth in Agenda Reference 7:

- A. Restructure the Doctor of Philosophy in Religion
- B. Restructure the Minor in Biomedical Anthropology
- C. Restructure the Minor in Classical Languages and Literature

8. **Rename Various Curricula in the Klein College of Media and Communication**

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 Klein College of Media and Communication as set forth in Agenda Reference 8:

- A. Rename the Minor in Journalism Studies as the Minor in Journalism, Society and Culture
- B. Rename the Track in Media Business and Entrepreneurship as the Track in Media Business in the Bachelor of Arts in Media Studies and Production

9. **Terminate the Concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to terminate the concentrations in Event Management, Hospitality Operations Management and Tourism and Hospitality Marketing for the Master of Science in Hospitality Management in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 9.

## REPORTS FOR INFORMATION:

### 10. Change in Array

#### College of Public Health

- Master of Public Health in Health Policy and Management

#### College of Liberal Arts

- Doctor of Philosophy in Criminal Justice
- Doctor of Philosophy in Political Science
- Doctor of Philosophy in Sociology
- Professional Science Masters in Applied Sociology
- Master of Arts in Criminal Justice
- Master of Arts in Political Science
- Master of Arts in Sociology
- Bachelor of Arts in Mathematical Economics

#### College of Science and Technology

- Bachelor of Arts in Mathematics
- Bachelor of Science in Applied Mathematics
- Bachelor of Science in Mathematics and Computer Science
- Bachelor of Science in Mathematics and Physics
- Bachelor of Science in Mathematics and Technology with Teaching
- Bachelor of Science in Mathematics with Teaching
- Minor in Data Science: Computational Analytics
- Bachelor of Arts in Biology
- Bachelor of Science in Biology
- Bachelor of Science in Biology with Teaching
- Bachelor of Science in Data Science with Concentration in Computational Analytics
- Bachelor of Science in Data Science with Concentration in Computation and Modeling

#### College of Education and Human Development

- Master of Education in Middle Grades Education (and all concentrations)

#### College of Engineering

- Bachelor of Science in Civil Engineering in Civil Engineering (and all concentrations)
- Bachelor of Science in Electrical Engineering in Electrical Engineering (and all concentrations)

### Fox School of Business and Management

- Doctor of Science in Global Finance
- Master of Science in Business Analytics
- Master of Science in Statistics and Data Science
- Bachelor of Business Administration in Accounting
- Bachelor of Business Administration in Legal Studies
- Minor in Management Information Systems
- Concentration in Accounting for the Doctor of Philosophy in Business Administration
- Concentration in Finance for the Doctor of Philosophy in Business Administration
- Concentration in International Business Administration for the Doctor of Philosophy in Business Administration
- Concentration in Management Information Systems for the Doctor of Philosophy in Business Administration
- Concentration in Marketing for the Doctor of Philosophy in Business Administration
- Concentration in Operations and Supply Chain Management for the Doctor of Philosophy in Business Administration
- Concentration in Risk Management and Insurance for the Doctor of Philosophy in Business Administration
- Concentration in Strategic Management for the Doctor of Philosophy in Business Administration
- Concentration in Tourism and Sport for the Doctor of Philosophy in Business Administration
- Concentration in Health Sector Management in the Master of Business Administration in Business Administration
- Concentration in Strategic Management in the Master of Business Administration in Business Administration
- Concentration in Supply Chain Management in the Master of Business Administration in Business Administration

### Klein College of Media and Communication

- Master of Science in Communication Management
- Bachelor of Arts in Public Relations

### School of Sport, Tourism and Hospitality Management

- Master of Science in Hospitality Management
- Master of Science in Sport Business
- Bachelor of Science in Sport and Recreation Management
- Bachelor of Science in Tourism and Hospitality Management

### School of Theater, Film and Media Arts

- Concentration in Cinematography in the Bachelor of Arts in Film and Media Arts
- Concentration in Post Production in the Bachelor of Arts in Film and Media Arts
- Concentration in Producing in the Bachelor of Arts in Film and Media Arts

### Tyler School of Art and Architecture

- Master of Education in Art Education
- Bachelor of Science in Education in Art Education
- Bachelor of Fine Arts in Ceramics
- Bachelor of Fine Arts in Ceramics with Entrepreneurial Studies
- Bachelor of Fine Arts in Graphic and Interactive Design
- Bachelor of Fine Arts in Graphic and Interactive Design with Entrepreneurial Studies
- Bachelor of Fine Arts in Glass
- Bachelor of Fine Arts in Glass with Entrepreneurial Studies
- Bachelor of Fine Arts in Metals, Jewelry, CAD-CAM
- Bachelor of Fine Arts in Metals, Jewelry, CAD-CAM with Entrepreneurial Studies
- Bachelor of Fine Arts in Photography
- Bachelor of Fine Arts in Photography with Entrepreneurial Studies
- Bachelor of Fine Arts in Painting
- Bachelor of Fine Arts in Painting with Entrepreneurial Studies
- Bachelor of Fine Arts in Printmaking
- Bachelor of Fine Arts in Printmaking with Entrepreneurial Studies
- Bachelor of Fine Arts in Sculpture
- Bachelor of Fine Arts in Sculpture with Entrepreneurial Studies
- Bachelor of Fine Arts in Fibers and Materials Studies
- Bachelor of Fine Arts in Fibers and Materials Studies with Entrepreneurial Studies
- Bachelor of Arts in Visual Studies
- Bachelor of Arts in Art Therapy
- Bachelor of Science in Community Development
- Minor in Art

### **11. Certificates**

- Establish a Certificate in Non-Profit Management in the College of Liberal Arts (graduate)
- Establish a Certificate in Public Policy in the College of Liberal Arts (graduate)
- Change in array of courses for the Certificate in Global Health in the College of Public Health (graduate)
- Change in array of courses for the Certificate in Data Science: Computational Analytics (undergraduate)
- Restructure the Certificate in Advanced Education in General Dentistry in the Kornberg School of Dentistry
- Restructure the Certificate in Dental Public Health in the Kornberg School of Dentistry
- Change in array of courses in the Certificate in Endodontics in the Kornberg School of Dentistry
- Restructure the Certificate in Instructional Learning Technology in the College of Education and Human Development (graduate)
- Change in array of courses for the Certificate in Management Information Systems in the Fox School of Business and Management (undergraduate)
- Change in array of courses for the Certificate in Healthcare Innovation Management in the Fox School of Business and Management (graduate)

- Change in array of courses for the Certificate in Documentary Management and Ethnographic Research in the School of Theater, Film and Media Arts (graduate)
- Establish a post-master's Certificate in Teaching Art Education in the Tyler School of Art and Architecture (graduate)
- Change in array of courses for the Certificate in Sustainability in University College (undergraduate)

**12. Programs in Abeyance**

- Concentration in Interdisciplinary Study for the Doctor of Philosophy in Business Administration in the Fox School of Business and Management
- Concentrations in International Management and Management Consulting for the Master of Business Administration in Business Administration in the Fox School of Business and Management
- Certificate in Community Arts Practices in the Tyler School of Art and Architecture (graduate)
- Certificate in Community Arts Practices in the Tyler School of Art and Architecture (undergraduate)

**ADJOURNMENT**