

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

Academic Affairs Committee

Monday, May 16, 2022, at 11:30 a.m.

1810 Liacouras Walk, 5th Floor / Video Conference

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Stephen G. Charles
Judith Felgoise
Deborah M. Fretz
Lewis F. Gould, Jr.
Sandra Harmon-Weiss
Marina Kats
Marguerite Lenfest
Joseph W. Marshall III (Chair)
Mitchell L. Morgan (ex-officio, as Chair of the Board)
Michael H. Reed

President: Dr. Jason Wingard

Administration and Staff:

Michael B. Gebhardt, University Secretary
Cameron J. Etezady, University Counsel
Gregory N. Mandel, Provost
Kevin J. Delaney, Vice Provost for Faculty Affairs
Marylouise Esten, Deputy Provost
Jodi Levine Laufgraben, Vice Provost for Academic Affairs

Mr. Marshall, Chair of the Academic Affairs Committee, called the meeting to order.

Approvals

Item 1. Academic Affairs Committee minutes, from March 14, 2022

Upon a motion duly made and seconded, the minutes were approved.

Item 2. 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.

Item 3. Academic Restructurings

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to implement the various academic restructurings set forth in the seven items set forth in Agenda Reference 3.

Item 4. Changes in Array, Certificates, and Programs in Abeyance

Accepted as presented.

ADJOURNMENT