

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

Tuesday, November 2, 2021 at 10:00 a.m.

1810 Liacouras Walk 5th Floor/Video Conference

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Judith Felgoise, Deborah M. Fretz, Lewis F. Gould, Jr., Marina Kats, Marguerite Lenfest, Solomon C. Luo, Joseph W. Marshall III, Mitchell L. Morgan, Michael H. Reed

President: Dr. Jason Wingard

Interim Secretary: Michael B. Gebhardt

Administration and Staff: Kevin J. Delaney, Marylouise Esten, Cameron Etezady, Amy J. Goldberg, Jodi Levine Laufgraben, Gregory N. Mandel, Erin K. Palmer

Non-Voting Advisory Members: Valerie Clemmons, Sharase Shedrick (alumni)

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

Approval of Minutes – May 10, 2021

The minutes of the meeting of May 10, 2021 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Approval 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. **Reorganize the Departments in the Fox School of Business and Management and Redesignate or Transfer the Tenure of Faculty**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to reorganize the departments in the Fox School of Business and Management and redesignate or transfer the tenure of faculty:

- A. Establish the Department of Risk, Actuarial Science and Legal Studies
- B. Establish the Department of Management
- C. Establish the Department of Statistics, Operations and Data Science
- D. Establish the Department of Marketing
- E. Eliminate the Department of Legal Studies
- F. Eliminate the Department of Risk, Insurance and Healthcare Management
- G. Eliminate the Department of Human Resource Management
- H. Eliminate the Department of Strategic Management
- I. Eliminate the Department of Statistical Science
- J. Eliminate the Department of Marketing and Supply Chain Management
- K. Redesignate or transfer the tenure of faculty from current departments to newly established departments

3. **Establish 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 and terminate various curricula in the Fox School of Business and Management:

- A. Establish the Master of Science in Accounting and Financial Management
- B. Terminate the Master of Science in Accounting

4. **Establish and Terminate 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 and terminate various curricula in the College of Public Health:

- A. Establish a Minor in Global Health
- B. Terminate the Occupational Therapy Doctorate in Occupational Therapy
- C. Terminate the Concentration in Integrative Exercise Physiology in the Doctor of Philosophy in Kinesiology
- D. Terminate the Concentration in Integrative Exercise Physiology in the Master of Science in Kinesiology
- E. Terminate the Concentration in Athletic Training in the Master of Science in Kinesiology

5. **Establish a Minor in Hip Hop Dance and Culture 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 Minor in Hip Hop Dance and Culture in the Boyer College of Music and Dance.

6. **Terminate Concentrations in the Master of Science in Communication Management 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 terminate concentrations in the Master of Science in Communication Management in the Klein College of Media and Communication:

- A. Terminate the Concentration in Media Management, Government and Social Policy
- B. Terminate the Concentration in Strategic Communication and Cross-cultural Leadership
- C. Terminate the Concentration in Conflict Management and Dispute Resolution

Reports for information were received as followed:

7. **Change in Array**

College of Science and Technology

- Professional Science Masters in Cyber Defense and Information Assurance
- Professional Science Masters in Forensic Chemistry
- Minor in Biology

Kornberg School of Dentistry

- Master of Science in Oral Health Sciences

College of Engineering

- Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering
- Bachelor of Science in Engineering in Engineering

Fox School of Business and Management

- Master of Business Administration Executive Program

Klein College of Media and Communication

- Bachelor of Arts in Journalism

Beasley School of Law

- Juris Doctor in Law

8. Certificates

- Establish a Certificate in Emergency and Sports Injury Management in the College of Public Health (undergraduate)
- Establish a Certificate in Prosthodontics in the Kornberg School of Dentistry
- Establish a Certificate in Real Estate in the Fox School of Business and Management (graduate)
- Establish a Certificate in International Business and Compliance in the Beasley School of Law (graduate)
- Establish a Certificate in Biologics and Biosimilars Manufacturing in the School of Pharmacy (graduate)
- Establish a Certificate in Biologics and Biosimilars Manufacturing in the School of Pharmacy (post-master's)
- Establish a Certificate in Biologics and Biosimilars: Regulatory Aspects in the School of Pharmacy (graduate)
- Establish a Certificate in Biologics and Biosimilars: Regulatory Aspects in the School of Pharmacy (post-master's)
- Rename the Certificate in Biosimilars and Generic Drugs as the Certificate in Generic Drugs in the School of Pharmacy (graduate)
- Rename the Certificate in Biosimilars and Generic Drugs as the Certificate in Generic Drugs (post-master's)
- Change in array of courses for the Certificate in Maternal and Child Health in the College of Public Health (graduate)
- Change in array of courses for the Certificate in Nutrition in the College of Public Health (graduate)
- Change in array of courses for the Certificate in Bioinformatics in the College of Science and Technology (graduate)
- Change in array of courses for the Certificate in Biotechnology in the College of Science and Technology (graduate)
- Change in array of courses for the Certificate in Cyber Defense and Information Assurance in the College of Science and Technology (graduate)
- Change in array of courses for the Certificate in Narrative Medicine in the Lewis Katz School of Medicine (graduate)
- Change in array of courses for the Certificate in Pharmaceutical Labeling, Advertising and Promotions in the School of Pharmacy (graduate)
- Change in array of courses for the Certificate in Pharmaceutical Labeling, Advertising and Promotions in the School of Pharmacy (post-master's))
- Restructure the Certificate in Forensic Chemistry in the College of Science and Technology (graduate)
- Restructure the Certificate in Information Science and Technology in the College of Science and Technology (graduate)
- Terminate the Certificate in Good Manufacturing Practices for the 21st Century in the School of Pharmacy (graduate)
- Terminate the Certificate in Good Manufacturing Practices for the 21st Century in the School of Pharmacy (post-master's)

9. Programs in Abeyance

- Certificate in Maternal and Child Health in the College of Public Health (graduate)
- Master of Science in Conflict and Communication in the Klein College of Media and Communication

ADJOURNMENT