

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

**Monday, December 7, 2020 at 10:00 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, Marylouise Esten, Michael B. Gebhardt, Jodi Levine Laufgraben, Erin K. Palmer

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

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

**Approval of Minutes – October 12, 2020**

The minutes of the meeting of October 12, 2020 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Reorganize the Departments in the Lewis Katz School of Medicine**

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation to reorganize the departments in the Lewis Katz School of Medicine and redesignate or transfer the tenure of faculty as set forth in Agenda Reference 1:

- A. Establish the Department of Biomedical Education and Data Science
- B. Establish the Department of Cancer and Cellular Biology
- C. Establish the Department of Microbiology, Immunology and Inflammation

- D. Establish the Department of Neural Sciences
- E. Establish the Department of Cardiovascular Sciences
- F. Establish the Department of Urban Health and Population Science
- G. Eliminate the Department of Anatomy and Cell Biology
- H. Eliminate the Department of Clinical Sciences
- I. Eliminate the Department of Microbiology and Immunology
- J. Eliminate the Department of Neuroscience
- K. Eliminate the Department of Pharmacology
- L. Eliminate the Department of Physiology
- M. Transfer the tenure of faculty from current departments to newly established departments

2. **Establish the Bachelor of General Studies in University College**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish the Bachelor of General Studies in General Studies in University College as set forth in Agenda Reference 2.

3. **Establish the Master of Science in Education in Professional Health Education with an Optional Concentration Scholarship of Teaching and Learning in Health-based Instruction 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 the Master of Science in Education in Professional Health Education with an Optional Concentration in the Scholarship of Teaching and Learning in Health-based Instruction in the College of Education and Human Development as set forth in Agenda Reference 3.

4. **Establish and Rename Various Curricula 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 establish and rename various curricula in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 4:

- A. Establish a Bachelor of Science in Event and Entertainment Management with optional concentrations in Live Entertainment and Tourism and Hospitality Management
- B. Rename the Concentration in Event Leadership in the Bachelor of Science in Sport and Recreation Management as the Concentration in Event Management
- C. Rename the Concentration in Event Leadership in the Bachelor of Science in Tourism and Hospitality Management as the Concentration in Event Management

5. **Restructure the Minor in Mathematics 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 Mathematics in the College of Science and Technology as set forth in Agenda Reference 5.

6. **Restructure the Master of Science in Conflict and Communication 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 restructure the Master of Science in Conflict and Communication in the Klein College of Media and Communication as set forth in Agenda Reference 6.

**REPORTS FOR INFORMATION:**

7. **Change in Array**

College of Liberal Arts

- Bachelor of Arts in Mathematical Economics

College of Public Health

- Master of Public Health in Applied Biostatistics

College of Science and Technology

- Bachelor of Arts in Computer Science
- Bachelor of Science in Computer Science
- Bachelor of Arts in Information Science and Technology
- Bachelor of Science in Information Science and Technology
- Bachelor of Arts in Mathematics
- Bachelor of Science in Mathematics
- Bachelor of Science in Mathematics with Teaching

College of Engineering

- Master of Science in Civil Engineering in Civil Engineering
- Master of Science in Environmental Engineering in Environmental Engineering

Beasley School of Law

- Master of Science in Taxation

8. **Certificates**

- Restructure the Certificate in Computer Security and Digital Forensics in the College of Science and Technology (undergraduate)
- Establish a Certificate in Professional Health Education in the College of Education and Human Development (graduate)
- Rename the Certificate in Event Leadership as the Certificate in Event and Entertainment Management (undergraduate)

## 9. Graduate Programs Being Placed in Abeyance

### College of Liberal Arts

- Doctor of Philosophy in Anthropology
- Doctor of Philosophy in Sociology
- Doctor of Philosophy in Economics
- Doctor of Philosophy in Geography and Urban Studies
- Master of Arts in Economics
- Certificate in Spanish for Health Professions (graduate)
- Certificate in Crime Science (graduate)
- Certificate in Police Leadership (graduate)

### College of Education

- Doctor of Philosophy in Education
- Doctor of Philosophy in School Psychology
- Doctor of Philosophy in Policy and Organizational Studies

### College of Engineering

- Professional Science Master's in Computer Systems Security

### School of Theater, Film and Media Arts

- Master of Fine Arts in Musical Theater Collaboration
- Master of Fine Arts in Theater/Acting
- Master of Fine Arts in Theater/Directing
- Master of Fine Arts in Theater/Playwriting

**ADJOURNMENT**