

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

**Tuesday, December 21, 2021, at 11:00 a.m.**

**Video Conference**

**MINUTES**

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

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Patrick M. Browne, Stephen G. Charles, Judith Felgoise, Deborah M. Fretz, Lewis F. Gould, Jr., Sandra Harmon-Weiss, Marina Kats, Marguerite Lenfest, 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, Jodi Levine Laufgraben, Gregory N. Mandel

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

**Approval of Minutes – November 2, 2021**

The minutes of the meeting of November 2, 2021 were approved as distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. Rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty 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 rename the Department of Psychology as the Department of Psychology and Neuroscience and Transfer the Tenure of Faculty in the College of Liberal Arts as set forth in Agenda Reference 1.

2. **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 as set forth in Agenda Reference 2:

- A. Establish the Master of Science in Digital Marketing in the Fox School of Business and Management
- B. Terminate the Master of Science in Digital Innovation in Marketing in the Fox School of Business and Management
- C. Terminate the Master of Science in Strategic Advertising and Marketing in the Fox School of Business and Management

Reports for Information were received as followed:

3. **Change in Array**

Boyer College of Music and Dance

- Bachelor of Music in Music History

College of Public Health

- Bachelor of Science in Recreational Therapy

College of Science and Technology

- Bachelor of Science in Computer Science
- Bachelor of Science in Data Science
- Bachelor of Science in Information Science and Technology

College of Engineering

- Bachelor of Science in Bioengineering in Bioengineering

Fox School of Business and Management

- Master of Science in Human Resource Management

Lewis Katz School of Medicine

- Doctor of Medicine

4. **Certificates**

- Establish a Certificate in Organizational Leadership in the Fox School of Business and Management (graduate)
- Change in array of courses for the Certificate in Sports and Society in the College of Liberal Arts (undergraduate)
- Change in array of courses for the Certificate in Human Resource Management in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Military Counseling in the School of Social Work (graduate)

**ADJOURNMENT**