

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

**MEETING**

**Monday, March 12, 2018 at 12:00 p.m.**

**Room 200, Sullivan Hall, Liacouras Walk and Polett Walk**

**MINUTES**

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

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Loretta C. Duckworth (by phone), Sandra Harmon-Weiss, Solomon C. Luo,  
Joseph W. Marshall, III, Michael H. Reed (by phone)

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** William T. Bergman, Kevin J. Delaney, JoAnne A. Epps,  
Michael B. Gebhardt, Jodi L. Laufgraben

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

**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. **Transfer of Tenure of Associate Professor Julie Booth from the Department of Psychological Studies in Education to the Department of Teaching and Learning in the College of Education**

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation to transfer the tenure of Associate Professor Julie Booth from the Department of Psychological Studies in Education to the Department of Teaching and Learning in the College of Education as set forth in Agenda Reference 2.

3. **Restructure the Doctor of Philosophy in Music Therapy 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 restructure the Doctor of Philosophy in Music Therapy in the Boyer College of Music and Dance as set forth in Agenda Reference 3.

4. **Establish, Restructure 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, restructure and terminate various curricula in the College of Public Health as set forth in Agenda Reference 4:

- A) Establish a Minor in Nutrition
- B) Restructure the Bachelor of Science in Public Health
- C) Terminate the Concentration in Curriculum and Instruction for the Master of Science in Kinesiology
- D) Terminate the Concentration in Curriculum and Instruction for the Doctor of Philosophy in Kinesiology

5. **Establish a Doctor of Philosophy in Bioinformatics 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 establish a Doctor of Philosophy in Bioinformatics in the College of Science and Technology as set forth in Agenda Reference 5.

6. **Establish a Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering in the College of Engineering**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish a Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering in the College of Engineering as set forth in Agenda Reference 6.

7. **Establish a Concentration in Supply Chain Management for the Master of Business Administration 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 a Concentration in Supply Chain Management for the Master of Business Administration in the Fox School of Business and Management as set forth in Agenda Reference 7.

8. **Establish an Optional Concentration in Horticulture for the Bachelor of Science in Landscape Architecture in the Tyler School of Art**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish an Optional Concentration in Horticulture for the Bachelor of Science in Landscape Architecture in the Tyler School of Art as set forth in Agenda Reference 8.

**REPORTS FOR INFORMATION:**

9. **Change in Array**

College of Liberal Arts

- Bachelor of Arts in Criminal Justice
- Minor in Japanese

College of Science and Technology

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

College of Education

- Concentration in Language Arts for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Mathematics for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Science for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Mathematics and Language Arts for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Mathematics and Science for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Science and Language Arts for the Bachelor of Science in Education in Middle Grades Education
- Concentration in Social Studies for the Bachelor of Science in Education in Middle Grades Education

- Master of Science in Education in Teaching English to Speakers of Other Languages

College of Public Health

- Bachelor of Science in Health Information Management
- Minor in Public Health
- Master of Arts in Speech, Language and Hearing Science

School of Social Work in the College of Public Health

- Master of Social Work in Social Work

College of Engineering

- Master of Science in Engineering Management

Fox School of Business and Management

- Bachelor of Business Administration in International Business (all concentrations)
- Minor in International Business Administration

Tyler School of Arts

- Bachelor of Science in Horticulture
- Bachelor of Science in Landscape Architecture

**10. Certificates**

- Establish a Certificate in Sport and Society in the College of Liberal Arts (undergraduate)
- Establish a Certificate in Social Science Research in the College of Liberal Arts (undergraduate)
- Change in array of courses for the Certificate in English Language Teaching in the College of Education (graduate)
- Change in array of courses for the Certificate in Voice and Speech for the Actor in the School of Theater, Film and Media Arts (undergraduate)

**ADJOURNMENT**