

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

**Monday, May 13, 2019 at 10:00 a.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:** Sandra Harmon-Weiss (by phone), Marina Kats, Solomon C. Luo, Marguerite Lenfest, Joseph W. Marshall, III, Michael H. Reed

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration and Staff:** Kevin J. Delaney, JoAnne A. Epps, Michael B. Gebhardt, Stephanie Ives, Jodi Levin Laufgreben, Erin K. Palmer

**Guest:** Steve Feldman, Zionist Organization of America

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

**Approval of Minutes – March 11, 2019**

The minutes of the meeting of March 11, 2019 were approved as distributed to members.

**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 Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion 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 Transfer the Tenure of Professor Aryeh Botwinick from the Department of Political Science in the College of Liberal Arts to the Department of Religion in the College of Liberal Arts as set forth in Agenda Reference 2.

3. **Establish the Department of Engineering, Technology, and Management 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 the Department of Engineering, Technology, and Management in the College of Engineering as set forth in Agenda Reference 3.

4. **Establish Concentrations in Engineering Devices, Pre-Health, and Cellular Engineering for the Bachelor of Science in Bioengineering 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 Concentrations in Engineering Devices, Pre-Health and Cellular Engineering for the Bachelor of Science in Bioengineering for the College of Engineering as set forth in Agenda Reference 4.

5. **Restructure and Establish Various Curricula 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 restructure and establish various curricula in the College of Liberal Arts as set forth in Agenda Reference 5:

- A) Restructure the Doctor of Philosophy in Spanish
- B) Establish a Bachelor of Arts in Italian Studies
- C) Establish a Minor in Italian Studies

6. **Restructure the Doctor of Philosophy in Physics 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 Doctor of Philosophy in Physics in the College of Science and Technology as set forth in Agenda Reference 6.

7. **Rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to rename the Master of Science in Oral Biology as the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry as set forth in Agenda Reference 7.

8. **Establish 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 various curricula in the Fox School of Business and Management as set forth in Agenda Reference 8:

- A) Establish a Minor in Corporate Compliance and Regulatory Policy
- B) Establish a Minor in Sales

9. **Establish Various Curricula 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 establish various curricula in the Klein College of Media and Communication as set forth in Agenda Reference 9:

- A) Establish a Master of Science in Conflict and Communication
- B) Establish a Minor in Communication and Activism

10. **Establish a Bachelor of Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts**

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 Fine Arts in Technical Production and Management in the School of Theater, Film and Media Arts as set forth in Agenda Reference 10.

**REPORTS FOR INFORMATION:**

11. **Change in Array**

College of Liberal Arts

- Doctor of Philosophy in English
- Bachelor of Arts in Asian Studies
- Bachelor of Arts in Economics
- Bachelor of Arts in Mathematical Economics
- Minor in Asian Studies
- Minor in Economics

### College of Science and Technology

- Bachelor of Arts and Bachelor of Science degrees
- Master of Science in Physics
- Bachelor of Science in Biochemistry
- Bachelor of Science in Computer Science and Physics
- Bachelor of Science in Environmental Science
- Bachelor of Arts in Mathematics
- Bachelor of Science in Mathematics and Computer Science
- Bachelor of Science in Mathematics with Teaching

### College of Public Health

- Master of Science in Athletic Training
- Bachelor of Science in Nursing

### College of Engineering

- Bachelor of Science in Mechanical Engineering
- Bachelor of Science in Mechanical Engineering with Concentration in Cooperative Education

### Fox School of Business and Management

- Bachelor of Business Administration in Economics
- Master of Science in Financial Analysis
- Master of Science in Financial Analysis and Quantitative Risk Management
- Master of Science in Quantitative Finance and Risk Management

### School of Tourism, Hospitality, and Management

- Bachelor of Science in Sport and Recreation Management
- Bachelor of Science in Tourism and Hospitality Management

### Tyler School of Art

- Bachelor of Arts in Art
- Bachelor of Arts in Visual Studies
- Bachelor of Science in Education in Art Education
- Bachelor of Arts in Art Therapy

## **12. Certificates**

- Establish a Certificate in Professional Writing in the College of Liberal Arts (undergraduate)
- Change in array of courses for the Certificate in Environmental Professional Training in the College of Science and Technology (undergraduate)
- Establish a Certificate in Computer Science Instruction in the College of Science and Technology (graduate)
- Terminate the post-MBA certificates in Accounting and Financial Management, Actuarial Science, Business Management, Finance, General and Strategic Management, Healthcare Management, Human Resource Management, International Business Management,

Management Information Systems, Marketing and Risk Management in the Fox School of Business and Management (graduate)

- Terminate the Certificate in Entrepreneurship in the Fox School of Business and Management (graduate)
- Terminate the Certificate in Healthcare Business Analytics in the Fox School of Business and Management (graduate)
- Rename the Certificates in Arts in the Community as the Certificates in Community Arts Practices in the Tyler School of Art (undergraduate and graduate)

## **ADJOURNMENT**