

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

MEETING

Monday, October 8, 2018 at 12:00 p.m.

Shusterman Hall, Liacouras Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Judith Felgoise (by phone), Sandra Harmon-Weiss, Marina Kats, Solomon C. Luo (by phone), Joseph W. Marshall, III, (by phone), Michael H. Reed

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

Non-Voting Participant: Lyndon Ewing, Vanessa Habershaw, Jessica Lawlor, Gadi Zimmerman

Mr. Reed, Member of the Academic Affairs Committee, called the meeting to order.

Approval of Minutes – April 30, 2018

The minutes of the meeting of April 30, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Rename the Tyler School of Art as the Tyler School of Art and Architecture

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to rename the Tyler School of Art as the Tyler School of Art and Architecture as set forth in Agenda Reference 1.

2. **Redesignate the Tenure of Faculty in the Tyler School of Art to the Tyler School of Art and Architecture**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to redesignate the tenure of faculty in the Tyler School of Art to the Tyler School of Art and Architecture as set forth in Agenda Reference 1.

3. **Reorganize Departments in the Tyler School of Art and Architecture (Formerly the Tyler School of Art) and Transfer or Redesignate 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 departments in the Tyler School of Art and Architecture (formerly the Tyler School of Art) and transfer or redesignate the tenure of faculty as set forth in Agenda Reference 1:

- A) Rename the Department of Architecture as the Department of Architecture and Environmental Design
- B) Redesignate the tenure of faculty in the Department of Architecture to the Department of Architecture and Environmental Design
- C) Transfer the tenure of faculty from the Department of Landscape Architecture and Horticulture and the Department of Planning and Community Development to the Department of Architecture and Environmental Design
- D) Eliminate the Department Landscape Architecture and Horticulture
- E) Eliminate the Department of Planning and Community Development
- F) Establish the Department of Art
- G) Transfer the tenure of faculty from the Department of Crafts and the Department of Painting, Drawing and Sculpture to the Department of Art
- H) Transfer the tenure of faculty from the Printmaking and Photography programs in the Department of Graphic Arts and Design to the Department of Art
- I) Eliminate the Department of Crafts
- J) Eliminate the Department of Painting, Drawing and Sculpture
- K) Rename the Department of Graphic Arts and Design as the Department of Graphic and Interactive Design
- L) Redesignate the tenure of faculty from the Department of Graphic Arts and Design to the Department of Graphic and Interactive Design.
- M) Transfer the Tenure of Faculty from the Visual Studies Program in the Department of Foundations to the Department of Art History

4. **Transfer of Tenure of Professor Mark Salzer from the Department of Rehabilitation Sciences to the Department of Social and Behavioral Sciences 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 transfer the tenure of Professor Mark Salzer from the Department of Rehabilitation Sciences to the Department of Social and Behavioral Sciences in the College of Public Health as set forth in Agenda Reference 4.

5. **Terminate the Doctor of Philosophy in 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 terminate the Doctor of Philosophy in Engineering in the College of Engineering as set forth in Agenda Reference 5.

6. **Establish a Concentration in Regulatory Affairs and Quality Assurance for the PhD in Pharmaceutical Sciences in the School of Pharmacy**

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 Regulatory Affairs and Quality Assurance for the PhD in Pharmaceutical Sciences in the School of Pharmacy as set forth in Agenda Reference 6.

7. **Revisions to the Temple University Mission Statement**

Upon motion duly made and seconded, the Academic Affairs Committee recommended the Board of Trustees approve the revisions to the Temple University Mission Statement as set forth in Agenda Reference 7.

REPORTS FOR INFORMATION:

8. The College of Liberal Arts is placing the Bachelor of Arts in Jewish Studies in abeyance.

9. The College of Education is adding Chinese as a second major language option for students in the Bachelors of Education in Secondary Education / World Language Education. Students in the Master of Education in Secondary Education program or the Master of Education in Secondary Education and Special Education can take Chinese language courses to satisfy the World Language Education Concentration.

10. **Change in Array**

College of Engineering

- Bachelor of Science in Electrical Engineering in Electrical Engineering (and all concentrations)
- Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering

College of Liberal Arts

- Professional Science Masters in Geographic Information Systems

Fox School of Business and Management

- Bachelor of Business Administration in Supply Chain Management
- Minor in Digital Marketing
- Minor in Supply Chain Management

Klein College of Media and Communication

- Master of Arts in Media Studies and Production

Certificates

- Establish a Certificate in Spanish for the Health Professions in the College of Liberal Arts (graduate)
- Establish a Certificate in Validation Sciences in the School of Pharmacy (graduate)
- Change in array of courses for the Certificate in Event Leadership (undergraduate)

ADJOURNMENT