

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

**MEETING**

**Monday, December 10, 2018 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:** Judith Felgoise (by phone), Sandra Harmon-Weiss, Marina Kats, Solomon C. Luo (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, Erin K. Palmer

Dr. Solomon C. Luo, Member of the Academic Affairs Committee, called the meeting to order.

**Approval of Minutes – October 8, 2018**

The minutes of the meeting of October 8, 2018 were approved as distributed to members.

## **RECOMMENDATIONS FOR ACTION:**

### **1. Transfer of Tenure of Professor Kevin J. Williams from the Department of Medicine to the Department of Physiology in the Lewis Katz School of Medicine**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to Transfer the Tenure of Professor Kevin J. Williams from the Department of Medicine to the Department of Physiology in the Lewis Katz School of Medicine as set forth in Agenda Reference 1.

### **2. Reorganize Departments in the College of Public Health**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to reorganize departments in the College of Public Health and transfer or redesignate the tenure of faculty as set forth in Agenda Reference 2:

- A) Establish the Department of Health and Rehabilitation Sciences
- B) Eliminate the Department of Rehabilitation Sciences
- C) Eliminate the Department of Physical Therapy
- D) Redesignate the tenure of faculty from the Department of Rehabilitation Sciences to the Department of Health and Rehabilitation Sciences
- E) Transfer the tenure of faculty from the Department of Physical Therapy to the Department of Health and Rehabilitation Sciences

### **3. Rename, Restructure and Terminate Various Curricula in the College of Public Health**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to rename, restructure and terminate various curricula in the College of Public Health as set forth in Agenda Reference 3:

- A) Rename the Doctor of Philosophy in Health Policy as the Doctor of Philosophy in Health Policy and Health Services Research
- B) Restructure the Master of Public Health in Applied Biostatistics
- C) Restructure the Master of Public Health in Environmental Health
- D) Restructure the Master of Public Health in Epidemiology
- E) Restructure the Master of Public Health in Health Policy and Management
- F) Restructure the Master of Public Health in Social and Behavioral Sciences
- G) Terminate the Optional Concentration in Health Policy in the Master of Public Health in Health Policy and Management
- H) Terminate the Optional Concentration in Health Leadership in the Master of Public Health in Health Policy and Management

4. **Establish and Rename Various Curricula in the Fox School of Business and Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish and rename various curricula in the Fox School of Business and Management as set forth in Agenda Reference 4:

- A) Establish a Master of Science in Statistics and Data Science
- B) Rename the Master of Science in Financial Analysis and Risk Management as the Master of Science in Financial Analysis and Quantitative Risk Management
- C) Rename the Master of Science in Financial Engineering as the Master of Science in Quantitative Finance and Risk Management
- D) Rename the Master of Science in Investment Management as the Master of Science in Financial Analysis

5. **Establish a Track in Production for the Bachelor of Arts in Communication Studies in the Klein College of Media and Communication**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be establish a Track in Production for the Bachelor of Arts in Communication Studies in the Klein College of Media and Communication as set forth in Agenda Reference 5.

6. **Restructure, Establish and Rename Various Curricula in the College of Education**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to restructure, establish and rename various curricula in the College of Education as set forth in Agenda Reference 6:

- A) Restructure the Bachelor of Science in Human Development and Community Engagement
- B) Establish a Concentration in Applied Behavior Analysis in the Bachelor of Science in Human Development and Community Engagement
- C) Rename the Optional Concentration in Childhood Mental Health as the Concentration in Human Services in the Bachelor of Science in Human Development and Community Engagement
- D) Rename the Optional Concentration in Community Based Education as the Concentration in Community Education in the Bachelor of Science in Human Development and Community Engagement
- E) Rename the Optional Concentration in Non-Profit Organization and Advocacy as the Concentration in Non-Profit and Social Entrepreneurship in the Bachelor of Science in Human Development and Community Engagement
- F) Establish a Minor in Human Development and Community Engagement
- G) Establish a Concentration in School Counseling and a Concentration in Mental Health Counseling in the Master of Education in Counseling Psychology

## REPORTS FOR INFORMATION:

### 7. Change in Array

#### Boyer College of Music and Dance

- Concentration in Voice for the Bachelor of Music in Performance

#### Fox School of Business and Management

- Master of Science in Human Resource Management
- Minor in Entrepreneurship and Innovation Management
- Minor in General Business Studies

#### College of Education

- Bachelor of Arts in Adult and Organizational Development
- Minor in Adult and Organizational Development

#### College of Engineering

- Doctor of Philosophy in Electrical Engineering
- Master of Science in Electrical Engineering in Electrical Engineering
- Master of Science in Mechanical Engineering in Mechanical Engineering
- Bachelor of Science in Construction Engineering Technology in Construction Engineering Technology
- Bachelor of Science in Construction Engineering Technology in Construction Engineering Technology with a Concentration in Cooperative Education

#### College of Public Health

- Bachelor of Science in Health Professions
- Bachelor of Science in Public Health
- Graduate Certificate in Clinical Health Services Research

#### College of Liberal Arts

- Minor in English

#### College of Science and Technology

- Doctor of Philosophy in Biology
- Master of Science in Biology

### 8. Certificates

- Establish a Certificate in Applied Behavior Analysis (undergraduate)
- Establish a Certificate in Cultural Analytics (graduate)
- Rename the Post Master's Certificate in Advanced Quality Assurance and Regulatory Affairs as the Post Master's Certificate in Advanced Regulatory Affairs and Quality Assurance in the School of Pharmacy (graduate)
- Change in array of courses for the Certificate in Management Information Systems (undergraduate)

## ADJOURNMENT