



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Academic Affairs Committee

### Meeting

Monday, March 11, 2019 at 12:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

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

### **PUBLIC SESSION**

#### **RECOMMENDATIONS FOR ACTION:**

#### **Approval of Minutes – December 10, 2018**

As distributed to members.

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

### **PUBLIC SESSION**

#### **RECOMMENDATIONS FOR ACTION:**

#### **1. Reorganize Departments in the Kornberg School of Dentistry**

Recommendation: That the Academic Affairs Committee approve the reorganization of departments in the Kornberg School of Dentistry as set forth in Agenda Reference 1:

- A) Eliminate the Department of Pediatric Dentistry and Community Oral Health Sciences
- B) Establish the Department of Pediatric Dentistry
- C) Establish the Department of Oral Health Sciences
- D) Transfer the tenure of faculty from the Department of Pediatric Dentistry and Community Oral Health Sciences to the Department of Oral Health Sciences

2. **Establish a Concentration in Guitar for the Bachelor of Music and Master of Music in the Boyer College of Music and Dance**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish a Concentration in Guitar for the Bachelor of Music and the Master of Music in the Boyer College of Music and Dance as set forth in Agenda Reference 2.

3. **Establish an Optional Concentration in Quantitative Methods in the Doctor of Philosophy in Psychology in the College of Liberal Arts**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish an Optional Concentration in Quantitative Methods in the Doctor of Philosophy in Psychology in the College of Liberal Arts as set forth in Agenda Reference 3.

4. **Rename the Master of Science in Globalization and Development Communication as the Master of Science in Communication for Development and Social Change in the Klein College of Media and Communication**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to rename the Master of Science in Globalization and Development Communication as the Master of Science in Communication for Development and Social Change in the Klein College of Media and Communication as set forth in Agenda Reference 4.

5. **Establish a Master of Arts in Theater Instruction in the School of Theater, Film and Media Arts**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish a Master of Arts in Theater Instruction in the School of Theater, Film and Media Arts as set forth in Agenda Reference 5.

6. **Terminate the Master of Fine Arts in Illustration in the Tyler School of Art and Architecture**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to terminate the Master of Fine Arts in Illustration in the Tyler School of Art and Architecture as set forth in Agenda Reference 6.

## REPORTS FOR INFORMATION:

### 7. Change in Array

#### Boyer College of Music and Dance

- Master of Music in Jazz Studies
- Bachelor of Music in Composition
- Bachelor of Music in Jazz Studies and Composition
- Bachelor of Music in Jazz Studies and Performance
- Bachelor of Music in Music Education
- Bachelor of Music in Music Education and Jazz
- Bachelor of Music in Music Therapy
- Bachelor of Music in Music Therapy and Jazz
- Bachelor of Music in Performance
- Bachelor of Music in Theory

#### College of Public Health

- Bachelor of Science in Exercise and Sport Science

#### Fox School of Business and Management

- Bachelor of Science in Statistical Science and Data Analytics

#### Klein College of Media and Communication

- Track in Media Production in the Bachelor of Arts in Media Studies and Production
- Track in Media Business and Entrepreneurship in the Bachelor of Arts in Media Studies and Production

#### Tyler School of Art

- All Master of Fine Arts (MFA) programs
- Master of Fine Arts in Sculpture
- All Bachelor of Fine Arts (BFA) programs

### 8. Certificates

- Establish a Certificate in Pharmaceutical Manufacturing: Process Development and Analysis the School of Pharmacy (graduate)
- Establish a Certificate in Pharmaceutical Manufacturing: Process Development and Analysis the School of Pharmacy (graduate post-masters)
- Change in array of courses for the Certificate in Theater Education (undergraduate)
- Change in array of courses for the Certificate in Creative Entrepreneurship (undergraduate)

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**