

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

MEETING

Monday, March 11, 2019 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: 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

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

Approval of Minutes – December 10, 2018

The minutes of the meeting of December 10, 2018 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Reorganize Departments in the Kornberg School of Dentistry

Upon motion duly made and seconded, the Academic Affairs Committee approved 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**

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 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**

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 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**

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 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**

Upon motion duly made and seconded, the Academic Affairs Committee recommended 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**

Upon motion duly made and seconded, the Academic Affairs Committee recommended 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)

ADJOURNMENT