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

Monday, October 7, 2019 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: Sandra Harmon-Weiss, 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 – May 13, 2019

The minutes of the meeting of May 13, 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 Joseph Ducette from the Department of Psychological Studies in Education in the College of Education to the Department of Policy, Organizational and Leadership Studies 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 Transfer the Tenure of Professor Joseph Ducette from the Department of Psychological Studies in Education in the College of Education to the Department of Policy, Organizational and Leadership Studies in the College of Education as set forth in Agenda Reference 2.

3. **Terminate the Master of Education in Educational Psychology / Learning Technology 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 terminate the Master of Education in Educational Psychology / Learning Technology in the College of Education as set forth in Agenda Reference 3.

4. **Establish and Terminate Various Curricula in the Tyler School of Art and Architecture**

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

A) Establish a Master of Fine Arts in Ceramics
B) Establish a Master of Fine Arts in Glass
C) Terminate the Master of Fine Arts in Ceramics/Glass

REPORTS FOR INFORMATION:

5. **Change in Array**

College of Education
- Master of Education in Educational Leadership

College of Public Health
- Master of Arts in Speech, Language and Hearing Science

School of Tourism and Hospitality and Management
- Master of Science in Sport Business
- Master of Science in Sport Business (Executive Program)

<u>Tyler School of Art</u>
- Master of Fine Arts in Fibers and Material Studies
- Master of Fine Arts in Metals/Jewelry/Computer Aided Design-Computer Aided Manufacturing (CAD-CAM)
- Master of Fine Arts in Painting
- Master of Fine Arts in Photography
- Master of Fine Arts in Printmaking
- Master of Fine Arts in Sculpture

6. <u>Certificates</u>

- Establish a Certificate in Oral and Maxillofacial Surgery in the Kornberg School of Dentistry

- Establish a Certificate in Theater Instruction in the School of Theater, Film and Media Arts (graduate)

ADJOURNMENT