

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

Monday, October 12, 2020 at 12:00 p.m.

Conference Call Meeting

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Judith Felgoise, Sandra Harmon-Weiss, Marina Kats, Solomon C. Luo,
Joseph W. Marshall III, Mitchell L. Morgan, Michael H. Reed

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin J. Delaney, JoAnne A. Epps, Michael B. Gebhardt,
Jodi Levine Laufgraben, Erin K. Palmer

Non-Voting Advisory: Rafael Porrata-Doria

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

Approval of Minutes – May 11, 2020

The minutes of the meeting of May 11, 2020 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 Various Faculty in the College of Education and Human Development**

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation to transfer the tenure of various faculty in the College of Education and Human Development as set forth in Agenda Reference 2:

- A. Transfer the Tenure of Professor Maia Cucchiara from the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development to the Department of Teaching and Learning in the College of Education and Human Development
- B. Transfer the Tenure of Professor Joseph DuCette from the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development to the Department of Psychological Studies in Education in the College of Education and Human Development.
- C. Transfer the Tenure of Professor W. Joel Schneider from the Department of Psychological Studies in Education in the College of Education and Human Development to the Department of Policy, Organizational, and Leadership Studies in the College of Education and Human Development.
- D. Transfer the Tenure of Professor Barbara Wasik from the Department of Psychological Studies in Education in the College of Education and Human Development to the Department of Teaching and Learning in the College of Education and Human Development.

3. **Establish Various Curricula 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 various curricula in the Boyer College of Music and Dance as set forth in Agenda Reference 3:

- A. Establish the Master of Music in Piano Performance/Collaborative Piano and Chamber Music
- B. Establish the Master of Music in Piano Performance/Piano Pedagogy

4. **Establish and Terminate Various Curricula 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 establish and terminate various curricula in the College of Public Health as set forth in Agenda Reference 4:

- A. Establish a Minor in Health Information Management
- B. Terminate the Master of Science in Clinical Research and Translational Medicine

5. **Restructure the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Master of Science in Oral Health Sciences in the Kornberg School of Dentistry as set forth in Agenda Reference 5.

6. **Establish a Master of Engineering 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 establish a Master of Engineering in Engineering in the College of Engineering as set forth in Agenda Reference 6.

7. **Restructure the Minor in Legal Studies in the Fox School of Business and Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Minor in Legal Studies in the Fox School of Business and Management as set forth in Agenda Reference 7.

8. **Restructure the Minor in Art History 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 restructure the Minor in Art History in the Tyler School of Art and Architecture as set forth in Agenda Reference 8.

9. **Rename the Master of Science in Pharmaceutical and Regulatory Sciences as the Master of Science in Pharmaceutical Regulatory 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 rename the Master of Science in Pharmaceutical and Regulatory Sciences as the Master of Science in Pharmaceutical Regulatory Sciences in the School of Pharmacy as set forth in Agenda Reference 9.

10. **Terminate the Master of Tourism and Hospitality Management in Tourism and Hospitality Management (Executive Program) in the School of Sport, Tourism and Hospitality Management**

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 Tourism and Hospitality Management in Tourism and Hospitality Management (Executive Program) in the School of Sport, Tourism and Hospitality Management as set forth in Agenda Reference 10.

11. Terminate the Concentration in Musical Theater in the Bachelor of Arts in Theater 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 terminate the Concentration in Musical Theater in the Bachelor of Arts in Theater in the School of Theater, Film and Media Arts as set forth in Agenda Reference 11.

REPORTS FOR INFORMATION:

12. Change in Array

Boyer College of Music and Dance

- Master of Music in Choral Conducting

College of Science and Technology

- Doctor of Philosophy in Biology
- Professional Science Masters in Scientific Writing

Fox School of Business and Management

- Master of Science in Human Resource Management
- Master of Science in Strategic Advertising and Marketing

Klein College of Media and Communication

- Bachelor of Arts in Advertising
- Bachelor of Arts in Communication Studies
- Bachelor of Arts in Communication and Social Influence
- Bachelor of Arts in Journalism
- Bachelor of Arts in Media Studies and Production
- Bachelor of Arts in Public Relations

School of Theater, Film and Media Arts

- Bachelor of Fine Arts in Musical Theater
- Concentration in Cinematography in the Bachelor of Arts in Film and Media Arts
- Concentration in Producing in the Bachelor of Arts in Film and Media Arts

School of Social Work

- Bachelor of Social Work

13. Certificates

- Rename the Certificate in Spanish and Latin Studies for the Health and Human Services as the Certificate in Spanish and Latinx Studies for the Health and Human Services Professions in the College of Liberal Arts (undergraduate)
- Change in array of courses for the Certificate in Scientific Writing in the College of Science and Technology (graduate)
- Establish a Certificate in Teaching in Higher Education for the Creative Disciplines in the College of Education (graduate)
- Terminate the Certificate in Training and Organizational Development in the College of Education (graduate)
- Establish a Certificate in Advanced Manufacturing and Robotics in the College of Engineering (graduate)
- Establish a Certificate in Engineering Project Management in the College of Engineering (graduate)
- Establish a Certificate in New Product Development in the College of Engineering (graduate)
- Change in array of courses for the Certificate in Conflict Management and Dispute Resolution in the Klein College of Media and Communication (graduate)
- Establish a Certificate in Sports Media in the Klein College of Media and Communication (undergraduate)
- Establish a Certificate in Event Management in the School of Sport, Tourism and Hospitality Management (graduate)
- Establish a Certificate in Specialized Studies in Science and Mathematics in University College (post-secondary)

ADJOURNMENT