

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

Monday, December 16, 2019 at 10:00 a.m.

Room 200 Sullivan Hall, Liacouras Walk

MINUTES

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

PUBLIC SESSION

PARTICIPANTS

Trustees: Judith Felgoise, Marina Kats, Marguerite Lenfest, Solomon C. Luo,
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, Kenneth H. Kaiser, Jodi Levin Laufgraben, Erin K. Palmer

Non-Voting Advisory: Valarie Clemmons, Rafael Porrata-Doria

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

Approval of Minutes – October 7, 2019

The minutes of the meeting of October 7, 2019 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

- Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to Rename the Doctor of Dental Medicine in Dentistry (Post-Dental Program for Foreign Trained Dentists) as the Doctor of Dental Medicine in Dentistry (Advanced Standing Program for Internationally Trained Dentists) in the Kornberg School of Dentistry as set forth in Agenda Reference 1.

2. **Establish a Master in Management in Management 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 a Master in Management in Management in the Fox School of Business and Management as set forth in Agenda Reference 2.

3. **Establish an Optional Concentration in Arts Management for the Master of Arts in Art History 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 an Optional Concentration in Arts Management for the Master of Arts in Art History in the Tyler School of Art and Architecture as set forth in Agenda Reference 3.

4. **Establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine in the College of Science and Technology**

Upon motion duly made and seconded, the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish a Bachelor of Science in Genomic Medicine with an Optional Concentration in Pre-Medicine in the College of Science and Technology as set forth in Agenda Reference 4.

REPORTS FOR INFORMATION:

5. **Change in Array**

College of Engineering

- Bachelor of Science in Electrical Engineering in Engineering
- Bachelor of Science in Electrical Engineering in Engineering with optional concentration in Bioelectrical Engineering
- Bachelor of Science in Electrical Engineering in Engineering with optional concentration in Cooperative Education

Fox School of Business and Management

- Master of Science in Information Technology Auditing and Cybersecurity

Klein College of Media and Communication

- Bachelor of Arts in Journalism

6. **Certificate**

- Restructure the Certificate in Healthcare Innovation Management in the Fox School of Business and Management (graduate)

ADJOURNMENT