Board of Trustees

TEMPLE UNIVERSITY–OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee

Monday, May 11, 2020 at 10:00 a.m.

Conference Call Meeting

AGENDA

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

PUBLIC SESSION

Approval of Minutes – March 9, 2020
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Consideration of Tenure**

    Recommendation: That the Academic Affairs Committee approve 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. **Rename the College of Education as the College of Education and Human Development**

    Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to rename the College of Education as the College of Education and Human Development as set forth in Agenda Reference 2.

3. **Redesignate the Tenure of Faculty in the College of Education to the College of Education and Human Development**

    Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to redesignate the tenure of faculty in the College of Education to the College of Education and Human Development as set forth in Agenda Reference 2.

4. **Transfer of Tenure of Professor Janice Laurence from the Department of Policy, Organizational, and Leadership Studies in the College of Education to the Department of Psychological Studies in Education in the College of Education (to be renamed the College of Education and Human Development)**

   Recommendation: That the Academic Affairs Committee approve the recommendation to transfer the tenure of Professor Janice Laurence from the Department of Policy, Organizational, and Leadership Studies in the College of Education to the Department of Psychological Studies in Education in the College of Education (to be renamed the College of Education and Human Development) as set forth in Agenda Reference 4.

5. **Transfer of Tenure of Professor Sara Goldrick-Rab from the Department of Policy, Organizational and Leadership Studies in the College of Education to the Department of Sociology in the College of Liberal Arts**

   Recommendation: That the Academic Affairs Committee approve the recommendation to transfer the tenure of Professor Sara Goldrick-Rab from the Department of Policy, Organizational and Leadership Studies in the College of Education to the Department of Sociology in the College of Liberal Arts as set forth in Agenda Reference 5.

6. **Restructure, Rename and Terminate Various Curricula in the College of Education**

   Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to restructure, rename and terminate various curricula in the College of Public Health as set forth in Agenda Reference 6:

   A. Restructure the Bachelor of Science in Education in Early Childhood-Elementary Education (PreK-4)
   B. Restructure the Bachelor of Science in Education in Early Childhood-Elementary Education (PreK-4) with a Concentration in Special Education
   C. Restructure the Bachelor of Science in Education in Middle Grades Education with a Concentration in Mathematics
   D. Terminate the Concentration in Industrial Education for the Master of Education in Career and Technical Education
   E. Rename the Concentration in Business, Computer and Information Technology Education as an Optional Concentration in Business, Computer and Information Technology Education for the Master of Education in Career and Technical Education
   F. Rename the Concentration in Marketing Education as an Optional Concentration in Marketing Education for the Master of Education in Career and Technical Education
   G. Restructure the Bachelor of Science in Education in Career and Technical Education
   H. Terminate the Concentration in Industrial Education for the Bachelor of Science in Education in Career and Technical Education

I. Rename the Concentration in Business, Computer and Information Technology Education as an Optional Concentration in Business, Computer and Information Technology Education for the Bachelor of Science in Education in Career and Technical Education

J. Rename the Concentration in Marketing Education as an Optional Concentration in Marketing Education for the Bachelor of Science in Education in Career and Technical Education

7. **Establish and Terminate Various Curricula in the College of Public Health**

Recommendation: That the Academic Affairs Committee recommend 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 7:

A. Establish a Clinical Doctorate in Occupational Therapy in Occupational Therapy (transitional program)
B. Establish a Master of Public Health in Nutrition
C. Terminate the Minor in Communication Sciences and Disorders

8. **Establish, Terminate and Rename Various Curricula 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, terminate and rename various curricula in the College of Liberal Arts as set forth in Agenda Reference 8:

A. Establish a Minor in Public Policy
B. Rename the Minor in Anthropology: Human Biology as the Minor in Biomedical Anthropology
C. Terminate the Concentration in Human Biology in the Bachelor of Arts in Anthropology
D. Terminate the Minor in Asian American Studies

9. **Establish Various Curricula in the College of Engineering**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish various curricula in the College of Engineering as set forth in Agenda Reference 9:

A. Establish an Optional Concentration in Electromechanical Engineering for the Bachelor of Science in Engineering
B. Establish an Optional Concentration in Energy and Power Engineering for the Bachelor of Science in Engineering

10. **Rename and Terminate Curricula in the Fox School of Business and Management**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to rename and terminate curricula in the Fox School of Business and Management as set forth in Agenda Reference 10:

    A. Rename the Master of Science in Marketing as the Master of Science in Marketing Research and Insights

    B. Terminate the Concentrations in Enterprise Marketing Management, Marketing Research and Insights, and Strategic Advertising and Marketing for the Master of Science in Marketing

11. **Establish a Minor in Natural Sciences in the College of Science and Technology**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish a Minor in Natural Sciences in the College of Science and Technology as set forth in Agenda Reference 11.

REPORTS FOR INFORMATION:

12. **Change in Array**

College of Public Health
- Doctor of Philosophy in Communication Sciences and Disorders
- Doctor of Philosophy in Epidemiology
- Doctor of Philosophy in Social and Behavioral Sciences
- Bachelor of Arts in Speech, Language and Hearing Science

College of Liberal Arts
- Master of Public Policy in Public Policy
- Master of Arts in Spanish
- Bachelor of Arts in Anthropology
- Bachelor of Arts in Gender, Sexuality and Women's Studies
- Bachelor of Science in Neuroscience: Systems, Behavior and Plasticity
- Minor in Anthropology
- Minor in Chinese
- Minor in Japanese
- Minor in Neuroscience Research
- Minor in Visual Anthropology

College of Science and Technology
- Doctor of Philosophy in Bioinformatics
- Doctor of Philosophy in Computer and Information Science
- Master of Science in Biology
- Master of Science in Information Science and Technology
- Professional Science Masters in Cyber Defense and Information Assurance
- Professional Science Masters in High-Performance Computing for Scientific Applications
- Bachelor of Science in Biology with Teaching
- Bachelor of Science in Chemistry with Teaching
- Bachelor of Science in Earth and Space Science with Teaching
- Bachelor of Science in General Science with Teaching
- Bachelor of Science in Mathematics with Teaching
- Bachelor of Science in Mathematics and Computer Science with Teaching
- Bachelor of Science in Mathematics and Technology with Teaching
- Bachelor of Science in Physics with Teaching
- Bachelor of Science in Natural Sciences
- Bachelor of Arts in Natural Sciences
- Minor in Geology
- Minor in Information Science and Technology
- Minor in Digital Media Technologies

College of Engineering
- Bachelor of Science in Engineering
- Bachelor of Science in Industrial and Systems Engineering in Industrial and Systems Engineering
- Bachelor of Science in Mechanical Engineering in Mechanical Engineering

Fox School of Business and Management
- Doctor of Business Administration
- Master of Accountancy in Accountancy
- Master of Science in Actuarial Science
- Master of Science in Business Analytics
- Bachelor of Business Administration in Economics

Klein College of Media and Communication
- Minor in Digital Media Technologies

Tyler School of Art and Architecture
- Master of Arts in Art History
- Bachelor of Arts in Art History

School of Sport, Tourism and Hospitality Management
- Minor in Sport Management

School of Social Work
- Master of Social Work

13. **Certificates**
   A) Establish a Certificate in Interdisciplinary Health Communication in the College of Public Health (graduate)
   B) Establish a Certificate in Nutrition in the College of Public Health (graduate)
   C) Establish a Certificate in Cybersecurity and Human Behavior in the College of Liberal Arts (undergraduate)
   D) Establish a Certificate in Cyber Defense and Information Assurance in the College of Science and Technology (graduate)
   E) Establish a Certificate in High-Performance Computing for Scientific Applications in the College of Science and Technology (graduate)
   F) Establish a Certificate in Advanced Core Science Studies in the College of Science and Technology (post-baccalaureate)
   G) Establish a Certificate in Basic Core Science Studies in the College of Science and Technology (post-baccalaureate)
   H) Establish a Certificate in Mathematics for Teaching in College of Science and Technology (graduate)
   I) Establish a Certificate in Public Relations in the Klein College of Media and Communication (graduate)
   J) Change in array of courses for the Graduate Certificate in Public Health Law Research in the College of Public Health (graduate)
   K) Change in array of courses for the Certificate in Language and Cross-Cultural Communication in the College of Liberal Arts (undergraduate)
   L) Change in array of courses for the Certificate in Spanish and Latin American Studies for Business in the College of Liberal Arts (undergraduate)
   M) Change in array of courses for the Certificate in Human Resource Management in the Fox School of Business and Management (graduate)
   N) Change in array of courses for the Certificate in Information Technology Auditing and Cyber Security in the Fox School of Business and Management (graduate)
   O) Change in array of courses for the Certificate in Sport Management in the School of Sport, Tourism and Hospitality Management (undergraduate)
   P) Restructure the Certificate in American Sign Language in the College of Public Health (undergraduate)
   Q) Terminate the Certificate in Emergency Management with Special Populations in the College of Public Health (undergraduate)
   R) Terminate the Certificate of Fellowship in Podiatric Medicine and Surgery in the School of Podiatric Medicine

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ADJOURNMENT