



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee Agenda – Public Session June 27, 2022

<u>Item</u>	<u>Description</u>	<u>Page</u>
	<i>Approvals</i>	
AR-1	Approval of the Minutes from May 16, 2022	4
AR-2	Policy Revisions	9
	<i>Gregory N. Mandel, Provost</i>	
	<u>Recommendation:</u> That the Academic Affairs Committee, upon the recommendation of the Provost, recommend to the Board of Trustees that the officers be authorized to revise the Establishment of Named Chairs and Professorships policy (#02.75.01), as set forth in Agenda Reference 2a.	
	<u>Recommendation:</u> That the Academic Affairs Committee, upon the recommendation of the Provost, recommend to the Board of Trustees that the officers be authorized to revise the Establishment of Distinguished Professorship policy (#02.75.02), as set forth in Agenda Reference 2b.	11
	<i>Other Business</i>	
	Old Business	
	New Business	
	Adjournment	