



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee Agenda – Public Session

May 16, 2022

<u>Item</u>	<u>Description</u>	<u>Page</u>
	<u>Approval</u>	
AR-1	Approval of the Minutes from March 14, 2022	41
AR-2	Consideration of Tenure	
	<u>Recommendation:</u> That the Academic Affairs Committee approve the recommendation of the President, pursuant to the procedures outlined in the <i>Temple University Faculty Handbook</i> 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.]	
AR-3	Academic Restructurings	45
	That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to implement the various academic restructurings set forth in the seven items described in Agenda Reference 3.	
	<u>Reports</u>	
AR-4	Changes in Array, Certificates, and Programs in Abeyance	60
	<u>Other Business</u>	
	Old Business	
	New Business	
	Adjournment	

The next meeting of the Academic Affairs Committee is scheduled for **Monday, October 10, 2022, at 12:00 p.m.**