



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

May 2, 2023

### Item

### Description

#### *Approvals*

AR-1 Minutes from February 22, 2023

AR-2 Consideration of Tenure

Recommendation: That the Academic Affairs, Student Success, and Diversity Committee approve the recommendation of the Acting 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 recommend 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 Transfer of Tenure Various Faculty Members

Recommendation: That the Academic Affairs, Student Success, and Diversity Committee approve the recommendation to transfer the tenure of the faculty members list below, as set forth in Agenda Reference 3:

- Transfer of Tenured Associate Professor Maia Cucchiara from the Department of Teaching and Learning 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
- Transfer of Tenured Professor Janice Laurence 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
- Transfer of Tenured Professor W. Joel Schneider 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
- Transfer of Tenured Professor David Essex from the Department of Medicine in the Lewis Katz School of Medicine to the Department of Cardiovascular Sciences in the Lewis Katz School of Medicine

AR-4 Academic Program Actions

Recommendation: That the Academic Affairs, Student Success, and Diversity Committee recommend to the Board of Trustees, that the officers be authorized to implement the five academic program actions set forth in the items described in Agenda Reference 4.

*Reports*

AR-5 Changes in Array, Certificates and Programs in Abeyance

Old Business

New Business

*Trustee-Only Session (as needed)*

**Adjournment**