



# 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 5, 2025

| <u>Item</u> | <u>Description</u>  |
|-------------|---|
|             | <i>Approvals</i>  |
| AR-1        | <u>Minutes of the Prior Meeting</u><br><br><i>February 18, 2025</i>   |
| AR-2        | <u>Consideration of Tenure</u><br><br><u>Recommendation:</u> That the Academic Affairs, Student Success and Diversity 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.] |
| AR-3        | <u>Academic Program Actions</u><br><br><u>Recommendation:</u> That the Academic Affairs, Student Success and Diversity Committee recommend to the Board of Trustees that the officers be authorized to implement the academic actions as described in Agenda Reference 3.<br><br><i>Reports</i>   |
| AR-4        | <u>Changes in Array, Certificates and Programs in Abeyance</u>  |
| AR-5        | <u>Provost Report</u><br><i>Gregory N. Mandel, SVP and Provost</i>  |
|             | Old Business<br>New Business  |
|             | <i>Adjournment</i>  |