



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

July 11, 2023

Item

Description

Approvals

AR-1 Minutes from May 2, 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 Academic Program Action

Recommendation: That the Academic Affairs, Student Success, and Diversity Committee recommend to the Board of Trustees, that the officers be authorized to implement the academic program action set forth in the items described in Agenda Reference 3.

Old Business

New Business

Trustee-Only Session (as needed)

Adjournment