



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs, Student Success, and Diversity Committee

Public Session Agenda

September 20, 2022

<u>Item</u>	<u>Description</u>
	<u>Approvals</u>
AR-1	Approval of Minutes from June 27, 2022 (Academic Affairs Committee)
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 Program Actions <u>Recommendation:</u> That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to implement the academic program action set forth in the one item described in Agenda Reference 3. <u>Reports</u>
AR-4	Changes in Array, Certificates and Programs in Abeyance <u>Other Business</u> Old Business New Business Adjournment

The next meeting of the Academic Affairs, Student Success, and Diversity Committee is scheduled for **Tuesday, December 13, 2022, at 1:00 p.m.**