Academic Affairs, Student Success, and Diversity Committee
Public Session Agenda
December 18, 2024

Item	Description
	Approvals
AR-1	Approval: Minutes from October 7, 2024
AR-2	Consideration of Tenure

Recommendation: 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   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 academic program actions set forth in Agenda Reference 3.

Reports

AR-4   Changes in Array and Certificates

Change in Array

College of Science and Technology

- Doctor of Philosophy in Mathematics
- Professional Science Masters in Bioinformatics and Biological Data Science
- Professional Science Masters in Cyber Defense and Information Assurance

School of Sport, Tourism and Hospitality Management

- Minor in Tourism and Hospitality Management

Certificates

- Change in the array of courses for the Graduate Certificate in Advanced Education in General Dentistry in the Kornberg School of Dentistry
- Change in the Array of Courses for the Graduate Certificate in Bioinformatics in the College of Science and Technology
- Change in the Array of Courses for the Graduate Certificate in Cyber Defense and Information Assurance in the College of Science and Technology

- Change in the Array of Courses for the Undergraduate Certificate in Tourism and Hospitality Management in the School of Sport, Tourism and Hospitality Management
- Establish a Graduate Certificate in Drug Delivery in the School of Pharmacy
- Establish a Graduate Certificate in Drug Discovery in the School of Pharmacy
- Establish a Graduate Certificate in Pharmacogenomics, Precision and Translational Medicine in the School of Pharmacy

AR-5 <u>Provost Report</u>
   Gregory N. Mandel, Provost

Old Business
New Business

Adjournment