

**Academic Affairs Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

MEETING

Monday, May 1, 2017 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

Secretary's Note: The Committee first met in Executive Session to discuss academic matters.

PUBLIC SESSION

PARTICIPANTS

Trustees: James F. Cawley, IV, Loretta C. Duckworth (by phone), Sandra Harmon-Weiss, Solomon C. Luo, Joseph W. Marshall, III, Michael H. Reed

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Kevin Delaney, JoAnne A. Epps, Jodi Laufgraben

Approval of Minutes – March 13, 2017

The minutes of the meeting of March 13, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Consideration of Tenure

Upon motion duly made and seconded, the Academic Affairs Committee, pursuant to the procedures outlined in the *Temple University Faculty Handbook*, approved the recommendation made by the President regarding the granting of faculty tenure, and also recommended that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost.

2. **Transfer of Tenure of Associate Professor Matthew Tincani from the Department of Psychological Studies in the College of Education to the Department of Teaching and Learning in the College of Education.**

Upon motion duly made and seconded, the Academic Affairs Committee, upon the recommendation made by the President, recommended to the Board of Trustees that the officers be authorized to transfer the tenure of Associate Professor Matthew Tincani from the Department of Psychological Studies in the College of Education to the Department of Teaching and Learning in the College of Education.

3. **Establish a Master of Science in Music Technology in the Boyer College of Music and Dance**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish a Master of Science in Music Technology in the Boyer College of Music and Dance.

4. **Establish, Terminate and Restructure Various Curricula in the College of Public Health**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish, terminate and restructure various curricula in the College of Public Health.

- A) Establish optional concentrations in Health Policy and Health Leadership for the Master of Public Health in Health Policy and Management
- B) Terminate the Master of Science in Nursing
- C) Restructure the Doctor of Physical Therapy

5. **Establish a Bachelor of Science in Natural Sciences in the College of Science and Technology**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish a Bachelor of Science in Natural Sciences in the College of Science and Technology.

6. **Restructure the Bachelor of Science in Education in Early Childhood – Elementary Education in the College of Education**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Bachelor of Science in Education in Early Childhood – Elementary Education in the College of Education.

7. **Establish a Master of Science in Business Research and Management in the Fox School of Business and Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish a Master of Science in Business Research and Management in the Fox School of Business and Management.

8. **Establish, Terminate and Restructure Various Curricula in the Klein College of Media and Communication**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish, terminate and restructure various curricula in the Klein College of Media and Communication.

- A) Establish a Minor in International Communication
- B) Terminate the Bachelor of Arts in Strategic Communication including the optional concentrations in International Communication, Organizational Leadership, Public Relations, and Rhetoric and Public Advocacy
- C) Restructure the Master of Journalism

9. **Establish, Rename and Terminate Various Curricula in the Tyler School of Art**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish, rename and terminate various curricula in the Tyler School of Arts.

- A) Establish the Bachelor of Fine Arts in Ceramics with Entrepreneurship
- B) Establish the Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurship
- C) Establish the Bachelor of Fine Arts in Glass with Entrepreneurship
- D) Establish the Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurship
- E) Establish the Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurship
- F) Establish the Bachelor of Fine Arts in Painting with Entrepreneurship
- G) Establish the Bachelor of Fine Arts in Photography with Entrepreneurship
- H) Establish the Bachelor of Fine Arts in Printmaking with Entrepreneurship
- I) Establish the Bachelor of Fine Arts in Sculpture with Entrepreneurship
- J) Terminate the Bachelor of Fine Arts in Ceramics Glass
- K) Establish the Bachelor of Fine Arts in Ceramics
- L) Establish the Bachelor of Fine Arts in Glass
- M) Rename the Minor in Community and Regional Planning as the Minor in City and Regional Planning
- N) Rename the Bachelor of Science in Architectural Preservation as the Bachelor of Science in Historic Preservation

REPORTS FOR INFORMATION:

10. The following Change in Array were accepted as presented:

Esther Boyer College of Music and Dance

- Bachelor of Science in Music

College of Education

- Doctor of Education in Educational Leadership

College of Engineering

- Master of Science in Bioengineering
- Doctor of Philosophy in Bioengineering

College of Liberal Arts

- Bachelor of Arts in English
- Minor in English
- Bachelor of Arts in Sociology
- Bachelor of Arts in Italian
- Minor in Italian
- Minor in Portuguese

College of Science and Technology

- Bachelor of Science with Teaching degrees
- Bachelor of Science in Computer Science and Physics
- Bachelor of Arts in Natural Sciences
- Bachelor of Arts in Physics
- Bachelor of Science in Physics
- Bachelor of Science in Physics with Teaching
- Bachelor of Arts in Geology
- Bachelor of Science in Geology
- Master of Science in Computer Science
- Professional Science Masters in Cyber Defense and Information Assurance

Tyler School of Art

- Minor in Community Development

11. Certificates

- Establish a Certificate in Italian in the College of Liberal Arts (undergraduate)
- Establish a Certificate in Language and Cross-Cultural Communication in the College of Liberal Arts (undergraduate)
- Establish a Certificate in Public Health Law Research in the College of Public Health (graduate)
- Establish a Certificate in Environmental Professional Training in the College of Science and Technology (undergraduate)
- Establish a Certificate in Leadership and Military Science in the College of Education (undergraduate)
- Establish a Certificate in Creative Entrepreneurship in the Tyler School of Art (undergraduate)
- Establish a Certificate in Historic Preservation in the Tyler School of Art (establish)
- Terminate the Certificate in Public Health in the College of Public Health (graduate)

ADJOURNMENT