



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee

Meeting

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

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

PUBLIC SESSION

RECOMMENDATIONS FOR ACTION:

1. **Consideration of Tenure**

Recommendation: That the Academic Affairs 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.]

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.**

Recommendation: That the Academic Affairs Committee, upon the recommendation made by the President, recommend 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. (See Agenda Reference 2)

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

Recommendation: That the Academic Affairs Committee recommend 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 as set forth in Agenda Reference 3.

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

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish terminate and restructure various curricula in the College of Public Health as set forth in Agenda Reference 4:

- 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**

Recommendation: That the Academic Affairs Committee recommend 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 as set forth in Agenda Reference 5.

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

Recommendation: That the Academic Affairs Committee recommend 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 as set forth in Agenda Reference 6.

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

Recommendation: That the Academic Affairs Committee recommend 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 as set forth in Agenda Reference 7.

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

Recommendation: That the Academic Affairs Committee recommend 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 as set forth in Agenda Reference 8:

- 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**

Recommendation: That the Academic Affairs Committee recommend to the Board of Trustees that the officers be authorized to establish, rename and terminate various curricula in the Tyler School of Arts as set forth in Agenda Reference 9:

- A) Bachelor of Fine Arts in Ceramics with Entrepreneurship
- B) Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurship
- C) Bachelor of Fine Arts in Glass with Entrepreneurship
- D) Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurship
- E) Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurship
- F) Bachelor of Fine Arts in Painting with Entrepreneurship
- G) Bachelor of Fine Arts in Photography with Entrepreneurship
- H) Bachelor of Fine Arts in Printmaking with Entrepreneurship
- I) 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. Change in Array

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)

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**