



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee

Meeting

Thursday, May 25, 2017 at 9:30 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

Approval of Minutes – May 1, 2017

As distributed to members.

RECOMMENDATION 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.]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT