

THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

Academic Affairs, Student Success, and Diversity Committee

Monday, October 7, 2024, at 10:00 a.m.
1810 Liacouras Walk / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Bret Perkins, Vice Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Fay M. Dunbar
Sandra Harmon-Weiss
Laura Sparks

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Marylouise C. Esten, VP and Chief of Staff
Valerie I. Harrison, VP for DEI and Community Impact
Jodi Levine-Laufgraben, Vice Provost for Academic Affairs
Gregory N. Mandel, SVP and Provost
Angela Polec, VP for Strategic Marketing and Communications
Jennifer Wood, Vice Provost for Faculty Affairs

Non-Voting Representative:

Shohreh Amini, Faculty Senate President

Ms. Scaccetti, Chair of the Academic Affairs, Student Success, and Diversity Committee, called the meeting to order.

Item

Description

Approvals

AR-1

Approval of Minutes from July 9, 2024

Chair Scaccetti called for a motion to approve the prior meeting minutes. Upon a motion duly made and seconded, the minutes were approved.

AR-2 Consideration of Tenure

Upon motion duly made and seconded, the Academic Affairs, Student Success, and Diversity Committee approved 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 Transfer of Tenured Professor Julie Booth

Upon motion duly made and seconded the Academic Affairs, Student Success, and Diversity Committee approved the recommendation of the President for the Transfer of Tenure of Dr. Julie Booth from the Department of Teaching and Learning in the College of Education and Human Development to the Department of Psychology and Neuroscience in the College of Liberal Arts, as described in Agenda Reference 3.

AR-4 Academic Program Actions

Upon motion duly made and seconded the Academic Affairs, Student Success, and Diversity Committee recommended to the Board of Trustees that the officers be authorized to implement the academic program actions, as described in Agenda Reference 4.

AR-5 Centers and Institutes, Changes in Array, Certificates and Programs in Abeyance

The report of these items was accepted as presented.

AR-6 Provost Report

Provost Mandel provided remarks on several topics of interest, including: (i) the input of the academic enterprise, including school and college leadership as well as faculty, as to desired adjustments to the responsibility-centered management (RCM) model implemented by the university; (ii) current thinking on the fundamental competencies necessary for graduates to be “career-ready”; and (iii) recent commentary on the structure and value of general education requirements, as well as the status of the current review of gen ed at Temple. Trustees had the opportunity to ask questions and discuss responses.

Adjournment

The Public Session adjourned at approximately 12:00 p.m.