

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

Academic Affairs, Student Success, and Diversity Committee

Wednesday, January 28, 2026, at 8:00 a.m.
Sullivan Hall Room 200 / Video Conferencing

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Jane Scaccetti, Chair
Mitchell L. Morgan, Ex-Officio
Barry C. Arkles
Stephen G. Charles
Nelson A. Diaz
Fay M. Dunbar
Bret S. Perkins
Pedro Ramos
Kenneth Scott
Laura Sparks

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Jodi Bailey Accavallo, VP for Student Affairs
David Boardman, Interim Provost
Marylouise C. Esten, VP and Deputy Provost
Jodi Levin Laufgraben, Vice Provost for Academic Affairs
Angela Polec, VP for Strategic Marketing and Communications
Robert A. Reddy, Vice Provost for Enrollment Management
Jennifer Wood, Vice Provost for Faculty Affairs

Faculty Representative:

Shohreh Amini, Faculty Senate President

Alumni Representatives:

Dorsey Spencer
Andrea Swan

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

<u>Item</u>	<u>Description</u>
AR-1	<p><u>Approval of Minutes of Prior Meeting</u></p> <p>Upon a motion duly made and seconded, the minutes of a prior meeting held on October 9, 2025, were approved.</p>
AR-2	<p><u>Consideration of Tenure</u></p> <p>Upon motion duly made and seconded, the Academic Affairs 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.]</p>
AR-3	<p><u>Academic Program Actions</u></p> <p>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 3.</p> <p><u>Reports</u></p>
AR-4	<p><u>Changes in Array, Certificates and Programs in Abeyance</u></p> <p>The report was accepted as presented.</p>
AR-5	<p><u>Provost Report</u></p> <p>Interim Provost Boardman provided a summary of the activity of the task forces focusing on issues from online education to artificial intelligence to faculty policies and practices. He noted that the task forces had strong representation from the faculty and were highly engaged in their work.</p>

Adjournment

The Public Session adjourned at approximately 9:30 a.m.