

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

Academic Affairs, Student Success, and Diversity Committee

Tuesday, February 18, 2025, at 1:00 p.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
Pedro Ramos
Laura Sparks

President: John Fry

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Jose Aviles, Vice Provost for Enrollment Management
Jodi Bailey, Vice President for Student Affairs
Marylouise C. Esten, VP and Chief of Staff
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

Alumni Representatives:

Andrea Swan
Tomas Varella

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

<u>Item</u>	<u>Description</u>
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AR-1	<u>Approval of Minutes</u>
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October 7, 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	<u>Academic Program Actions</u>
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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 2.

AR-3	<u>Centers and Institutes, Changes in Array, Certificates and Programs in Abeyance</u>
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The report of these items was accepted as presented.

AR-4	<u>Provost Report</u>
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Provost Mandel provided a brief overview of the planned refresh of the university's strategic plan, including the historical timeline of its development, key steps in the refresh process, and prospective timeline for that work. He also referenced the engagement of higher education expert Jeff Selingo for consultation and facilitation of the refresh process.

Adjournment

The Public Session adjourned at approximately 3:00 p.m.