

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

Academic Affairs, Student Success, and Diversity Committee
Thursday, October 9, 2025, 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:

Jose Aviles, Vice President for Enrollment Management and Student Success
Jodi Bailey Accavallo, Vice President for Student Affairs
David Boardman, Interim Provost
Marylouise C. Esten, VP and Deputy 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 Representative:

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	<u>Approval of Minutes of Prior Meeting</u> Upon a motion duly made and seconded, the minutes of a prior meeting held on May 5, 2025, were approved.
AR-2	<u>Consideration of Tenure</u> 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.]
AR-3	<u>Transfer of Tenure</u> 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 transfer of tenure actions, as set forth in Agenda Reference 3.
AR-4	<u>Academic Program Actions</u> Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to implement the academic program actions set forth in the one item described in Agenda Reference 4.
	<u>Reports</u>
AR-5	<u>Changes in Array, Certificates and Programs in Abeyance</u> The report of these items was accepted as presented.
AR-6	<u>Provost Report</u> Mr. Boardman provided an overview of the nine task forces established by his office to engage university expertise on key issues facing the academic enterprise. He noted that the various groups were at different stages of work, with the strategic plan update having been underway for some time, but others just getting

started. Discussion ensued regarding the anticipated timeline and expectations for the output from these working groups. Trustees had the opportunity to ask questions and receive responses.

Adjournment

The Public Session adjourned at approximately 10:06 a.m.