

**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.