

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

Academic Affairs, Student Success, and Diversity Committee

Wednesday, December 18, 2024, at 4:00 p.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
Nelson A. Diaz
Fay M. Dunbar
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
Daniel Berman, Vice Provost for Undergraduate Studies
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

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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Approvals

AR-1	<u>Approval of Minutes from October 7, 2024</u>
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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 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 3.

AR-4 Centers and Institutes, Changes in Array, Certificates and Programs in Abeyance

The report of these items was accepted as presented.

AR-5 Provost Report

Provost Mandel provided remarks on the status of the implementation of the strategic plan, an effort to reduce barriers to interdisciplinary collaboration, and a newly revised process for dean's reviews.

Adjournment

The Public Session adjourned at approximately 5:56 p.m.