

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

Academic Affairs Committee

Monday, June 27, 2022, at 2:30 p.m.

Video Conference Only

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:

Judith Felgoise
Lewis F. Gould, Jr.
Sandra Harmon-Weiss
Marina Kats
Marguerite Lenfest
Solomon C. Luo
Joseph W. Marshall, III (Chair)
Mitchell L. Morgan
Michael H. Reed

President: Dr. Jason Wingard

University Secretary: Michael B. Gebhardt

University Counsel: Cameron J. Etezady

Administration and Staff:

Gregory N. Mandel, Provost
Kevin J. Delaney, Vice Provost for Faculty Affairs
Marylouise Esten, Deputy Provost

Non-Voting Representatives:

Kimmika Williams-Witherspoon, Faculty Senate President
Gianni Quattrocchi, Student Government President

Mr. Marshall, Chair of the Academic Affairs Committee, called the meeting to order.

Approvals

Item 1. Academic Affairs Committee minutes, from May 16, 2022

Upon a motion duly made and seconded, the minutes were approved.

Item 2a. Revision of Establishment of Named Chairs and Professorships Policy

Mr. Mandel explained the background of the policy, and the rationale for revising it to delegate to the Provost authority for establishing named chairs and professorships, subject to consultation with the applicable board committee. Following discussion, the committee agreed with the recommendation.

Recommendation: Upon motion duly made and seconded, the Academic Affairs Committee, upon the recommendation of the Provost, recommended to the Board of Trustees that the officers be authorized to revise the Establishment of Named Chairs and Professorships policy (#02.75.01).

Item 2b. Revision of Establishment of Distinguished Professorship Policy

Mr. Mandel explained the background of the policy, and the rationale for revising it to delegate to the Provost authority for establishing distinguished professorships, subject to consultation with the applicable board committee.

Recommendation: Upon a motion duly made and seconded, the Academic Affairs Committee, upon the recommendation of the Provost, recommended to the Board of Trustees that the officers be authorized to revise the Establishment of Distinguished Professorship policy (#02.75.02).

ADJOURNMENT