

**Academic Affairs Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

MEETING

Thursday, May 25, 2017 at 9:30 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

Secretary's Note: The Committee first met in Executive Session to discuss academic matters.

PUBLIC SESSION

PARTICIPANTS

Trustees: Loretta C. Duckworth (by phone), Sandra Harmon-Weiss (by phone),
Solomon C. Luo (by phone), Joseph W. Marshall, III (by phone),
Michael H. Reed (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin Delaney, JoAnne A. Epps, Michael B. Gebhardt,
Larry R. Kaiser

Approval of Minutes – May 1, 2017

The minutes of the meeting of May 1, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Consideration of Tenure

Upon motion duly made and seconded, the Academic Affairs Committee pursuant to the procedures outlined in the *Temple University Faculty Handbook*, approved the recommendation made by the President regarding the granting of faculty tenure, and also recommended that the Board of Trustees grant tenure to the faculty on the list on file in the Office of the Provost.

ADJOURNMENT