

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

MEETING

Monday, October 9, 2017 at 12:00 p.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: Dennis Alter (by phone), Paul G. Curcillo, II, Theodore Z. Davis (by phone), Lewis F. Gould, Jr., Sandra Harmon-Weiss, Solomon C. Luo, Joseph W. Marshall, III, Christopher W. McNichol (by phone), Mitchell L. Morgan, Michael H. Reed, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Kevin Delaney, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, William J. Wilkinson

Non-Voting Advisory Members: Michael L. Sachs

Approval of Minutes – May 25, 2017

The minutes of the meeting of May 25, 2017 were approved as distributed to members.

RECOMMENDATIONS 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.

2. **Transfer of Tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education**

Upon motion duly made and seconded, the Academic Affairs Committee, upon the recommendation made by the President, recommended to the Board of Trustees that the officers be authorized to transfer the tenure of Associate Professor Annemarie Hindman from the Department of Psychological Studies in Education in the College of Education to the Department of Teaching and Learning in the College of Education as set forth in Agenda Reference 2.

3. **Restructure the Doctor of Nursing Practice in the College of Public Health**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure the Doctor of Nursing Practice in the College of Public Health as set forth in Agenda Reference 3.

4. **Restructure Various Curricula in the College of Science and Technology**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to restructure various curricula in the College of Science and Technology as set forth in Agenda Reference 4:

- A) Restructure the Doctor of Philosophy in Chemistry
- B) Restructure the Doctor of Philosophy in Computer and Information Science
- C) Restructure the Doctor of Philosophy in Physics

5. **Establish, Restructure and Terminate Various Curricula in the College of Education**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish, restructure and terminate various curricula in the College of Education as set forth in Agenda Reference 5:

- A) Establish the Doctor of Philosophy in Policy and Organizational Studies with Concentrations in Adult and Organizational Development, Higher Education and Urban Education
- B) Restructure the Concentrations in Literacy and Learners and Applied Linguistics in the Doctor of Philosophy in Education
- C) Rename the Concentration in Mathematics and Science in Education as the Concentration in Science, Mathematics and Educational Technology in the Doctor of Philosophy in Education
- D) Terminate the Concentrations in Adult and Organizational Development and Urban Education in the Doctor of Philosophy in Education

6. **Establish a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration in the Fox School of Business and Management**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to establish a Concentration in Corporate Compliance, Governance and Regulatory Policy in the Master of Business Administration in the Fox School of Business and Management as set forth in Agenda Reference 6.

7. **Rename Various Curricula in the Tyler School of Art**

Upon motion duly made and seconded, the Academic Affairs Committee recommended to the Board of Trustees that the officers be authorized to rename various curricula in the Tyler School of Art as set forth in Agenda Reference 7:

- A) Bachelor of Fine Arts in Ceramics with Entrepreneurial Studies
- B) Bachelor of Fine Arts in Fibers & Materials Studies with Entrepreneurial Studies
- C) Bachelor of Fine Arts in Glass with Entrepreneurial Studies
- D) Bachelor of Fine Arts in Graphic & Interactive Design with Entrepreneurial Studies
- E) Bachelor of Fine Arts in Metals/Jewelry/CAD-CAM with Entrepreneurial Studies
- F) Bachelor of Fine Arts in Painting with Entrepreneurial Studies
- G) Bachelor of Fine Arts in Photography with Entrepreneurial Studies
- H) Bachelor of Fine Arts in Printmaking with Entrepreneurial Studies
- I) Bachelor of Fine Arts in Sculpture with Entrepreneurial Studies

REPORTS FOR INFORMATION:

8. The following **Change in Array** were accepted as presented:

College of Science and Technology

- Bachelor of Science in Data Science with Concentration in Computation and Modeling
- Bachelor of Arts in Natural Sciences
- Bachelor of Science in Natural Sciences
- Bachelor of Arts in Physics
- Bachelor of Science in Physics with Teaching

College of Engineering

- Bachelor of Science in Engineering Technology
- Bachelor of Science in Engineering Technology with optional Cooperative Education Program

Fox School of Business and Management

- Bachelor of Business Administration with Concentration in International Sales and Business Development
- Bachelor of Business Administration with Concentration in International Supply Chain Management, Transportation and Logistics
- Master of Business Administration (Part-time and Online programs only)

Klein College of Media and Communication

- Master of Science in Globalization and Development Communication

Tyler School of Art

- Bachelor of Science in Architecture
- Bachelor of Science in Facilities Management
- Bachelor of Science in Historic Preservation
- Minor in Ecological Planning and Design
- Minor in Landscape Studies
- Minor in Sustainable Food Systems

9. Certificates

- Establish a Certificate in Clinical Health Services Research in the College of Public Health (graduate)
- Restructure the Certificate in Environmental Sustainability in the Tyler School of Art (undergraduate)
- Change in array of courses for the Certificate in Sustainable Food Systems in the Tyler School of Art (undergraduate)

10. Temple Rome's Next 50 Years: Presentation

Hilary L. Link, Ph.D., Dean

ADJOURNMENT