

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

MEETING

Tuesday, November 14, 2017 at 10:30 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: Sandra Harmon-Weiss, Solomon C. Luo (by phone), Joseph W. Marshall, III,
Michael H. Reed

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: William T. Bergman, Kevin Delaney, JoAnne A. Epps,
Michael B. Gebhardt, Jodi Laufgraben

Non-Voting Advisory Members: Tyrell Mann-Barnes, Sarah Kuchan

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

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