



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Academic Affairs Committee

Meeting

Tuesday, November 14, 2017 at 10:30 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

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

PUBLIC SESSION

RECOMMENDATION FOR ACTION:

1. **Consideration of Tenure**

Recommendation: That the Academic Affairs Committee approve 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.]

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**