CST Collegial Assembly

Minutes

Friday, March 15, 2019
2:30 PM   SERC 116

The CST Collegial Assembly was called to order at 2:30 PM by Dean Klein. Approximately 50 faculty members were in attendance. A motion to approve the minutes of the February 8, 2019 Collegial Assembly was seconded, and the minutes were approved by show of hands.

Provost JoAnne Epps was offered time to provide remarks on the state of the University, and to answer questions from the faculty. She began by saying that, as matters arise at the Provost level, she intends to bring them to the faculty’s attention. A Board of Trustees initiative is focused on strategic planning to meet the challenge of decreasing numbers of high school graduates in Pennsylvania (and elsewhere in the Northeast/Mid-Atlantic regions). There is increased competition for these students. Also, “GenZ” students are interested in having the Universities meet their particular needs. In the face of this, what will Temple be like in ten years, with respect to enrollments and meeting student needs? The Provost also mentioned a leadership transition in the Board of Trustees (BoT). BoT Chair Patrick O’Connor will be stepping down and Mitchell Morgan will be the new Chair. The Provost mentioned that the Fox School of Business is moving ahead after the ranking scandal, and that the Acting Dean is ably leading the school. The Temple University Health System is engaged in planning actions that will ensure the long-term viability of the Health System. The Provost mentioned that the Office of the Vice Provost of Undergraduate Students is doing an excellent job in successfully promoting students for fellowships. Two Dean searches will be underway, as Hillary Link has stepped down as Dean of Temple Rome, and Peter Doukas will be stepping down as Dean of the School of Pharmacy. The Provost then entertained questions/comments from the audience. One comment was the need for more resources for student advising. The Provost answered that, in the RCM model, schools must establish priorities, but that schools and colleges have access to strategic funds. Another question was that, in light of declining enrollments, what specific efforts are planned to address this? Another question was whether Temple have a comprehensive support program for students in need (similar to that at Drexel U.). The Provost answered to say that both of these are resource issues, and that Temple had a Russell Conwell program that supported students, but that the program funds were permanently exhausted.

Assistant Dean Mike Lawlor presented an undergraduate program item, a proposal to establish a new Medical Genomics undergraduate program, to be administered by the Department of Biology.

Summary of Motions Related to Undergraduate Degree Program Changes
- This new program was previously reviewed and approved by the CST Undergraduate Curriculum Committee
- This new program was reviewed by the CST Dean’s Advisory Committee on March 7, 2019

<p>| Summary of CST Program Changes for Dean’s Advisory Committee and Collegial Assembly |
|----------------------------------|------------------|-----------------|-----------------|-----------------|-----------------|</p>
<table>
<thead>
<tr>
<th>Level</th>
<th>Department</th>
<th>Degree Type</th>
<th>Degree Program</th>
<th>Change Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergrad</td>
<td>Biology</td>
<td>B.S.</td>
<td>Genomic Medicine</td>
<td>Establish</td>
<td>New Program</td>
</tr>
</tbody>
</table>

- The motion passed by show-of-hands vote.
The deadline has passed for a Fall 2019 start date for this program. Program changes will be submitted for approval at the October 18, 2019 Board of Trustees meeting, to take effect in the 2020-21 academic year (begin Fall 2020).

**Summary of Motions Related to Undergraduate Degree Program Changes**

Associate Dean for Graduate Affairs Richard Souvenir presented an update on a proposal from CIS, presented at, and voted upon, at the February Collegial Assembly. Due to objections raised by the College of Education during University Review, the proposal was renamed (from "Graduate Certificate in Computer Science Education for Secondary Educators" to "Graduate Certificate in Computer Science Instruction"). Similar changes were made to the courses associated with the program (CIS 5701, 5702, 5703, 5704). The changes were approved by the CIS department and the CST Graduate Committee, and presented to the Collegial Assembly as an informational update.

Associate Dean for Faculty Affairs Allen Nicholson presented the slate of nominees for the Dean’s Advisory Committee. Nominators were full-time faculty members of the College. The Dean will strive to make selections from the slate so as to establish a committee that is balanced with respect to representation and diversity.

Dean Klein gave a presentation where he presented faculty members who achieved distinction in funding, awards, as well as students in the college who distinguished themselves in their studies or in research.

There was no old business.

There was no new business.

The collegial assembly adjourned at @ 3:30 PM.