University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

May 22, 2007

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 22, 2007, and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

A. Academic and Student Affairs Committee

- 1. The Board of Trustees approved the appointment of Russell K. Durst as Department Head of the Department of English in the McMicken College of Arts and Sciences effective September 1, 2007 through August 31, 2012.
- 2. The Board of Trustees approved the following promotion and tenure recommendations for the faculty of the Colleges of Medicine, Allied Health Sciences, Nursing, Pharmacy, and Academic Information Technology and Libraries to become effective September 1, 2007 unless otherwise indicated.

COLLEGE OF MEDICINE

From Associate Professor to Professor with Tenure

Alex Lentsch Surgery

From Associate Professor to Professor

Erik Knudsen Cell and Cancer Biology has tenure Katherine Yutzev **Pediatrics** has tenure Maria Britto **Pediatrics** has tenure Gurjit Khurana-Hershey Pediatrics has tenure Norman Gilinsky Internal Medicine has tenure Roslyn Seligman Psychiatry has tenure

From Associate Professor of Clinical to Professor of Clinical

Jonathan Bernstein
LeAnn Coberly
Anne-Barbara Mongey Internal Medicine
Caroline Mueller
Internal Medicine
Caroline Mueller
Internal Medicine

Helen How Obstetrics & Gynecology

Andrew Hershey Pediatrics
Nancy Leslie Pediatrics
Mary Staat Pediatrics
Kathleen Emery Radiology

Pediatrics (secondary)

Tal Laor Radiology

Pediatrics (secondary)

Mary Mahoney Radiology Kevin P. Yakuboff Surgery

From Field Service Associate Professor to Field Service Professor

Carolyn Hollan Radiology

From Research Associate Professor to Research Professor

Bernard Dardzinski Radiology

From Assistant Professor to Associate Professor with Tenure

Kermit Davis Environmental Health Mario Medvedovic Environmental Health

Chia-Yi Kuan Pediatrics

JoEl J. Schultz Pharmacology & Cell Biophysics

Tenure Only at the Associate Professor Level

Jing-Huei Lee Biomedical Engineering

Claire Chougnet Pediatrics

Stephan Glasser Pediatrics (9-1-2008) Timothy Hewett Pediatrics (9-1-2008) Timothy LeCras Pediatrics (9-1-2008)

Matthias Tschop Psychiatry
Susan E. Waltz Surgery

COLLEGE OF ALLIED HEALTH SCIENCES

From Associate Professor to Professor

Suzanne E. Boyce has tenure Elizabeth Mulligan has tenure

From Assistant Professor to Associate Professor with Tenure

Lisa N. Kelchner (Tenure effective 9-1-2008)

COLLEGE OF NURSING

From Associate Professor to Professor

Theresa A. Beery has tenure Bonnie J. Brehm has tenure

Tenure only at the Assistant Professor Level

Seong-Yi Baik

COLLEGE OF PHARMACY

From Associate Professor to Professor

Pankaj Desai has tenure

From Associate Professor of Clinical to Professor of Clinical

Jane Pruemer

ACADEMIC INFORMATION TECHNOLOGY AND LIBRARIES

From Associate Sr. Librarian to Sr. Librarian

Angela E. Myatt has tenure

3. The Board of Trustees approved the following promotions to the rank of Assistant and Associate Professor for the Colleges of Medicine, Allied Health Sciences, Nursing, and Pharmacy which were reviewed and approved through the appropriate Committees and Academic Administrators.

COLLEGE OF MEDICINE

From Assistant Professor to Associate Professor without Tenure

Jerzy Szaflarski Neurology Lori Aronson Anesthesiology

Min Liu Pathology & Laboratory Medicine

Lee Denson Pediatrics
Qishen Pang Pediatrics
Stephen Benoit Psychiatry

From Assistant Professor of Clinical to Associate Professor of Clinical

Bradley Mathis Internal Medicine Elsira Pina Internal Medicine Barbara Ramlo-Halsted Internal Medicine Malek Safa Internal Medicine Zahida Yasin Internal Medicine Internal Medicine Michael Yi **Emergency Medicine** Andra Blomkalns **Emergency Medicine** Gregory Fermann Patricia Carey Hoxworth Blood Center

Joseph Nicolas Neurology Istvan Pirko Neurology

Ady Kendler Pathology & Laboratory Medicine

Lesley Breech **Pediatrics** Lori Crosby **Pediatrics** Catherine Dent **Pediatrics Todd Glass Pediatrics** Russel Hirsch **Pediatrics** Mona Mansour **Pediatrics** Kieran Phelan **Pediatrics** Shahab Akhter Surgery Surgery Maria Alonso Rebeccah Brown Surgery

From Assistant Professor of Clinical to Associate Professor of Clinical

Joseph Giglia Surgery
Marc Levitt Surgery
Elizabeth A. Shaughnessy Surgery

Jeffrey J. Sussman Surgery Zhewu Wang Psychiatry

From Research Assistant Professor to Research Associate Professor

Linda Levin Environmental Health

Hong Du Pediatrics
Yan Xu Pediatrics
Christopher R. Erwin Surgery

From Instructor of Clinical to Assistant Professor of Clinical

Russell Bedsole Internal Medicine
Andrew Duker Neurology
Elena Duma Pediatrics
Tanya Froehlich Pediatrics

From Research Instructor to Research Assistant Professor

Amy Nathan Pediatrics Lisa Young Pediatrics

4. The Board of Trustees approved the granting of tenure and promotion for the following faculty and librarians effective September 1, 2007.

FROM ASSOCIATE PROFESSOR TO PROFESSOR

College of applied science

Ben Uwakweh Construction Science Has Tenure

McMicken College of Arts and Sciences

Jonathan Alexander English and Comp Lit Has Tenure Dennis Grogan **Biological Sciences** Has Tenure Lin Liu Geography Has Tenure Geology With Tenure Lewis Owen Bruce Schefft Psychology Has Tenure Nicasio Urbina Romance Lang and Lit Has Tenure

Clermont College

Tracey Hawkins Accounting Has Tenure

College-Conservatory of Music

Michael Burnham OMDA Has Tenure Mark Ostoich Performance Studies Has Tenure

College of Engineering

Samuel Huang MINE Has Tenure James Uber CEE Has Tenure

Raymond Walters College

Nancy Bowers Nursing Has Tenure

Rose Corgan	Office Info Technology	Has Tenure
Janet Goeldner	Nursing	Has Tenure
Beverly Knauper	Biological Sciences	Has Tenure

FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

College of Applied Science

Mark Stockman	Information Technology	With Tenure
Tom Wulf	Information Technology	With Tenure

McMicken College of Arts and Sciences

Jana Braziel	English and Comp Lit	With Tenure
Donna Chrobot-Mason	Org Leadership	With Tenure
Michael Griffith	English and Comp Lit	With Tenure
Laura Micciche	English and Comp Lit	With Tenure
Kevin Shockley	Psychology	With Tenure
Robert Skipper	Philosophy	With Tenure

College of Business

Craig Froehle QA&OM With Tenure

Clermont College

Andrew Curran	CIS/Multimedia	With Tenure
Trey Fitch	Humanities	With Tenure
Amanda Hunt	Geology	With Tenure
Cherie Zieleniewski	Business	With Tenure

College-Conservatory of Music

Kelly Yurko OMDA With Tenure

College of Design, Architecture, Art, and Planning

Carla Chifos Planning With Tenure Kristin Cullen Design With Tenure

College of Engineering

Mingming Lu Environmental With Tenure Kumar Vemaganti MINE With Tenure

Raymond Walters College

Susan Brammer Nursing With Tenure Mary Justice Nursing With Tenure

TENURE ONLY

College of Engineering

Rupak Banerjee, Associate Professor of Mechanical, Industrial, and Nuclear Engineering

University Libraries

Angela Gooden, Associate Librarian

Raymond Walters College

Sharon Keegan, Assistant Professor of Radiologic Technology

- 5. The Board of Trustees approved the appointment of David Warshawsky, Ph.D. as Professor Emeritus in the Department of Environmental Health effective April 2, 2007; Bonnie Patterson, M.D. as Professor of Clinical Emerita in the Department of Pediatrics effective April 1, 2007; and Mary Drue Lehmann, M.A. as Field Service Associate Professor Emerita in the Department of Physical Medicine & Rehabilitation effective March 10, 2007.
- 6. The Board of Trustees approved emeritus status for the following faculty members, effective upon the date of their retirement from the University.

Michael Atkinson, Professor Emeritus of English and Comparative Literature, McMicken College of Arts and Sciences

Harriet Bebout, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Ann Benoit, Professor Emerita of Accounting, Clermont College

William Garnett, Professor Emeritus of Biological Sciences, Raymond Walters College

Nancy Hamant, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Carl Huether, Professor Emeritus of Biological Sciences, McMicken College of Arts and Sciences

Ralph Meyer, Professor Emeritus of Biological Sciences, McMicken College of Arts and Sciences

Florence Newell, Associate Professor Emerita of Teacher Education, College of Education, Criminal Justice, and Human Services

Ronald Sterling, Associate Professor Emeritus of Teacher Education, College of Education, Criminal Justice, and Human Services

Donald Wright, Professor Emeritus of Mathematical Sciences, McMicken College of Arts and Sciences

7. The Board of Trustees approved the following appointments for membership in the Fellows of the Graduate School. Each person has been reviewed and elected by the membership of the Fellows of the Graduate School.

Philip Argyres, PhD College of Arts and Sciences 2007 Thomas Beck, PhD College of Arts and Sciences 2007

Francis Cullen, PhD	College of Education, Criminal Justice and Human Services	2007
Melanie Cushion, PhD	College of Medicine	2007
Raj Singh, ScD	College of Engineering	2007
Christopher Wylie, PhD	College of Medicine	2007
Ephraim Gutmark, PhD, DSc	College of Engineering	2006
Patrick Limbach, PhD	College of Arts and Sciences	2006
Jeffrey Camm, PhD	College of Business	2006
Relva Buchanan, ScD	College of Engineering	2006
Jeffrey Whitsett, MD	College of Medicine	2006
Rohana Wijewardhana, PhD	College of Arts and Sciences	2006
John Bickle, PhD	College of Arts and Sciences	2005
Jack Davis, PhD	College of Arts and Sciences	2005
Brian Halsall, PhD	College of Arts and Sciences	2005
Raj Manglik, PhD	College of Engineering	2005
Carl Seliskar, PhD	College of Arts and Sciences	2005
James Stringer, PhD	College of Medicine	2005
Carlton Brent, PhD	College of Arts and Sciences	2004
David Butler, PhD	College of Engineering	2004
Kathryn Gutzwiller, PhD	College of Arts and Sciences	2004
Awatef Hamed, PhD	College of Engineering	2004
Arnold Miller, PhD	College of Arts and Sciences	2004

B. Finance and Administration Committee

- 1. The Board of Trustees approved the creation of a board compensation subcommittee as a standing subcommittee of the finance and administration committee. The Board also approved the amendment to rule 10-1-05 and the creation of new rule 30-17-01.*
- 2. The Board of Trustees approved the recommendation to continue the contract with Aramark Corporation. The contract, approved in fiscal year 2001, was for a maximum period of ten years. The university is approaching the end of the first seven year period. The Board approved the final three years of this contract.
- 3. The Board of Trustees approved \$2.2 million for the McMicken Perimeter Heating project. The project will be funded with \$2.2 million of State Basic Renovation funds. This project will replace the existing steam heating system with a new hot water heating system.
- 4. The Board of Trustees approved the revisions to University Rule 40-15-12 International Students: Admission Requirements. Updates to this policy are necessitated by admission documentation and English proficiency assessment changes that have occurred in recent years.*
- 5. The Board of Trustees approved changing the name of the College of Pharmacy to the James L. Winkle College of Pharmacy.
- 6. The Board of Trustees approved the nomination of C. Francis Barrett, Esq. to serve as a member of The Health Alliance of Greater Cincinnati Board of Directors. Mr. Barrett will replace Jeffrey L. Wyler who recently

resigned as a director and he will serve for the balance of Mr. Wyler's term.

Copies of the minutes of the May 22, 2007, meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next meeting of the Board of Trustees.

May 22, 2007

Office of the Board of Trustees

* Rules and rule changes will be effective only after filing with the state of Ohio and after the appropriate waiting period as required by state law. Copies of the rules with effective dates are published on the University of Cincinnati website.