

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

September 21, 2010

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on September 21, 2010 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, reappointment, tenure, leave of absence, or emeritus status to the following:

Appointments

Steven Carlton-Ford, PhD	Department Head Department of Sociology McMicken College of Arts and Sciences Effective: September 1, 2010, through August 31, 2015
Sooshin Choi, MFA	Director, School of Design College of Design, Architecture, Art, and Planning Effective: September 1, 2010, through August 31, 2015
William Heineman, PhD	Department Head Department of Chemistry McMicken College of Arts and Sciences Effective: September 1, 2010, through August 31, 2015
Deborah Meem, PhD	Department Head Department of Women's, Gender, and Sexuality Studies McMicken College of Arts and Sciences Effective: September 1, 2010, through August 31, 2015
Sandra L. Starnes, MD	Dr. John B. Flege, Jr. Chair in Cardio-Thoracic Surgery College of Medicine Effective: September 1, 2010
Alan Sullivan, PhD	Department Head Department of Anthropology McMicken College of Arts and Sciences Effective: July 1, 2010, through June 30, 2015
Nicasio Urbina, PhD	Department Head Department of Romance Languages McMicken College of Arts and Sciences Effective: September 1, 2010, through August 31, 2015

Peter van Minnen, PhD
Department Head
Department of Classics
McMicken College of Arts and Sciences
Effective: September 1 2010, through August 31, 2015

William Williams, MA
Director
School of Architecture and Interior Design
Associate Professor with Tenure of Architecture
College of Design, Architecture, Art, and Planning
Effective: September 1, 2010, through August 31, 2015

E. Steve Woodle, MD
William A. Altemeier Chair in Research Surgery
College of Medicine
Effective: September 1, 2010

Appointment Extension

Ralph Katerberg, PhD
Head, Department of Management
College of Business
Effective: September 1, 2008, through August 31, 2013
(previous appointment ended August 31, 2012)

Emeritus Status

John Cuppoletti, PhD
Professor Emeritus of Molecular and Cellular Physiology
College of Medicine
Effective: August 1, 2011

Sam Geonetta, PhD
Professor Emeritus of Information Technology
College of Engineering and Applied Science
Effective: September 1, 2010

Harold Gotoff, PhD
John Miller Burnam Professor Emeritus of Latin and
Romance Paleography
McMicken College of Arts and Sciences
Effective: September 1, 2010

Donald Kelley, MFA
Professor Emeritus of Art
College of Design, Architecture, Art, and Planning
Effective: September 1, 2010

Danuta Malinowska, PhD
Research Professor Emerita of Molecular and Cellular
Physiology
College of Medicine
Effective: March 1, 2011

Michael Sage, PhD
Professor Emeritus of Classics
McMicken College of Arts and Sciences
Effective: September 1, 2010

Robert Schlemmer, MS	Associate Professor of Information Technology College of Engineering and Applied Science Effective: September 1, 2010
Kyra Whitmer, PhD	Associate Professor Emerita of Nursing College of Nursing Effective: July 1, 2010
Wanda Wilson, PhD	Professor Emerita of Clinical Nursing College of Nursing Effective: February 1, 2010

- The Board of Trustees approved the granting of tenure and promotion for the following faculty effective September 1, 2010:

FROM ASSOCIATE PROFESSOR TO PROFESSOR

McMicken College of Arts and Sciences

Billi Johnson	Africana Studies	Has Tenure
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FROM ASSOCIATE PROFESSOR-CLINICAL TO PROFESSOR-CLINICAL

College of Law

Rachel Jay Smith	Law
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FROM ASSOCIATE LIBRARIAN TO ASSOCIATE SENIOR LIBRARIAN

University Libraries

Arlene Johnson	With Tenure
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- The Board of Trustees approved the degree title changes in the College of Design, Architecture, Art, and Planning and the College of Engineering and Applied Science:

College of Design, Architecture, Art, and Planning

From: Graphic Design and Digital Design
To: Graphic Communication Design

College of Engineering and Applied Science

From: Bachelor of Science in Architectural Engineering Technology
To: Bachelor of Science in Architectural Engineering

From: Bachelor of Science in Nuclear Engineering
To: Bachelor of Science in Environmental Engineering

4. The Board of Trustees approved the Department of Economics transfer from the McMicken College of Arts and Sciences to the College of Business effective July 1, 2010.

B. Finance and Administration Committee

1. The Board of Trustees approved the naming of the Jane and Philip Foster Wing located in 5480 A&B of the Aronoff Center.
2. The Board of Trustees approved the naming of the Dr. Stanley and Mickey Kaplan Reception Hall in the CARE/Crawley reception hall space, East Campus.
3. The Board of Trustees approved the naming of the Sheakley Athletic Complex (currently the Jefferson Avenue Sports Complex).
4. The Board of Trustees the naming of the Fifth Third Terrace (currently the Jefferson Avenue Sports Complex – Terrace Plaza).
5. The Board of Trustees approved the naming of the James & Joan Gardner Family Foundation Field (currently the Jefferson Avenue Sports Complex – Large Field).
6. The Board of Trustees approved the naming of the Champion's Walkway presented by the Herschede Family (currently the Jefferson Avenue Sports Complex – Champion's Walkway).
7. The Board of Trustees approved changed to University Rule 3361: 40-5-05, Conduct, rights and responsibilities: student code of conduct.
8. The Board of Trustees approved an Administrative Leave for Anthony J. Perzigian from September 1, 2010 through August 31, 2011.
9. The Board of Trustees approved the Energy Savings Projects/Initiatives, Phase 3 authorizing the issuance of General Receipts Obligations, University of Cincinnati, not to exceed \$10,900,000.
10. The Board of Trustees authorized a new bank account in Spoleto, Italy for CCM Summer Program.
11. The Board of Trustees approved the Raymond Walters College Master Plan.
12. The Board of Trustees approved the tentative agreement between the University and the American Association of University Professors.

13. The Board of Trustees approved the tentative agreement between the University and the American Federation of State, County and Municipal Employees Local 2544.
14. The Board of Trustees approved the tentative agreement between the University and the International Union of Operating Engineers Local 20.

Copies of the minutes of September 21, 2010 meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next regular meeting of the Board of Trustees.

September 21, 2010

Office of the Board of Trustees
