

University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

June 21, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 21, 2011 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:

Emeritus Status

Heinz Schenker	Associate Professor Emeritus of the School of Design College of Design, Art, Architecture, and Planning Effective: September 1, 2011
Robert Russell, PhD	Associate Professor Emeritus of the School of Art College of Design, Art, Architecture, and Planning Effective: September 1, 2011
Marshall Anderson, Ph.D.	Professor Emeritus Department of Cancer and Cell Biology College of Medicine Effective June 15, 2011
Lynn K. Davis, MS	Professor Emerita of Physics & Computer Science Department of Mathematics Raymond Walters College Effective July 1, 2011
C. William Marsh, EdD	Professor Emeritus of Physics & Computer Science Department of Mathematics Raymond Walters College Effective July 1, 2011
Rebecca M. McDaniel, MA	Associate Professor Emerita Department of English and Communications Raymond Walters College Effective July 1, 2011

Department Chair Appointment

Jennifer Wells, DVM	Department Head, Associate Professor Department of Veterinary Technology Raymond Walters College Effective: September 1, 2011 through August 31, 2018
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2. The Board of Trustees approved the granting of tenure or promotion for the following faculty effective September 1, 2011:

From Instructor to Assistant Professor with Tenure

Clermont College

Catherine (Pullin) Lane Mathematics, Computers, Geology & Physics

From Assistant Professor to Associate Professor with Tenure

McMicken College of Arts and Sciences

Richard Allan Beck Geography
Michael J. Goldberg Mathematical Sciences
John E. Layne Biological Sciences
Koffi N. Maglo Philosophy
Tracy Teslow History

College-Conservatory of Music

James Bunte Performance Studies
Kimothy Pensyl Ensembles & Conducting

Clermont College

Suguna Chundur Mathematics, Computers, Geology & Physics
Wm. Bruce Davis Business, Law and Technology
Mary Ellen DeHoff Science and Health
E. Frank Fitch English, Languages and Fine Arts
Wanda C. McCarthy Social Sciences

College of Design, Architecture, Art and Planning

Karl Wallick Architecture & Interior Design

College of Education, Criminal Justice, and Human Services

Renee Oliver Hawkins Human Services

College of Engineering and Applied Science

Margaret J. Kupferle Energy, Environmental, Biological & Medical Engineering
Sang Young Son Dynamic Systems

College of Medicine

Bryan Mackenzie Molecular and Cellular Physiology
Thomas Thompson Molecular Genetics, Biochemistry and Microbiology
Michael Jordan Pediatrics
Ruhikanta Meetei Pediatrics

College of Nursing

Yin Xu Research Team

Raymond Walters College

Melinda Lee Greer Chemistry
Louis Wm. Kutcher Biology

From Associate Librarian to Associate Senior Librarian with Tenure

Raymond Walters College

Eric Anderson Electronic Media Technology

Michelle P. McKinney Library

University Libraries

Susan Merrill Banoun Electronic Resources

From Associate Professor to Professor with Tenure

College of Law

Timothy K. Armstrong College of Law

Jacob Katz Cogan College of Law

College of Medicine

Hermine Brunner Pediatrics

Tenure Only at Associate Professor Level

McMicken College of Arts and Sciences

Adrian Parr Women's Studies

College of Business

Shaun Bond Finance

Hui Guo Finance

College of Engineering and Applied Science

Janet Jiaxiang Dong Dynamic Systems

Xuefu (Frank) Zhou Electronics and Computing Systems

College of Medicine

Kathryn Wikenheiser-Brokamp Pathology and Laboratory Medicine

Division of Professional Practice

Gayle G. Elliott Professional Practice

Anita M. Todd Professional Practice

Raymond Walters College

Gowribalan A. Vamadeva Math/Physics/Computer Science

From Associate Professor to Professor

McMicken College of Arts and Sciences

Martin Francis History (Has Tenure)

Wendy Kline History (Has Tenure)

College of Business

Constance M. Cooper Hospitality Management (Has Tenure)

Yan Yu Operations and Business Analytics (Has Tenure)

College-Conservatory of Music

Shellie Cash Dance Division (Has Tenure)

Roger Grodsky OMDA (Has Tenure)

Thomas Allen Haines Electronic Media Division (Has Tenure)

Karen Lykes Performance Studies (Has Tenure)

Timothy J. Northcut Performance Studies (Has Tenure)

Jiang Qi Dance Division (Has Tenure)

Clermont College

Karen Lankisch Business, Law and Technology (Has Tenure)

College of Design, Architecture, Art and Planning

James Postell Architecture & Interior Design (Has Tenure)

College of Engineering and Applied Science

Rupak K. Banerjee Mechanical Engineering (Has Tenure)

Ali A. Minai Computer Engineering (Has Tenure)

College of Medicine

Jagjit Yadav Environmental Health (Has Tenure)

Zhongyun Dong Internal Medicine (Has Tenure)

Min-Xin Guan Pediatrics (Has Tenure)

Jeanne Noll Pediatrics (Has Tenure)

Nancy Sawtell Pediatrics (Has Tenure)

Susan Thompson Pediatrics (Has Tenure)

Scott Belcher Pharmacology & Cell Biophysics (Has Tenure)

Walter Keith Jones Pharmacology & Cell Biophysics (Has Tenure)

Thomas Inge Surgery (Has Tenure)

College of Pharmacy

Jianfei (Jeff) Guo Pharmacy Practice and Admin Sciences (Has Tenure)

Daniel P. Healy Pharmacy Practice and Admin Sciences (Has Tenure)

Raymond Walters College

Karen L. King Biology (Has Tenure)

From Field Service Associate Professor to Field Service Professor

College-Conservatory of Music

Nicholas Muni Opera, Musical Theatre, Drama, Arts Administration (Tenure N/A)

College of Medicine

Donald Lowrie Medical Education (Tenure N/A)

From Research Associate Professor to Research Professor

College of Medicine

Richard Ittenbach Pediatrics (Tenure N/A)

Charles Doarn Public Health Sciences (Tenure N/A)

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Barbara Tobias Family & Community Medicine (Tenure N/A)

Yolanda Farhey Internal Medicine (Tenure N/A)

Tarek Helmy Internal Medicine (Tenure N/A)

Eric Warm Internal Medicine (Tenure N/A)

Charles Kuntz Neurosurgery (Tenure N/A)

Andrew Ringer Neurosurgery (Tenure N/A)

Lori Shutter Neurosurgery (Tenure N/A)

William Tobler Neurosurgery (Tenure N/A)

John Wyrick Orthopaedic Surgery (Tenure N/A)

Jacqueline Grupp-Phelan Pediatrics (Tenure N/A)

Joseph Luria Pediatrics (Tenure N/A)

Melinda Mahabee-Gittens Pediatrics (Tenure N/A)

Mark Mitsnefes Pediatrics (Tenure N/A)

Wendy Pomerantz Pediatrics (Tenure N/A)

Linda Michaud	Physical Medicine & Rehabilitation	(Tenure N/A)
Charles Collins	Psychiatry and Behavioral Neuroscience	(Tenure N/A)
Shannon Miller	Psychiatry and Behavioral Neuroscience	(Tenure N/A)
Bernadette Koch	Radiology	(Tenure N/A)
Sara O'Hara	Radiology	(Tenure N/A)
Pramod Reddy	Surgery	(Tenure N/A)

3. The Board of Trustees approved the Promotion Boards – Standards and Procedure Document which specifies the procedures to make decisions on promotion, retention, dismissal, leave of absence and compliance with standards within the College of Medicine.
4. The Board of Trustees approved the Grading System Document which specifies the grading system for medical students within the College of Medicine.
5. The Board of Trustees approved the College of Medicine Leave of Absence Document and Form which details the requirements, time frames, enrollment guidelines and petition of return policy for medical students.

B. Finance and Administration Committee

1. The Board of Trustees approved the *Carl H. Lindner College of Business* naming.
2. The Board of Trustees approved the Integration of University of Cincinnati Physicians and UC Health.
3. The Board of Trustees approved the renaming of Raymond Walters College to *University of Cincinnati Blue Ash College*.
4. The Board of Trustees approved the naming of *Raymond Walters Hall* located on the University of Cincinnati Blue Ash College campus.
5. The Board of Trustees approved the FY 2011-2012 Current Funds Budget.
6. The Board of Trustees approved the Fiscal Year 2011-2012 Capital Budget.
7. The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2011-2012 fiscal year.
8. The Board of Trustees adopted rule 10-5-20 expanding the operational components covered by HIPAA and providing for an overall HIPAA privacy officer.
9. The Board of Trustees approved the Amendment of Board Rule 50-3-02 “University faculty: bylaws”.

10. The Board of Trustees approved amendments to the employment contract for Head Basketball Coach Michael “Mick” Cronin.

C. Regular Session (Non-Committee) Item

1. The Board of Trustees approved the Report of the Compensation Subcommittee and President Williams’ Goals and Objectives for the coming year.

Copies of the minutes of June 21, 2011 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.

June 21, 2011

Office of the Board of Trustees
