# University of Cincinnati Board of Trustees Summary of Actions Taken at the Regular Meeting Held

# August 21, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 21, 2018 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:

### Dean

Timothy Jachna, Ph.D.

Dean College of Design, Architecture, Art and Planning Effective September 15, 2018

# Dean Reappointment

Marshall Montrose, Ph.D.	Dean
	Graduate School
	Effective July 1, 2019

# **Department Chair Appointment**

Denton Yockey, MFA	Department Head Division of Theater Arts, Production and Arts Administration College Conservatory of Music Effective August 15, 2018 through August 14, 2023
James Herman, Ph.D.	Department Head Department of Pharmacology and Systems Physiology College of Medicine Effective July 1, 2018 through August 31, 2023

#### **Department Chair Reappointment**

Phillip Diller, M.D., Ph.D.	Department Head Department of Family and Community Medicine College of Medicine Effective September 1, 2018 through August 31, 2023
Jun-Lin Guan, Ph.D.	Department Head Department of Cancer Biology

College of Medicine Effective September 1, 2018 through August 31, 2023

# **Endowed Chair Appointment**

James Herman, Ph.D. <u>New Faculty Appointments</u>	Flor Van Maanen Professor of Pharmacology and Experimental Therapeutics Department of Pharmacology and Systems Physiology College of Medicine Effective July 1, 2018
New Faculty Appointments	
Melinda Butsch Kovacic, Ph.D.	Associate Dean of Research Professor with Tenure Department of Rehabilitation, Exercise, and Nutrition Sciences College of Allied Health Sciences Effective July 1, 2018
John M. Emmert, Ph.D.	Professor with Tenure Department of Electrical Engineering and Computer Science College of Engineering and Applied Science Effective August 15, 2018
Denton Yockey, MFA	Professor with Tenure Division of Theater Arts, Production and Arts Administration College Conservatory of Music Effective August 15, 2018
Whitney Hamaker	Assistant Professor Educator School of Architecture and Interior Design College of Design, Architecture, Art and Planning Effective August 15, 2018
Meghan Minton	Assistant Professor Educator School of Architecture and Interior Design College of Design, Architecture, Art and Planning Effective August 15, 2018
<u>Emeritus Status</u>	
William Ball, M.D.	Dean Emeritus College of Medicine Effective August 2, 2018
Karen Kalinyak, M.D.	Professor-Clinical Emerita

Department of Pediatrics College of Medicine Effective June 24, 2018

Susan Wert, Ph.D.

Research Associate Professor Emerita Department of Pediatrics College of Medicine Effective July 1, 2018

# **RECOMENDATIONS FOR PROMOTION**

#### From Assistant Librarian to Associate Librarian

UC Libraries Emily Kean

UC Libraries

#### From Instructor – Educator to Assistant Professor – Educator

<u>Clermont College</u> David Blevins Jodi Kaminski

Science and Health Science and Health

College of Arts and Sciences Michael Hennessey

English and Comparative Literature

#### From Assistant Professor - Educator to Associate Professor - Educator

<u>Clermont College</u> Brenda Poynter

Science and Health

College of Arts and Sciences Grace Thome

Romance Languages and Literature

College of Education, Criminal Justice, and Human ServicesDavid KelleyHuman Services

# Experience-Based Learning and Career Education

Lisa BarlowExperience-Based Learning and Career EducationWillie ClarkExperience-Based Learning and Career EducationMichael SharpExperience-Based Learning and Career EducationBroderick TheisExperience-Based Learning and Career Education

#### From Associate Professor – Educator to Professor - Educator

College of Allied Health Sciences	
Carolyn Sotto	Communication Sciences & Disorders

## From Associate Professor - Clinical to Professor - Clinical

<u>College of Allied Health Sciences</u> Thomas Herrmann

Rehabilitation, Exercise, and Nutrition Sciences

#### From Assistant Proessor - Research to Associate Professor - Research

<u>College of Arts and Sciences</u> Balasubrahmanyam Addepalli Chemistry

## <u>From Assistant Professor Clinical - Adjunct Represented to Associate Professor Clinical Adjunct</u> <u>Represented</u>

<u>College of Allied Health Sciences</u> Rebecca Rebitski Reha

Rehabilitation, Exercise, and Nutrition Sciences

2. Approval of New Graduate Degree – Master of Science in Respiratory Therapy

### **B.** Finance and Administration Committee

- 1. Approval of John Goering Honorary Memorial Bench Naming
- 2. Approval of John & Gloria Goering Lecture Hall Naming
- 3. Approval of Contract to Purchase Electricity From American Electric Power Energy
- 4. Approval of Title Change from Senior Vice President for Academic Affairs and Provost to Executive Vice President for Academic Affairs and Provost
- 5. Rejection of SEIU Fact Finding Report

August 21, 2018 Office of the Board of Trustees