

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

March 27, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on March 27, 2012 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/Emerita Appointments

T. David Evans, Ph.D.	Associate Professor Educator Emeritus of Sociology McMicken College of Arts & Sciences Effective: September 1, 2011
David Meyer, Ph.D.	Professor Emeritus of Geology McMicken College of Arts & Sciences Effective: August 15, 2012
Edgar Slotkin, Ph.D.	Professor Emeritus of English & Comparative Literature McMicken College of Arts & Sciences Effective: August 15, 2012
Roger Selya, Ph.D.	Professor Emeritus of Geography McMicken College of Arts & Sciences Effective: August 15, 2012
James Osterburg, Ph.D.	Professor Emeritus of Mathematical Sciences McMicken College of Arts & Sciences Effective: August 15, 2012
James Deddens, Ph.D.	Professor Emeritus of Mathematical Sciences McMicken College of Arts & Sciences Effective: August 15, 2012
Raj Singh, Sc.D.	Professor Emeritus of Material Sciences & Engineering College of Engineering & Applied Science Effective: March 27, 2012
Lou Ann Emerson, Ph.D.	Associate Professor Emerita of Nursing College of Nursing Effective: September 1, 2011

Steven Hoath, M.D.	Professor Emeritus of Pediatrics College of Medicine Effective: March 15, 2012
John Michaels, Ph.D.	Associate Professor Emeritus of Medical Education College of Medicine Effective: March 1, 2012
Judith Rhodes, Ph.D.	Professor Emerita of Pathology & Laboratory Medicine College of Medicine Effective: July 1, 2012
Peter Walzer, M.D.	Professor Emeritus of Internal Medicine College of Medicine Effective: April 2, 2012

New Faculty Appointments

Barbara Burrell	Associate Professor of Classics (with tenure) McMicken College of Arts & Sciences Effective: August 15, 2012
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2. The Board of Trustees approved the appointment of Marc Cahay, Professor of Electrical and Computer Engineering in the College of Engineering and Applied Science, as Distinguished Teaching Professor.
3. The Board of Trustees approved the following faculty for induction into the Academy of Fellows for Teaching & Learning:

Victoria Appatova	Assistant Professor of English UC Clermont
Shauna Buring	Associate Professor of Clinical The James L. Winkle College of Pharmacy
Sarai Hedges	Associate Professor of Human Services College of Education, Criminal Justice, and Human Services
Todd Herzog	Associate Professor of German Studies McMicken College of Arts & Sciences
Rita Kumar	Associate Professor of English & Communications UC Blue Ash
Rebecca Leugers	Associate Professor of Rehabilitation Sciences College of Allied Health Sciences
Lisa Meloncon	Assistant Professor of English & Comparative Literature McMicken College of Arts & Sciences

Rajiv Soman
Professor of Chemical Engineering
College of Engineering and Applied Science

Tina Weitkamp
Associate Professor of Clinical
College of Nursing

4. The board of Trustees approved the appointment for membership in the Fellows of the Graduate School to the following:

Kenneth Campbell
Professor of Pediatrics
College of Medicine

George Deepe, Jr.
Professor of Medicine
College of Medicine

Ranjan Deka
Professor of Environmental Health
College of Medicine

Katharina Gerstenberger
Professor of German Studies
McMicken College of Arts & Sciences

Anna Gudmundsdottir
Professor of Chemistry
McMicken College of Arts & Sciences

John Hancock
Professor of Architecture
DAAP

Gui-Rong Liu
Professor of Aerospace Engineering
(Ohio Eminent Scholar)
College of Engineering and Applied Science

Santa Ono
Professor of Pediatrics and Biology
Senior Vice President for Academic Affairs
and Provost

Richard Paul
Professor of Molecular and Cellular
Physiology
College of Medicine

Michael Riley
Professor of Psychology
McMicken College of Arts & Sciences

Guy Van Orden
Professor of Psychology
McMicken College of Arts & Sciences

James Wells
Associate Professor of Pediatrics
College of Medicine

Susanne Wells
Associate Professor of Pediatrics
College of Medicine

Aaron Zorn

Associate Professor of Pediatrics
College of Medicine

B. Finance and Administration Committee

1. The Board of Trustees approved the amendment to University Rule 3361:30-21-05 regarding nepotism in employment.
2. The Board of Trustees approved the adoption of a new university rule requiring the reporting of employees' outside activities (Rule 3361:30-21-02) and the amendments to university rules 3361:30-21-02 and 3361:30-21-03 codifying the current practice of securing approval for collateral employment by submitted and outside activity report.
3. The Board of Trustees approved the establishment of an off site dual enrollment rate for high school students.
4. The Board of Trustees approved the tentative agreement between the University and the Fraternal Order of Police, Security Officers Unit.
5. The Board of Trustees approved the Tuition and Fee Schedules for the Academic Years 2012-13.
6. The Board of Trustees approved the Room and Board Rates for 2012-2013 Academic Year.
7. The Board of Trustees approved a recommendation to rescind University Rule 3361:10-1-10 and amend University Rule 10-1-05 to reflect the new composition of the Health Affairs Committee.

C. Regular Session (Non-Committee) Item

1. The Board of Trustees approved the recommendation to approve the nomination of the individuals named below for the Honorary Degree or Award for Excellence:

Nominees for the Honorary Degree

Nicholas J. Clooney
Thane Maynard
Robert L. Woodson

Nominees for the Award for Excellence

Dianne G. Dunkelman
Andrew T. Filak, Jr., M.D.

Copies of the minutes of March 27, 2012 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.

March 27, 2012

Office of the Board of Trustees
