

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

May 22, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on May 22, 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:

Appointments

Arthur Helmicki, Ph.D. Department Head
School of Electronics and Computer Systems
College of Engineering and Applied Science
Effective: September 1, 2011 through August 14, 2016

Jay Kim, Ph.D. Department Head
School of Dynamic Systems
College of Engineering and Applied Science
Effective: March 26, 2012 through August 14, 2017

Paul Orkwis, Ph.D. Department Head
School of Advanced Structures
College of Engineering and Applied Science
Effective: March 26, 2012 through August 14, 2017

Emeritus/Emerita Appointments

John Alexander, Ph.D. Professor Emeritus of History
McMicken College of Arts & Sciences
Effective: August 15, 2012

John Brackett, Ph.D. Associate Professor Emeritus of History
McMicken College of Arts & Sciences
Effective: August 15, 2012

Paula Dubeck, Ph.D. Associate Professor Emerita of Sociology
McMicken College of Arts & Sciences
Effective: August 15, 2012

P. Neal Ritchey, Ph.D. Professor Emeritus of Sociology
McMicken College of Arts & Sciences
Effective: August 15, 2012

John Schlipf, Ph.D.	Professor Emeritus of Computing Sciences and Informatics College of Engineering and Applied Science Effective: September 1, 2012
Victoria Hammer, Ed.D.	Associate Professor Emerita of Business Clermont College Effective: February 1, 2012
Janice Bending, Ph.D.	Associate Professor Educator Emerita of Sociology McMicken College of Arts and Sciences Effective: August 15, 2012
James Stever, Ph.D.	Professor Emeritus of Political Science McMicken College of Arts and Sciences Effective: August 15, 2012
Marvin Berlowitz, Ph.D.	Professor Emeritus of Education College of Education, Criminal Justice, and Human Services, Effective: September 1, 2012
Steven Beck, M.A.	Associate Professor Emeritus of Criminal Justice College of Education, Criminal Justice, and Human Services, Effective: July 1, 2012
David Kuschner, Ed.D.	Associate Professor Emeritus of Education College of Education, Criminal Justice, and Human Services, Effective: January 1, 2013
Michaeline Laine, Ed.D.	Professor Emerita of Education College of Education, Criminal Justice, and Human Services, Effective: July 1, 2013
Mary E. Franklin, Ph.D.	Associate Professor Emerita of Education College of Education, Criminal Justice, and Human Services, Effective: July 1, 2012.
Guy Cameron, Ph.D.	Professor Emeritus of Biological Sciences McMicken College of Arts & Sciences Effective: August 15, 2012
Katherine Tepperman, Ph.D.	Professor Emerita of Biological Sciences McMicken College of Arts & Sciences Effective: August 15, 2012
Philip Clayton, Ph.D.	Assistant Professor Emeritus of English & Comparative Literature McMicken College of Arts & Sciences Effective: July 1, 2012
Pradyot (P.K.) Sen, Ph.D.	Professor Emeritus of Accounting Carl H. Lindner College of Business Effective: July 1, 2012
Don O'Meara, Ph.D.	Professor Emeritus of Behavioral Science Blue Ash College Effective: July 1, 2012

Roger Hehman, MBA	Professor Emeritus of Business and Economics Blue Ash College Effective: August 18, 2012
Emel Yakali, Ph.D.	Professor Emerita of Chemistry Blue Ash College Effective: July 1, 2012
John Martin, Ph.D.	Professor Emeritus of Philosophy McMicken College of Arts & Sciences Effective: August 15, 2012
Nancy Moss, Ph.D.	Professor Emerita of Nursing College of Nursing Effective: January 1, 2012
James Boex, Ph.D.	Professor Emeritus of Medical Education College of Medicine Effective: July 1, 2012
James Lessard, Ph.D.	Professor Emeritus of Pediatric College of Medicine Effective: July 1, 2012
Carol Rice, Ph.D.	Professor Emerita of Environmental Health College of Medicine Effective: July 2, 2012
Umeshraya Pai, M.D.	Professor Emeritus of Anesthesiology College of Medicine Effective July 20, 2012
James S. Howell, B.S.	Associate Professor Emeritus of Professional Practice Division of Professional Practice Effective: July 1, 2012
Thomas M. Newbold, M.A.	Associate Professor Emeritus of Professional Practice Division of Professional Practice Effective: July 1, 2012
Robert Frank, Ph.D.	Professor Emeritus of Psychology McMicken College of Arts & Sciences Effective: June 1, 2012

Endowed Chair/Professorship Appointments

Pal Debashis, Ph.D.	David Sinton Professor of Economics Carl H. Lindner College of Business Effective: July 1, 2012 through June 30, 2017
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2. The Board of Trustees approved the appointment of Joseph A. Caruso, Professor of Chemistry, McMicken College of Arts & Sciences, as Distinguished Research Professor.

3. The Board of Trustees approved the renaming of the Division of Professional Practice to the Division of Professional Practice and Experiential Learning.

B. Finance and Administration Committee

1. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 10 of the University Rules:

Rule to be Amended

Rule 10-1-04 “Board of trustees bylaws: meetings”

The amended language reflects the alignment of the board meeting months with semester conversion, updates some of the notification procedures, as well as updates the board office fax number.

Rule to be amended

Rule 10-5-04 “Organization: senior vice president for administration and finance”

The amended language reflects the addition of campus master planning to the organization of the senior vice president, as well as other program name changes not reflected in previous updates.

Rule to be amended

Rule 10-5-07 “Organization: vice president for finance”

The amended language reflects recent changes to the organization of the Vice President for Finance as well omissions in the organization from past updates.

Rule to be amended

Rule 10-5-14 “Organization: treasurer”

Rule amended to ensure appropriate segregation of duties and provide checks and balances; to improve investment oversight of the temporary investment pool; increase efficiency of governance, investment, and operations management; and to improve compliance oversight, reporting and measurement capabilities.

Rule to be amended

Rule 10-17-08 “Conduct and ethics: policy on conflicts of interest in the conduct of research at the university of Cincinnati”

The rule has been greatly simplified and now deals solely with the university conflicts of interest committee, the body charged with examining potential conflicts of interest in research and developing conflict management plans when conflicts are identified. The former version of the rule contained overly detailed and unnecessary substantive descriptions of proscribed conflicts taken from various sources of state and federal laws. These laws are subject to change which would have required further amendment to the university rule.

2. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 20 of the University Rules:

Rule to be Rescinded

Rule 20-31-03 “Fees: residency”

Rule to be repealed in its entirety.

Rule is unnecessary since Ohio residency determination criteria are defined by Ohio Administrative Rule 3333-1-10 and cannot be established by UC. Additionally, this rule’s text borrowed heavily from a now-obsolete iteration of OAR 3333-1-10.

Rule to be Rescinded

Rule 20-31-06 “Fees: registration”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar’s Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Replacement Rule to be Adopted

Rule 20-31-06 “Fees: delinquent obligations and prerequisites not met”

Rule rewritten in its entirety to remove unnecessary references to specific operational details, to add stipulation that students can be administratively dropped from classes for which the student lacks the required pre-requisite, and includes provision for a 100% refund in such cases. Re-titled rule better reflects updated content.

3. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 40 of the University Rules:

Rule to be Amended

Rule 40-13-01 “Financial aid: short term loans”

Rule amended to replace word “quarter” with “semester” due to calendar conversion. Rule amended to replace word “should” with “shall” to state policy more clearly and definitively.

Rule to be Amended

Rule 40-13-14 “Financial aid: expense money”

The financial aid expense money Board rule has been amended to reflect the transition from quarters to semesters. The rule has also been updated to provide the Vice President for Finance not only the flexibility to adjust the maximum initial disbursement amount as it relates to semester conversion but the ability to address future changes in federal student financial aid mandates along with other business requirements.

Rule to be Rescinded

Rule 40-33-11 “Registration: schedule/bill payment”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar's Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Rule to be Rescinded

Rule 40-33-12 “Registration: consortium cross-registration”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar's Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Rule to be Rescinded

Rule 40-33-13 “Registration: changes in class schedule”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar's Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Rule to be Rescinded

Rule 40-33-14 “Registration: pass fail”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar's Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Rule to be Rescinded

Rule 40-33-17 “Registration: audit”

Rule to be repealed in its entirety.

Rule to be rescinded because it predominantly contained a collection of Registrar's Office registration procedural information rather than defining Registrar's Office or University policy. Additionally, information contained in rule is out of date, and as it is procedural in nature, always is subject to change for a given academic year.

Rule to be Amended

Rule 40-40-01 “Military service: students called to active duty or who enlist”

Rule is amended to update reference to satisfactory grade of “S” with passing grade of “P”, to extend definition of enrolled to include any or all course(s), and to require appropriate documentation.

4. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 50 of the University Rules:

Rules to be Amended

Rule 50-1-03 “Colleges and divisions: faculties of colleges and divisions and their powers”

Rule amended to state that provost office, under which enrollment management is housed, will determine admissibility. Rule amended to state that colleges now file their degree requirements centrally with the provost office, which is currently done using the eCurriculum system, making current degree requirements publicly accessible in a shared format.

New Rule to be Enacted

Rule 50-1-06 “Colleges and divisions: undergraduate academic standing policy”

Rule being created in order to establish a minimum standard across all colleges at the university for good academic standing and continued enrollment. Rule ensures that each college can maintain its own particular standards for continued enrollment within particular programs, which might have greater competition and more demanding requirements than the university minimum.

Rule to be Amended

Rule 50-27-01 “Degrees and certificates: general university policy”

Rule amended to replace references to quarters with semesters, to add provision for the awarding of academic minors and certificates, and to add provision for awarding posthumous degrees.

5. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 70 of the University Rules:

Rules to be Amended

Rule 70-5-02 “Parking: administration”

Rule 70-5-04 “Parking: decals, permits and key cards”

Rule 70-5-05 “Parking: decal eligibility”

Rule 70-5-07 “Parking: variances”

Amendments reflect recent naming changes for the regional and the Victory Parkway campuses and the integration of the College of Applied Sciences into the College of Engineering and Applied Sciences.

Rule to be Amended

Rule 70-7-11 “Residence halls: general university policies”

Rule amended to update wording, replacing references to quarters with semesters, and replacing references to central campus with Uptown campus. Rule amended to identify section that refers specifically to full-time students, as opposed to students in general.

6. The Board of Trustees approved the designation of University Officers and Official to serve as representatives of the university on outside boards.
7. The Board of Trustees approved the name of the Donald F. Gustafson Reading Room located at McMicken Hall Room 210.
8. The Board of Trustees approved the name of the Stryker Corporation Skull Base Surgery Laboratory located in the Medical Sciences Building.
9. The Board of Trustees approved the name of the J. Harold Kotte, MD Student Study Area located in G401 Medical Sciences Building.
10. The Board of Trustees approved the name of the Fishwick Building located at 5121 Fishwick Drive, St. Bernard.

C. Governance and Audit Committee

1. The Board of Trustees approved the following items related to the University of Cincinnati Research Institute (UCRI): 1) business plan and commencement of operations; 2) revisions to its Code of Regulations; 3) the Affiliation Agreement between UC and UCRI; and 4) guidelines for nominating and appointing the initial four directors from UC for the UCRI Board of Directions.
2. The Board of Trustees approved the amendment of the Code of Regulations of University Hospital, Inc. substituting UC Health as the sole member of the corporation and allowing its conversion to an Ohio limited liability corporation.

Copies of the minutes of May 22, 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.

May 23, 2012

Office of the Board of Trustees
