

# University of Cincinnati

## Board of Trustees

### Summary of Actions Taken at the Regular Meeting Held

June 23, 2009

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 23, 2009, 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 following academic appointments and actions:

##### Appointment

|                                 |  |
|---------------------------------|--|
| Prabir Bhattacharya, PhD        | Professor with Tenure of Computer Science<br>Head of the Computer Science Department<br>College of Engineering<br>Effective: September 1, 2009 – August 31, 2014 |
| Myriam Chancy, PhD              | Professor with Tenure of English<br>Department of English and Comparative Literature<br>McMicken College of Arts and Sciences<br>Effective: September 1, 2009    |
| Maria Melanson, MD<br>Sclerosis | Virgilee and Oliver Waddell Chair in Multiple<br><br>Department of Neurology<br>College of Medicine<br>Effective: June 1, 2009 – August 31, 2010                 |
| Lewis Owen, PhD                 | Department Head, Department of Geology<br>McMicken College of Arts and Sciences<br>Effective: September 1, 2009 – August 31, 2014                                |

##### Emeritus Status

|                     |  |
|---------------------|--|
| Dennis Mann, MArch  | Professor Emeritus of Architecture<br>College of Design, Architecture, Art, and Planning<br>Effective: September 1, 2009 |
| Albert Muhleman, MD | Professor Emeritus of Clinical Medicine<br>College of Medicine<br>Effective: July 1, 2009                                |

Panapakkam Ramamoorthy, PhD    Professor Emeritus of Electrical and Computer Engineering  
College of Engineering  
Effective: August 31, 2009

Fred Siff, PhD    Professor Emeritus of Information Systems  
College of Business  
Effective: July 1, 2009

**Administrative Leave**

Willard McIntosh, PhD    Dean of the College of Business  
Effective: July 1, 2009 – June 30, 2010

2. The Board of Trustees approved the promotion and/or or tenure to the following:

**FROM ASSOCIATE PROFESSOR TO PROFESSOR**

**College of Education, Criminal Justice, and Human Services**

Mei Tang    Counseling    Has Tenure

**College of Medicine**

|                   |                         |                |
|-------------------|-------------------------|----------------|
| Timothy Broderick | Surgery                 | Without Tenure |
| Robert Cohen      | Internal Medicine       | Has Tenure     |
| James Greenberg   | Pediatrics              | Has Tenure     |
| Timothy Hewett    | Pediatrics              | Has Tenure     |
| Xinhua Lin        | Pediatrics              | Has Tenure     |
| David Steward     | Otolaryngology          | With Tenure    |
| Matthias Tschoep  | Psychiatry              | Has Tenure     |
| Susan Waltz       | Cancer and Cell Biology | Has Tenure     |

**College of Nursing**

Amy Pettigrew    Nursing    Has Tenure

**FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR**

**College of Medicine**

|                  |                           |             |
|------------------|---------------------------|-------------|
| Charles Caldwell | Surgery                   | With Tenure |
| Andrew Herr      | Mol Gen, Bioch & Microbio | With Tenure |

**TENURE ONLY**

**College of Medicine**

John Greinwald, Associate Professor of Otolaryngology  
Min Liu, Associate Professor of Pathology and Laboratory Medicine  
Jerzy Szaflarski, Associate Professor of Neurology  
Ervin Steve Woodle, Professor of Surgery  
Daniel Woo, Associate Professor of Neurology

3. The Board of Trustees approved the establishment of the Department of Biomedical Informatics in the College of Medicine.
4. The Board of Trustees approved the following faculty for induction into the Academy of Fellows for Teaching and Learning:  
  
Andrea Dixon, Associate Professor of Marketing, College of Business;  
Robert Endorf, Professor of Physics, McMicken College of Arts and Sciences;  
Keith King, Associate Professor of Health Promotion & Education, College of Education, Criminal Justice, and Human Services;  
Marianne Lewis, Associate Professor of Management, College of Business;  
Robin Lightner, Associate Professor of Behavioral Sciences, Raymond Walters College;  
Glenn Markle, Professor of Teacher Education, College of Education, Criminal Justice, and Human Services;  
Bruce McClung, Associate Professor of Comp Musicology & Theory, College-Conservatory of Music;  
Lynn Ritchey, Professor of Behavioral Sciences, Raymond Walters College; and  
Frank Wray, Associate Professor of Biology, Raymond Walters College
5. The Board of Trustees approved the USO Centers of Excellence for the University of Cincinnati's Institutional Report to be submitted to the Ohio Board of Regents.

**B. Finance and Administration Committee**

1. The Board of Trustees approved the recommendation to continue the FY 2008-2009 Budget into FY 2009-2010.
2. The Board of Trustees approved the Capital Budget for Fiscal Year 2009-2010.

Copies of the minutes of the June 23, 2009, 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 23, 2009

Office of the Board of Trustees

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