

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

August 28, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 28, 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:

Dean

Xuemao Wang	Dean, Senior Librarian with Tenure University Libraries Effective August 30, 2012 through June 30, 2017
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Academic Unit Head

James Clark	Director School of Social Work College of Allied Health Sciences Effective July 1, 2012 through June 30, 2017
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Richard Harknett	Department Head Department of Political Science McMicken College of Arts and Sciences Effective August 15, 2012 through August 14, 2017
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Jay Twomey	Department Head Department of English McMicken College of Arts and Sciences Effective August 15, 2012 through August 14, 2017
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Arthur Evans	Department Director Department of Obstetrics and Gynecology College of Medicine September 1, 2012 through August 31, 2019
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Myles Pensak	Department Director Department of Otolaryngology/Head and Neck Surgery College of Medicine September 1, 2012 through August 31, 2019
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Emeritus Status

Patricia Van Voorhis	Professor Emerita Department of Criminal Justice College of Education, Criminal Justice, and Human Services Effective September 1, 2012
Madeline Martin	Professor Emerita College of Nursing Effective May 1, 2012
Catherine Strathern	Professor Emerita Department of Psychology McMicken College of Arts and Sciences Effective August 14, 2013
Sidney Barton	Associate Professor Emeritus Department of Management Carl H. Lindner College of Business Effective July 1, 2012
Roger Hehman	Professor Emeritus Department of Business and Economics Blue Ash College Effective August 18, 2012
Don O'Meara	Professor Emeritus Department of Behavioral Science Blue Ash College Effective July 1, 2012

Endowed Chair/Professorship Appointments

Julia Heath	The Alpaugh Family Chair in Economics Carl H. Lindner College of Business Effective September 1, 2012 through August 31, 2017
Elias J. Anaissie	John and Gladys Strauss Chair in Cancer Research Dean's Office Administration College of Medicine Effective July 1, 2012 through August 31, 2016
Eric J. Warm	Richard W. & Sue P. Vilter Chair in Internal Medicine Department of Internal Medicine College of Medicine Effective July 1, 2012 through August 31, 2016

New Faculty Appointments

Elias Anaissie	Professor (Geo) with Tenure Department of Internal Medicine College of Medicine Effective June 1, 2012
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Donna Martsof	Professor of Nursing with Tenure College of Nursing Effective January 1, 2012
Suzanne Perraud	Professor of Clinical College of Nursing Effective May 29, 2012
Karen Bankston	Professor of Clinical College of Nursing Effective July 13, 2012

RECOMMENDATIONS FOR TENURE OR PROMOTION

Tenure Only at Associate Professor Level

College of Medicine

Mark Baccei	Anesthesiology
Yana Zavros	Molecular & Cellular Physiology

From Associate Professor to Professor

College of Allied Health Sciences

Tina Whalen	Rehabilitation Sciences	(Has Tenure)
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From Associate Professor – Educator to Professor – Educator

McMicken College of Arts and Sciences

Kathryn Lorenz	Romance Languages & Literatures	(Tenure N/A)
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From Instructor of Clinical to Assistant Professor of Clinical

College of Medicine

Brian Varisco	Pediatrics	(Tenure N/A)
Minh-Doan Thi Nguyen	Surgery	(Tenure N/A)

From Assistant Professor of Clinical to Associate Professor of Clinical

College of Medicine

Jean Elwing	Internal Medicine	(Tenure N/A)
Florence Rothenberg	Internal Medicine	(Tenure N/A)
Brad Kurowski	Physical Medicine & Rehabilitation	(Tenure N/A)
George Istaphanous	Anesthesiology	(Tenure N/A)

From Associate Professor of Clinical to Professor of Clinical

College of Medicine

Yukita Shizukuda	Internal Medicine	(Tenure N/A)
Joel Mortensen	Pathology and Laboratory Medicine	(Tenure N/A)
Suhas Kallapur	Pediatrics	(Tenure N/A)
Robert Krikorian	Psychiatry and Behavioral Neuroscience	(Tenure N/A)

From Research Assistant Professor to Research Associate Professor

College of Medicine

Diana Lindquist	Radiology	(Tenure N/A)
Weihong Yuan	Radiology	(Tenure N/A)
Adele Rike-Shields	Surgery	(Tenure N/A)

2. The Board of Trustees approved an administrative leave for Carlo Montemagno, PHD, former Dean of the College Engineering and Applied Science.
3. The Board of Trustees approved the new degree program in the College of Medicine for the Doctorate of Medical Physics.
4. The Board of Trustees approved the new degree program in the College of Design, Architecture, Art & Planning for the Master of Interior Design.

B. Finance and Administration Committee

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

Rule to be Amended

Rule 40-25-01 “Health services: student health insurance”

Slight revision to rule to eliminate references to quarters as a result of semester conversion.

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

Rule to be Rescinded

Rule 50-55-13 “McMicken College of Arts and Sciences: General requirements for degrees.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-55-14 “McMicken College of Arts and Sciences: Bachelor of Arts and Bachelor of Science.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-55-15 “McMicken College of Arts and Sciences: Bachelor of interdisciplinary studies.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-55-18 “McMicken College of Arts and Sciences: Academic probation, suspension and dismissal.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-57-13 “College of Business Administration: Requirements for graduation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-61-13 “University of Cincinnati Clermont College: Requirements for graduation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-61-14 “University of Cincinnati Clermont college: Student academic standing.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-63-13 “College-Conservatory of Music: Performance evaluation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-63-14 “College-Conservatory of Music: Undergraduate academic sanctions.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-63-15 “College-Conservatory of Music: Requirements for graduation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-67-13 “College of Design, Architecture, Art, and Planning (DAAP): Scholastic standing requirements.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-67-14 “College of Design, Architecture, Art, and Planning (DAAP): Professional practice program.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-67-16 “College of Design, Architecture, Art and Planning (DAAP): Requirements for graduation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-67-17 “College of Design, Architecture, Art and Planning (DAAP): Requirements for matriculated students.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-71-13 “College of Education: Undergraduate degree requirements.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-71-14 “College of Education: Academic suspension.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-71-15 “College of Education: Academic dismissal.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Rescinded

Rule 50-73-14 “College of Engineering: The professional practice program.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rules unique to each individual college.

Rule to be Amended

Rule 50-77-01 “The Graduate School: Vice provost and university dean of the graduate school.”

Slightly edited to refer to include Doctor of Pharmacy among professional degrees, and remove language stating that fellows of the graduate school report to vice president for research.

Rule to be Amended

Rule 50-77-11 “The Graduate School: Governance.”

Slightly edited so that programs can establish specific criteria for appointing graduate faculty, as opposed to all those with full-time tenure track appointments. Edited to refer to vice provost and dean of graduate school, from previous references to dean of graduate school.

Rule to be Amended

Rule 50-77-12 “The Graduate School: Admission to graduate degree programs.”

Edited to state that non-matriculated students may take courses with instructors’ permission. Edited to allow certain English language tests, in addition to the TOEFL, for establishing admissibility.

Rule to be Amended

Rule 50-77-14 “The Graduate School: Definition of a graduate student.”

Slightly edited wording to change references from quarters to semesters as a result of calendar conversion.

Rule to be Amended

Rule 50-77-15 “The Graduate School: Graduate Credits.”

Edited to use terminology appropriate for semester credits and terms, and eliminate references to quarters.

Rule to be Amended

Rule 50-77-17 “The Graduate School: Individualized interdisciplinary programs.”

Slightly edited to add reference to thesis.

Rule to be Rescinded

Rule 50-77-18 “The Graduate School: Graduate evening courses (graduate faculty).”

Rescind rule completely. Refers to evening college, which no longer exists.

Rule to be Amended

Rule 50-77-19 “The Graduate School: Minimum academic performance (graduate faculty).”

Slightly edited to state that each student’s progress must be reviewed annually, as opposed to softer recommendation used in previous rule.

Rule to be Amended

Rule 50-77-22 “The Graduate School: Master’s degree programs.”

Slightly edited to delete references to quarters and replace with semesters.

Rule to be Amended

Rule 50-77-23 “The Graduate School: Doctoral degree programs.”

Edited to delete references to quarters and replace with semesters. Edited to allow for smaller total number of credits to be required for those doctoral students who have already completed a master’s degree. Edited to extend time limitation for students under certain conditions to complete doctoral degree without approval of an exception.

Rule to be Amended

Rule 50-77-26 “The Graduate School: Graduate awards.”

Slightly edited to delete references to quarters and replace with semesters.

Rule to be Rescinded

Rule 50-85-13 “College of Nursing and Health: Baccalaureate program.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-85-19 “College of Nursing and Health: Academic standing.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-91-14 “College of Pharmacy: Academic probation, suspension, and dismissal policy.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-91-16 “College of pharmacy: Requirements for graduation.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-93-15 “University of Cincinnati Raymond Walters college: Requirements for good standing and academic sanctions.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-97-01 “School of Social Work: Requirements for graduation in the baccalaureate program.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

Rule to be Rescinded

Rule 50-97-02 “School of Social Work: Requirements for graduation in the master’s program.”

Rescind rule. Provisions covered by university-wide guidelines in 50-1-03, 50-1-06, and 50-27-01, to be used in place of detailed rule unique to each individual college.

3. The Board of Trustees approved the naming of the Engineering Alumni Learning Center.
4. The Board of Trustees approved the naming of the John J. McDonough, MD, Foyer.

C. Non Committee Items

1. The Board of Trustees approved and Honorary Degree to Larry A. Sheakley.
2. The Board of Trustees approved the formation of the Presidential Search Committee under Rule 10-6-01.
3. The Board of Trustees approved the compensation of the Senior Vice President for Administration and Finance and the Senior Vice President for Academic Affairs and Provost.

Copies of the minutes of August 28, 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.

August 29, 2012

Office of the Board of Trustees
