University of Cincinnati

Board of Trustees

Summary of Actions Taken at the Regular Meeting Held

June 21, 2011

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 21, 2011 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 Status

Heinz Schenker  Associate Professor Emeritus of the School of Design
College of Design, Art, Architecture, and Planning
Effective: September 1, 2011

Robert Russell, PhD  Associate Professor Emeritus of the School of Art
College of Design, Art, Architecture, and Planning
Effective: September 1, 2011

Marshall Anderson, Ph.D.  Professor Emeritus
Department of Cancer and Cell Biology
College of Medicine
Effective June 15, 2011

Lynn K. Davis, MS  Professor Emerita of Physics & Computer Science
Department of Mathematics
Raymond Walters College
Effective July 1, 2011

C. William Marsh, EdD  Professor Emeritus of Physics & Computer Science
Department of Mathematics
Raymond Walters College
Effective July 1, 2011

Rebecca M. McDaniel, MA  Associate Professor Emerita
Department of English and Communications
Raymond Walters College
Effective July 1, 2011

Department Chair Appointment

Jennifer Wells, DVM  Department Head, Associate Professor
Department of Veterinary Technology
Raymond Walters College
Effective: September 1, 2011 through August 31, 2018
2. The Board of Trustees approved the granting of tenure or promotion for the following faculty effective September 1, 2011:

**From Instructor to Assistant Professor with Tenure**

- Clermont College
  - Catherine (Pullin) Lane, Mathematics, Computers, Geology & Physics

**From Assistant Professor to Associate Professor with Tenure**

- McMicken College of Arts and Sciences
  - Richard Allan Beck, Geography
  - Michael J. Goldberg, Mathematical Sciences
  - John E. Layne, Biological Sciences
  - Koffi N. Maglo, Philosophy
  - Tracy Teslow, History

- College-Conservatory of Music
  - James Bunte, Performance Studies
  - Kimothy Pensyl, Ensembles & Conducting

- Clermont College
  - Suguna Chundur, Mathematics, Computers, Geology & Physics
  - Wm. Bruce Davis, Business, Law and Technology
  - Mary Ellen DeHoff, Science and Health
  - E. Frank Fitch, English, Languages and Fine Arts
  - Wanda C. McCarthy, Social Sciences

- College of Design, Architecture, Art and Planning
  - Karl Wallick, Architecture & Interior Design

- College of Education, Criminal Justice, and Human Services
  - Renee Oliver Hawkins, Human Services

- College of Engineering and Applied Science
  - Margaret J. Kupferle, Energy, Environmental, Biological & Medical Engineering
  - Sang Young Son, Dynamic Systems

- College of Medicine
  - Bryan Mackenzie, Molecular and Cellular Physiology
  - Thomas Thompson, Molecular Genetics, Biochemistry and Microbiology
  - Michael Jordan, Pediatrics
  - Ruhikanta Meetei, Pediatrics

- College of Nursing
  - Yin Xu, Research Team

- Raymond Walters College
  - Melinda Lee Greer, Chemistry
  - Louis Wm. Kutcher, Biology

**From Associate Librarian to Associate Senior Librarian with Tenure**

- Raymond Walters College
  - Eric Anderson, Electronic Media Technology
From Associate Professor to Professor with Tenure

**College of Law**
- Timothy K. Armstrong  College of Law
- Jacob Katz Cogan  College of Law

**College of Medicine**
- Hermine Brunner  Pediatrics

Tenure Only at Associate Professor Level

**McMicken College of Arts and Sciences**
- Adrian Parr  Women’s Studies

**College of Business**
- Shaun Bond  Finance
- Hui Guo  Finance

**College of Engineering and Applied Science**
- Janet Jiaxiang Dong  Dynamic Systems
- Xuefu (Frank) Zhou  Electronics and Computing Systems

**College of Medicine**
- Kathryn Wikenheiser-Brokamp  Pathology and Laboratory Medicine

Division of Professional Practice
- Gayle G. Elliott  Professional Practice
- Anita M. Todd  Professional Practice

**Raymond Walters College**
- Gowribalan A. Vamadeva  Math/Physics/Computer Science

From Associate Professor to Professor

**McMicken College of Arts and Sciences**
- Martin Francis  History  (Has Tenure)
- Wendy Kline  History  (Has Tenure)

**College of Business**
- Constance M. Cooper  Hospitality Management  (Has Tenure)
- Yan Yu  Operations and Business Analytics  (Has Tenure)

**College-Conservatory of Music**
- Shellie Cash  Dance Division  (Has Tenure)
- Roger Grodsky  OMDA  (Has Tenure)
- Thomas Allen Haines  Electronic Media Division  (Has Tenure)
- Karen Lykes  Performance Studies  (Has Tenure)
- Timothy J. Northcut  Performance Studies  (Has Tenure)
- Jiang Qi  Dance Division  (Has Tenure)

**Clermont College**
- Karen Lankisch  Business, Law and Technology  (Has Tenure)
## Summary of Actions Taken

**Regular Meeting of the Board of Trustees**  
**June 21, 2011**

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<th>College of Design, Architecture, Art and Planning</th>
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<td>James Postell</td>
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<td>Rupak K. Banerjee</td>
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**From Field Service Associate Professor to Field Service Professor**

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**From Research Associate Professor to Research Professor**

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**From Associate Professor of Clinical to Professor of Clinical**

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<td>Jacqueline Grupp-Phelan</td>
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<td>Melinda Mahabee-Gittens</td>
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<td>Mark Mitsnefes</td>
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<td>Wendy Pomerantz</td>
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The Board of Trustees approved the Promotion Boards – Standards and Procedure Document which specifies the procedures to make decisions on promotion, retention, dismissal, leave of absence and compliance with standards within the College of Medicine.

The Board of Trustees approved the Grading System Document which specifies the grading system for medical students within the College of Medicine.

The Board of Trustees approved the College of Medicine Leave of Absence Document and Form which details the requirements, time frames, enrollment guidelines and petition of return policy for medical students.

**Finance and Administration Committee**

1. The Board of Trustees approved the *Carl H. Lindner College of Business* naming.

2. The Board of Trustees approved the Integration of University of Cincinnati Physicians and UC Health.

3. The Board of Trustees approved the renaming of Raymond Walters College to *University of Cincinnati Blue Ash College*.

4. The Board of Trustees approved the naming of *Raymond Walters Hall* located on the University of Cincinnati Blue Ash College campus.

5. The Board of Trustees approved the FY 2011-2012 Current Funds Budget.

6. The Board of Trustees approved the Fiscal Year 2011-2012 Capital Budget.

7. The Board of Trustees approved the Taft Memorial Fund budgetary recommendations for the 2011-2012 fiscal year.

8. The Board of Trustees adopted rule 10-5-20 expanding the operational components covered by HIPAA and providing for an overall HIPAA privacy officer.

9. The Board of Trustees approved the Amendment of Board Rule 50-3-02 “University faculty: bylaws”.

Linda Michaud  
Physical Medicine & Rehabilitation  
(Tenure N/A)

Charles Collins  
Psychiatry and Behavioral Neuroscience  
(Tenure N/A)

Shannon Miller  
Psychiatry and Behavioral Neuroscience  
(Tenure N/A)

Bernadette Koch  
Radiology  
(Tenure N/A)

Sara O’Hara  
Radiology  
(Tenure N/A)

Pramod Reddy  
Surgery  
(Tenure N/A)
10. The Board of Trustees approved amendments to the employment contract for Head Basketball Coach Michael “Mick” Cronin.

C. Regular Session (Non-Committee) Item

1. The Board of Trustees approved the Report of the Compensation Subcommittee and President Williams’ Goals and Objectives for the coming year.

Copies of the minutes of June 21, 2011 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 21, 2011

Office of the Board of Trustees