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

August 27, 2013

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on August 27, 2013 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:

Academic Unit Heads

Provost

Beverly Davenport	Senior Vice President for Academic Affairs and Provost Professor of Communication with Tenure McMicken College of Arts and Sciences Effective July 15, 2013

Dean

Neil MacKinnon	Dean, Professor of Pharmacy with Tenure The James L. Winkle College of Pharmacy Effective August 15, 2013 to August 14, 2018

Emeritus Status

Robert S. Franco	Professor Emeritus Department of Internal Medicine College of Medicine Effective November 1, 2013
Thomas Mantei	Professor Emeritus School of Electronic and Computer Systems College of Engineering and Applied Science Effective September 15, 2013
William Fant	Associate Professor Emeritus Division of Pharmacy Practice and Administrative Sciences The James L. Winkle College of Pharmacy Effective July 1, 2013
Mark J. Goddard	Associate Professor Emeritus

	Department of Neurology & Rehabilitation Medicine
	College of Medicine
	Effective September 1, 2013

Simon Newman	Professor Emeritus
	Department of Internal Medicine
	College of Medicine
	Effective January 1, 2014

Sylvia Plyler	Professor Emerita
	Vocal Repertoire and Accompanying
	College-Conservatory of Music
	Effective June 30, 2013

Rosemary Young	Senior Librarian Emerita
	Clermont Libraries
	Clermont College
	Effective December 31, 2013

Emeritus Recission

Sara Kozma   Associate Professor Emerita
                      Internal Medicine
                      College of Medicine
                      Effective July 1, 2013

Academic Unit Head

Janet Graden   School Director
                      School of Human Services
                      College of Education, Criminal Justice, and Human Services
                      Effective August 15, 2014 through August 14, 2019

Shane Keene   Department Head
                      Analytical and Diagnostic Sciences
                      College of Allied Health Sciences
                      Effective August 15, 2013 through August 14, 2018

Brett M. Kissela   Department Head
                      Department of Neurology and Rehabilitation Medicine
                      College of Medicine
                      Effective January 1, 2014 through August 31, 2019

Nick Williams   Department Head
                      Economics
                      Carl H. Lindner College of Business
                      Effective August 15, 2013 through August 14, 2017

New Faculty

Raphael Kopan   Professor with Tenure
                      Department of Pediatrics
                      College of Medicine
                      Effective September 1, 2013

David R. Moore   Professor with Tenure
                         Department of Otolaryngology
                         College of Medicine
                         Effective May 1, 2013

Harinder Singh   Professor with Tenure
                         Department of Pediatrics
                         College of Medicine
                         Effective September 1, 2013

Russell Ware   Professor with Tenure
                         Department of Pediatrics
                         College of Medicine
                         Effective July 1, 2013

Endowed Chairs and Professorships

Brett M. Kissela   Chairman and Albert Barnes Voorheis Chair of Neurology
                         Department of Neurology and Rehabilitation Medicine
                         College of Medicine
                         Effective January 1, 2014 through August 31, 2019

Steve Slezak   Virgil M. Schwarm Professor of Finance and Investments
                         Department of Finance
                         Carl H. Lindner College of Business
                         Effective August 15, 2013 through August 14, 2017

RECOMMENDATIONS FOR TENURE OR PROMOTION

From Assistant Professor to Associate Professor with Tenure

McMicken College of Arts and Sciences
Angela Potochnik   Philosophy

College of Design, Architecture, Art and Planning
Rebecca Williamson   Architecture and Interior Design

College of Medicine
Xiaoting Zhang   Cancer Biology

Tenure Only at Associate Professor Level

College of Medicine
Xiaotang Qi   Internal Medicine

INFORMATION ITEMS - PROMOTION

From Instructor to Assistant Professor

<u>Blue Ash College</u>
Angel Angora   Foreign Language   (W/O Tenure)

From Instructor – Clinical to Assistant Professor – Clinical

<u>College of Nursing</u>
Esta Butts   Nursing   (Tenure N/A)

From Instructor – Educator to Assistant Professor – Educator

<u>McMicken College of Arts and Sciences</u>
Michelle Holley   English and Comparative Literature (Tenure N/A)

From Assistant Professor – Adjunct Represented to Associate Professor – Adjunct Represented

<u>McMicken College of Arts and Sciences</u>
Debjani Sinha   Psychology   (Tenure N/A)

From Assistant Professor - Clinical to Associate Professor – Clinical

<u>College of Nursing</u>
Kathleen Ballman   Nursing   (Tenure N/A)
Denise Gormley   Nursing   (Tenure N/A)
Cynthia Nypaver   Nursing   (Tenure N/A)

From Assistant Professor – Educator to Associate Professor - Educator

<u>McMicken College of Arts and Sciences</u>
Suzanne Boys   Communication   (Tenure N/A)
Carl Bryant   Romance Languages and Literatures   (Tenure N/A)
Patricia Houston   English and Comparative Literature (Tenure N/A)
James Knippling   English and Comparative Literature (Tenure N/A)
Kevin Raleigh   Geography   (Tenure N/A)
Michele Reutter   Africana Studies   (Tenure N/A)
Noris Rodriguez   Romance Languages and Literatures   (Tenure N/A)

<u>Clermont College</u>
Darlene Kinney   Science and Health   (Tenure N/A)

From Associate Professor – Adjunct Represented to Professor – Adjunct Represented

<u>McMicken College of Arts and Sciences</u>
Steven Fuller   Communication   (Tenure N/A)

From Associate Professor – Educator to Professor – Educator

McMicken College of Arts and Sciences
Michael Woeste   Communication   (Tenure N/A)

2.   New Degree Program-Ph.D. in Biomedical Informatics (BMI)

3.   Department Reorganization- College of Allied Health Sciences

B.   Finance and Administration Committee

1.   Appointment to the Board of Trustees of Techsolve, Inc

2.   Naming Request- The Dr. E. Vernon and Eloise C. Smith Endowed Chair in
        Ophthalmology

3.   Naming Request- Manufacturing Center at Clermont College

4.   Teachers College/Dyer Hall Rehabilitation Phase 3

5.   General Receipts Obligations Authorization, Teachers College/Dyer Hall
        Rehabilitation Phase 3

August 27, 2013

Office of the Board of Trustees