

The Ohio State University
Board of Trustees

April 7, 2017

THURSDAY, APRIL 6, 2017
ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEETING

Linda S. Kass
Cheryl L. Krueger
Janet B. Reid
Clark C. Kellogg
Timothy P. Smucker
Erin P. Hoeflinger
Abigail S. Wexner
Hiroyuki Fujita
Lydia A. Lancaster
James D. Klingbeil
Richard K. Herrmann
Alex Shumate (*ex officio*)

Location: Longaberger Alumni House
Sanders Grand Lounge

Time: 12:15-1:30pm

ITEMS FOR DISCUSSION

- | | |
|--|---------------|
| 1. <i>The Engaged Land-Grant University - Dr. McPheron, Dr. Adams-Gaston</i> | 12:15-12:35pm |
| 2. <i>Academic Initiatives Scorecard - Dr. McPheron</i> | 12:35-12:45pm |
| 3. <i>Ohio Department of Higher Education Report on Low Enrollment and Duplicative Course - Dr. McPheron</i> | 12:45-12:55pm |

ITEMS FOR ACTION

- | | |
|---|-----------------|
| 4. <i>Amendments to the Rules of the University Faculty - Dr. McPheron</i> | 12:55-1:00pm |
| 5. <i>Faculty Personnel Actions - Dr. McPheron</i> | 1:00-1:05pm |
| 6. <i>Degrees and Certificates - Dr. McPheron</i> | 1:05-1:10pm |
| 7. <i>Honorary Degree - Dr. McPheron</i> | 1:10-1:15pm |
| 8. <i>Establishment of a Master of Contemporary Art and Curatorial Practice Degree Program - Dr. McPheron</i> | 1:15-1:20pm |
|
Executive Session |
1:20-1:30pm |



FRAMING THE PROBLEM: OHIO'S OPIOID EPIDEMIC

Overdose deaths from prescription opiates have begun to level off, but fentanyl-related deaths have skyrocketed, from 84 in 2013 to 1,155 in 2015 – and most of these are attributed to illegally made fentanyl.

The CDC reports that the “United States is in the midst of an opioid overdose epidemic.” From 2000 to 2014, nearly half a million people in the country died from drug overdoses, and since 1999, deaths involving opioids (including prescription pain relievers and heroin) have nearly quadrupled.

Ohio continues to bear the impact of this epidemic. According to the Ohio Department of Health, a record 3,050 Ohioans died from drug overdose in 2015. Of these, 85 percent were caused by opioids such as prescription pain medications or heroin.

In fact, Ohio led the nation in opioid overdose deaths in 2014, according to the Henry J. Kaiser Family Foundation, and it led the way in heroin deaths, too – one in nine happened in Ohio. (The vast majority of people who turn to heroin and other illicit drugs first misuse a prescription opioid.)

The Department of Health notes that while ground is being gained in one area, it's being lost in others.

For example, the percentage of deaths from prescription opioids compared to all unintentional overdose deaths has declined for the fourth straight year, and the number of deaths has begun to level off, from 672 in 2014

to 667 deaths in 2015. The decline corresponds with efforts by state officials, medical professionals and police agencies to reduce the prescription pill supply.

At the same time, however, fentanyl-related deaths in Ohio are skyrocketing, from 75 in 2012 to 1,155 in 2015 – and most of these are attributed to illegally made fentanyl.

Likewise, unintentional drug overdose deaths from heroin are increasing, from 1,196 in 2014 to 1,424 in 2015. In total, heroin was involved in 46.7 percent of all overdose deaths.

Ohio has made significant strides in making the opioid-reversal drug naloxone widely available, passing a law in 2014 enabling family and friends to get prescriptions for loved ones at risk and permitting first responders to use the drug. (EMS providers administered 19,782 doses of naloxone in 2015.)

The state further expanded access in 2015 by permitting pharmacists to dispense naloxone without a prescription. Today, more than 900 pharmacies in 79 counties offer naloxone.

The 2016-17 state budget includes \$1 million for first responders to obtain naloxone through local health departments.

Sources: Ohio Department of Health Report: <https://www.odh.ohio.gov/health/vipp/drug/dpoison.aspx>. Henry J. Kaiser Family Foundation Report: <http://kaiserf.am/2gBhNht>. Additional information for this document was provided by the College of Pharmacy.



The Ohio State University
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M E M O R A N D U M

To: Board of Trustees

From: Bruce A. McPheron, Executive Vice President and Provost

Subject: Reporting Duplicate Programs

Date: March 15, 2017

The Ohio Department of Higher Education, in response to the Governor's Task Force on Affordability and Efficiency, was charged with identifying duplicative programs within each region of the state. Late in 2016, the relevant data were gathered and provided to the public post-secondary institutions.

The data reveal that The Ohio State University has no duplicative programs with other institutions in the Central Ohio region, or with the co-located institutions at each of its regional campuses.

The Office of Academic Affairs will monitor that pattern on a continuing basis.

In addition, internally, the Office, working with each college and regional campus, will monitor its own 3-year trend data on program enrollments, using that analysis to:

- Identify what are deemed to be low enrollment programs, to then analyze the data with the academic units to better understand/clarify reasons for those enrollment levels;
- Specify the impacts of the budget model on program offerings with a focus on course enrollments and program staffing;
- Evaluate, and modify as needed, our own data sets to ensure that program definitions and enrollments are accurate and current;
- Address issues such as inter and intra-college program alignments;
- In conjunction with other large ongoing undergraduate enrollment related initiatives, improve tracking of students through our programs, and the roles of advising related to it.

This analysis will be supplemented with monitoring and reporting on activity by the Council on Academic Affairs that relates to program revisions, mergers, eliminations.

A progress report on this activity will be provided to the board in September 2017, with a final report in December 2017 that outlines the broad patterns and establishes a more formal review process to be used going forward.

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AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Synopsis: Approval of the following amendments to the *Rules of the University Faculty*, is proposed.

WHEREAS the University Senate, pursuant to rule 3335-1-09 of the Administrative Code, is authorized to recommend through the president to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes to rule 3335-5-48.7 and to rule 3335-13-06 in the *Rules of the University Faculty* were approved by the University Senate on February 9, 2017; and

WHEREAS the proposed changes to rule 3335-5-48.6 in the *Rules of the University Faculty* were approved by the University Senate on March 9, 2017:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves that the attached amendments to the *Rules of the University Faculty* be adopted as recommended by the University Senate.

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BACKGROUND

3335-5-48.6 Council on enrollment and student progress.

(A) Membership.

The council on enrollment and student progress shall consist of ~~seventeen~~eighteen members.

(1) Nine ~~regular~~ tenure-track faculty.

(a) Three ~~regular~~ tenure-track faculty appointed by the president. Appointed members are eligible for reappointment.

(a) Six ~~regular~~ tenure-track faculty selected by the ~~faculty council~~ Executive Committee of Faculty Council.

(2) One non-tenure-track faculty member selected by the Executive Committee of Faculty Council.

(3) Six students.

(a) Two graduate students.

(b) Two professional students.

(c) Two undergraduate students.

(34) Two administrators. Non-voting, appointed by the executive vice president and provost, ~~non-voting~~ or designee, to serve as administrative liaison for the council. One administrator shall represent the Office of Academic Affairs and one shall represent Enrollment Services.

(B)-(C) no changes

3335-5-48.7 Committee on academic misconduct.

(A) Membership.

The committee on academic misconduct shall consist of ~~thirty-four~~ forty-two members.

(1) ~~Eighteen-Twenty-two~~ faculty, at least eighteen tenure-track faculty. Faculty members are eligible for reappointment, but may not serve more than two consecutive terms.

(2) ~~Fourteen~~ Eighteen students.

(a) ~~Seven~~ Nine graduate students.

(b) ~~Seven~~ Nine undergraduate students. The term of service shall begin with the summer term.

(3)-(4) no changes

(B)-(C) no changes

3335-13-06 Rights to and interests in patentable discoveries and inventions, copyrights, and related materials.

- ~~(A) This rule shall apply to all products of university research (where "university research" is as defined in the current university policy on patents and copyrights), defined to be inventions and other legally protectable material arising out of university research, including any discovery, invention, know-how, design, model, work of authorship, and any strain, variety or culture of an organism, or any portion, modification, translation or extension of these items. Products of research will not include works of artistry, academic instruction, or traditional scholarship insofar as these works were not produced in connection with a sponsored program or as a part of a specific university duty or assignment.~~
- ~~(B) The board of trustees deems it in the best interest of the university, its faculty, staff, and students, and in the interest of the promotion of research and development to provide for participation by faculty, staff, and students in the proceeds from products of research conceived or developed by them in the absence of any prior agreements relating to sponsored activities and insofar as allowed by any contract or grant agreements in support of the activity leading to the product of research.~~
- ~~(C) The board of trustees shall establish a policy on patents and copyrights to be administered under the direction of the president of the university through the office of the senior vice president for research. The provisions of the policy shall be subject to review by the faculty committee on patents and copyrights and recommended to the board of trustees by the university senate.
 - ~~(1) The faculty committee on patents and copyrights shall be composed primarily of members of the faculty and shall elect its own chair. Five members shall be elected by the faculty council in a manner to be determined by the council. One graduate student shall be appointed by the council of graduate students in a manner to be determined by that council. Five members shall be appointed by the president in consultation with the senior vice president for research, the executive vice president and provost, and other appropriate officials of the university. Service on the committee shall be for terms not to exceed three years. An individual may become eligible for committee service again after an absence from the committee of at least one year.~~
 - ~~(2) The specific duties of and the procedures for appeals to the committee shall be as described in the policy on patents and copyrights.~~~~
- ~~(D) Subject to the authority of the president of the university, the senior vice president for research is hereby assigned the responsibility for the acquisition, protection and disposition of rights in products of university research in accord with the policy on patents and copyrights.~~

3335-13-06 Rights to and interests in intellectual property, patents, and copyrights.

The university shall have a policy or policies on intellectual property, patents, and copyrights (hereinafter referred to as "the policy").

- (A) The intellectual properties, patents and copyrights committee of the university senate shall maintain the policy. Specifically, the committee shall review all proposed changes to the policy, and shall also have the power to initiate its own proposed changes to the policy. The chair of the committee shall also be designated as a member of the policy writing group for any revisions to the policy. Revisions shall be promulgated through the university policy process and then recommended to faculty council and the university senate. All revisions to the policy must be approved by the faculty council and the university senate, in addition to the other approvals required by the university policy process.
 - (1) Membership, duties, and organization of the intellectual property, patents and copyrights committee shall be in accordance with rule 3335-5-48.19 of the Administrative Code.

- (2) The policy on intellectual property, patents, and copyrights shall include specific procedures for appeals to the intellectual property, patents and copyrights committee.
- (B) The board of trustees deems it in the best interest of the university, its faculty, staff, and students, and in the interest of the promotion of research and development to provide for participation by faculty, staff, and students in the proceeds from intellectual property conceived or developed by them as determined by the policy. The term "intellectual property" shall be defined in the policy.
- (C) The university recognizes that copyright protections are fundamental to the academic mission, and that traditional scholarly and artistic intellectual works created by faculty, staff, and students generally belong to those individual creators. There are, however, instances defined in the policy in which specific rights, titles, and/or interests in copyrightable works created by faculty, staff, and students may vest in whole or in part in the university or other entities. As such, the policy shall establish the ownership of all rights, titles, and interests for copyrightable works created by faculty, staff, and students. The technical meaning of "copyrightable works" shall be defined in the policy.
- (D) The policy shall be administered under the direction of the president of the university or his/her designee.

The Ohio State University
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FACULTY PERSONNEL ACTIONS

BE IT RESOLVED, That the Board of Trustees hereby approves the faculty personnel actions as recorded in the personnel budget records of the university since the January 27, 2017, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves, and emeritus titles:

Appointments

Name: VENKAT GOPALAN
Title: Professor (The M.S. Newman Professorship)
College: Arts and Sciences
Term: February 1, 2017 through August 15, 2022

Name: *CATHANN A. KRESS
Title: Vice President
Office: Agricultural Administration
Title: Dean
College: Food, Agricultural, and Environmental Sciences
Term: July 1, 2017 through June 30, 2022

Name: DEHUA PEI
Title: Professor (The Kimberly Professorship in Chemistry)
College: Arts and Sciences
Term: February 1, 2017 through August 15, 2022

Name: MARCIA M. WORLEY
Title: Professor (The Merrell Dow Professorship in Pharmaceutical Administration)
College: Pharmacy
Term: February 1, 2017 through January 31, 2020

*New Hire

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FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments

Name: DAVID R. COLE
Title: Ohio Research Scholar Professor
College: Arts and Sciences
Term: February 1, 2017 through May 31, 2022

Name: BERNADETTE M. MELNYK
Title: Vice President for Health Promotion and Chief Wellness Officer
Office: Academic Affairs
Start Date: February 1, 2017
Title: Dean
College: Nursing
Term: January 1, 2017 through December 31, 2022

Name: FRANKLIN W. SCHWARTZ
Title: Ohio Eminent Scholar in Hydrogeology
College: Arts and Sciences
Term: February 1, 2017 through May 31, 2022

Name: F. ROBERT TABITA
Title: Ohio Eminent Scholar in Industrial Microbiology
College: Arts and Sciences
Term: April 1, 2017 through May 31, 2022

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Appointments/Reappointment of Chairpersons

ANNE E. DORRANCE, Director, The Center for Soybean Research (Wooster), effective January 1, 2017 through December 31, 2021

JOHN S. GUNN, Interim Chair, Department of Microbial Infection and Immunity, effective July 1, 2017 through June 30, 2018

**YANA HASHAMOVA, Chair, Department of Slavic and East European Languages and Cultures, effective September 1, 2017 through June 30, 2021

JAY B. HOLLIICK, Director, Center for Applied Plant Sciences, effective March 1, 2017 through June 30, 2018

**MICHAEL IBBA, Chair, Department of Microbiology, effective July 1, 2017 through June 30, 2021

**ANTHONY KALDELLIS, Interim Chair, Department of Classics, effective January 1, 2017 through June 30, 2017

KENNETH E. MARTIN, Chair, Department of Extension, effective January 1, 2017 through December 31, 2017

STEFAN NIEWIESK, Interim Chair, Department of Veterinary Biosciences, effective February 1, 2017 through January 31, 2018

**WILLIAM P. WEISS, Interim Chair, Department of Animal Sciences (Wooster), effective March 1, 2017 through August 31, 2017

**Reappointments

Faculty Professional Leaves

GEORGIOS ANAGNOSTOU, Professor, Department of Classics, effective Autumn Semester 2017

HARMONY BENCH, Assistant Professor, Department of Dance, effective Autumn Semester 2017 and Spring Semester 2018

PHILIP C. BROWN, Professor, Department of History, effective Autumn Semester 2017 and Spring Semester 2018

BRAD J. BUSHMAN, Professor, School of Communication, effective Autumn Semester 2017

SCOTTYE J. CASH, Associate Professor, College of Social Work, effective Autumn Semester 2017

CHING-SHAN CHOU, Associate Professor, Department of Mathematics, effective Autumn Semester 2017

CYNTHIA G. COLEN, Associate Professor, Department of Sociology, effective Spring Semester 2018

STRATOS E. CONSTANTINIDIS, Professor, Department of Theatre, effective Spring Semester 2018

JENNIFER K. CROCKER, Ohio Eminent Scholar, Department of Psychology, effective Autumn Semester 2017 and Spring Semester 2018

DOUG B. DOWNEY, Professor, Department of Sociology, effective Autumn Semester 2017 and Spring Semester 2018

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MOLLY J. FARRELL, Assistant Professor, Department of English, effective Autumn Semester 2017 and Spring Semester 2018

AMY K. FERKETICH, Professor, Public Health, effective Autumn Semester 2017 and Spring Semester 2018

DANIELLE M. FOSLER-LUSSIER, Professor, School of Music, effective Autumn Semester 2017 and Spring Semester 2018

HAROLD L. GIBBS, Professor, Department of Evolution, Ecology, and Organismal Biology, effective Spring Semester 2018

KENNETH W. GOINGS, Professor, Department of African American Studies, effective Spring Semester 2018

RICHARD S. HARNED, Professor, Department of Art, effective Spring Semester 2018

JULIA N. HAWKINS, Associate Professor, Department of Classics, effective Autumn Semester 2017

ULRICH W. HEINZ, Professor, Department of Physics, effective Spring Semester 2018

DANIEL A. HERMS, Professor, Department of Entomology (Wooster), effective Summer Semester 2017

WENDY HESFORD, Professor, Department of English, effective Autumn Semester 2017

DAVID L. HOFFMANN, Professor, Department of History, effective Autumn Semester 2017 and Spring Semester 2018

KLAUS HONSCHIED, Professor, Department of Physics, effective Spring Semester 2018

LYNN M. ITAGAKI, Associate Professor, Department of English, effective Autumn Semester 2017 and Spring Semester 2018

RICHARD J. JAGACINSKI, Professor, Department of Psychology, effective Autumn Semester 2017 and Spring Semester 2018

ROBIN E. JUDD, Associate Professor, Department of History, effective Spring Semester 2018

ANTHONY KALDELLIS, Professor, Department of Classics, effective Autumn Semester 2017

STEPHEN R. KERN, Professor, Department of History, effective Spring Semester 2018

ROBERT KRAUT, Professor, Department of Philosophy, effective Autumn Semester 2017

CLARK S. LARSEN, Professor, Department of Anthropology, effective Autumn Semester 2017

JEFFREY T. LEJEUNE, Professor, Department of Veterinary Preventative Medicine (Wooster), effective Autumn Semester 2017

ROBERT D. LEVINE, Professor, Department of Linguistics, effective Spring Semester 2018

DESHENG LIU, Associate Professor, Department of Geography, effective Autumn Semester 2017

STEVEN H. LOPEZ, Associate Professor, Department of Sociology, effective Spring Semester 2018

WILLIAM B. LYONS, Professor, School of Earth Sciences, effective Spring Semester 2018

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ELIZABETH A. MARSCHALL, Professor, Department of Evolution, Ecology, and Organismal Biology, effective Autumn Semester 2017 and Spring Semester 2018

LEE MARTIN, Professor, Department of English, effective Spring Semester 2018

DANIELLE C. MARX-SCOURAS, Professor, Department of French and Italian, effective Autumn Semester 2017

MONIQUE T. MILLS, Associate Professor, Department of Speech and Hearing Science, effective Autumn Semester 2017

LINDA M. MIZEJEWSKI, Professor, Department of Women's Gender and Sexuality Studies, effective Spring Semester 2018

JAY I. MYUNG, Professor, Department of Psychology, effective Autumn Semester 2017

MARI NODA, Professor, Department of East Asian Languages and Literature, effective Autumn Semester 2017 and Spring Semester 2018

CHRISTOPHER J. OTTER, Associate Professor, Department of History, effective Autumn Semester 2017

ELLEN M. PETERS, Professor, Department of Psychology, effective Autumn Semester 2017

MARC H. PINSONNEAULT, Professor, Department of Astronomy, effective Spring Semester 2018

MICHAEL G. POIRIER, Professor, Department of Physics, effective Spring Semester 2018

RUCHIKA S. PRAKASH, Associate Professor, Department of Psychology, effective Autumn Semester 2017

CHARLES J. QUINN, Associate Professor, Department of East Asian Languages and Literature, effective Spring Semester 2018

PHILIPP B. REHM, Associate Professor, Department of Political Science, effective Spring Semester 2018

DAVID B. RUDERMAN, Associate Professor, Department of English, effective Autumn Semester 2017

GEORGE S. RUSH, Associate Professor, Department of Art, effective Spring Semester 2018

KARSTEN E. SCHOBBER, Professor, Department of Veterinary Clinical Sciences, effective November 2017 through February 2018

VLADIMIR M. SLOUTSKY, Professor, Department of Psychology, effective Autumn Semester 2017 and Spring Semester 2018

DAVID E. SOMERS, Professor, Department of Molecular Genetics, effective Autumn Semester 2017

ZUCAI SUO, Professor, Department of Chemistry and Biochemistry, effective Autumn Semester 2017

DAVID H. TERMAN, Professor, Department of Mathematics, effective Autumn Semester 2017

STEVEN M. THURSTON, Associate Professor, Department of Art, effective Spring Semester 2018

HSIAN-HUA TSENG, Associate Professor, Department of Mathematics, effective Spring Semester 2018

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ABIGAIL N. TURNER, Associate Professor, Department of Internal Medicine, effective Autumn Semester 2017, Spring Semester 2018, and Summer Semester 2018

PIERS J.N. TURNER, Associate Professor, Department of Philosophy, effective Autumn Semester 2017 and Spring Semester 2018

LISA B. VOIGT, Associate Professor, Department of Spanish and Portuguese, effective Spring Semester 2018

KARL P. WHITTINGTON, Associate Professor, Department of History of Art, effective Autumn Semester 2017

LUKE WILSON, Associate Professor, Department of English, effective Autumn Semester 2017 and Spring Semester 2018

PATRICK M. WOODWARD, Professor, Department of Chemistry and Biochemistry, effective Autumn Semester 2017 and Spring Semester 2018

DONGPING ZHONG, Professor, Department of Physics, effective Spring Semester 2018

Emeritus Titles

DENISE E. BRONSON, College of Social Work with the title Associate Professor Emeritus, effective June 1, 2017

JOANNE E. DEGROAT, Department of Electric and Computer Engineering with the title Associate Professor Emeritus, effective January 1, 2017

LESLIE M. FINE, Department of Marketing and Logistics with the title Associate Professor Emeritus, effective June 1, 2017

LONNIE J. KING, Department of Veterinary Preventative Medicine with the title Dean Emeritus, effective March 16, 2017

ROBERT A. KLIPS, Department of Evolution, Ecology, and Organismal Biology with the title Associate Professor Emeritus, effective June 1, 2017

WILLIAM I. NOTZ, Department of Statistics with the title Professor Emeritus, effective July 1, 2017

DAVID J. SHETLAR, Department of Entomology with the title Professor Emeritus, effective June 1, 2017

JUNKO SHIGEMITSU, Department of Physics with the title Professor Emeritus, effective July 1, 2017

JOSEPH T. ZEIDAN, Department of Near Eastern Languages and Cultures with the title Professor Emeritus, effective September 1, 2017

Emeritus Titles - Corrections

GAREE W. EARNEST, The Ohio State University Extension with the title Professor and Emeritus, effective February 1, 2017

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DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for spring semester, is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees, the names of persons who have completed degree and certificate requirements; and

WHEREAS the College of Arts and Sciences has recommended that Reagan Tokes be awarded a Bachelor of Arts degree, posthumously; and

WHEREAS the College of Engineering has recommended that Adam Doleh be awarded a Bachelor of Science in Chemical Engineering degree, with the Latin honor of *Magna Cum Laude*, posthumously; and

WHEREAS the College of Food, Agricultural, and Environmental Sciences has recommended that Jarrod Jasmine be awarded an Associate of Science Degree from the Agricultural Technical Institute, and a Bachelor of Science in Environment and Natural Resources degree, with the Latin honor of *Summa Cum Laude*, posthumously:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 7, 2017, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, that Reagan Tokes be awarded the above named degree, posthumously, that Adam Doleh be awarded the above named degree, posthumously, that Jarrod Jasmine be awarded the above named degrees, posthumously, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

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**ESTABLISHMENT OF A MASTER OF CONTEMPORARY
ART AND CURATORIAL PRACTICE DEGREE PROGRAM**

COLLEGE OF ARTS AND SCIENCES

Synopsis: Approval to establish an interdisciplinary Master of Contemporary Art and Curatorial Practice program leading to the Master of Arts degree, is proposed.

WHEREAS nationally and internationally, interest in curatorial studies programs, particularly those geared toward contemporary art, has been growing; and

WHEREAS based on the department's growing expertise in global contemporary art, the high profile and reputation of the Wexner Center for the Arts, and the fact that this region of the country does not offer a similar program; and

WHEREAS the program will be three years in length and includes courses from within the department, another unit within the college, and in the Moritz College of Law and John Glenn College of Public Affairs; and

WHEREAS the proposal was reviewed and approved by a subcommittee and then by the full Council on Academic Affairs on December 7, 2016; and

WHEREAS the proposal was reviewed and received a unanimous vote of approval by the University Senate on January 19, 2017:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Contemporary Art and Curatorial Practice Program leading to the Master of Arts degree.