

WEDNESDAY, FEBRUARY 21, 2024
ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEETING

Jeff M.S. Kaplan, chair
Elizabeth A. Harsh, vice chair
Elizabeth P. Kessler
Reginald A. Wilkinson
Michael F. Kiggin
Pierre Bigby
Bradley R. Kastan
Joshua H.B. Kerner
Susan E. Cole
Hiroyuki Fujita (*ex officio*)

Location: Sanders Grand Lounge, Longaberger Alumni House
2200 Olentangy River Rd., Columbus, Ohio 43210

Time: 2:30-4:30pm

Public Session

ITEMS FOR DISCUSSION

1. *Provost's Report – Dr. Karla Zadnik* 2:30-2:45pm
2. *Senior Vice President for Student Life's Report and Discussion on the Student Experience on the Regional Campuses – Dr. Melissa Shivers* 2:45-3:00pm
3. *Eugene D. Smith Leadership Institute Overview and Student-Athlete Presentation – Mr. Eugene Smith, Ms. Makena Lynch, Ms. Kacy King, Mr. Kamryn Babb, Mr. Jadon Roberson* 3:00-3:20pm

ITEMS FOR ACTION

3:20-3:30pm

4. Approval of November 2023 Committee Meeting Minutes – Mr. Jeff Kaplan
5. Amendments to the *Rules of the University Faculty* – Dr. Karla Zadnik
6. Faculty Personnel Actions – Dr. Karla Zadnik
7. Honorary Degree – Dr. Karla Zadnik
8. Degrees and Certificates – Dr. Karla Zadnik

Executive Session

3:30-4:30 pm



Provost's Report

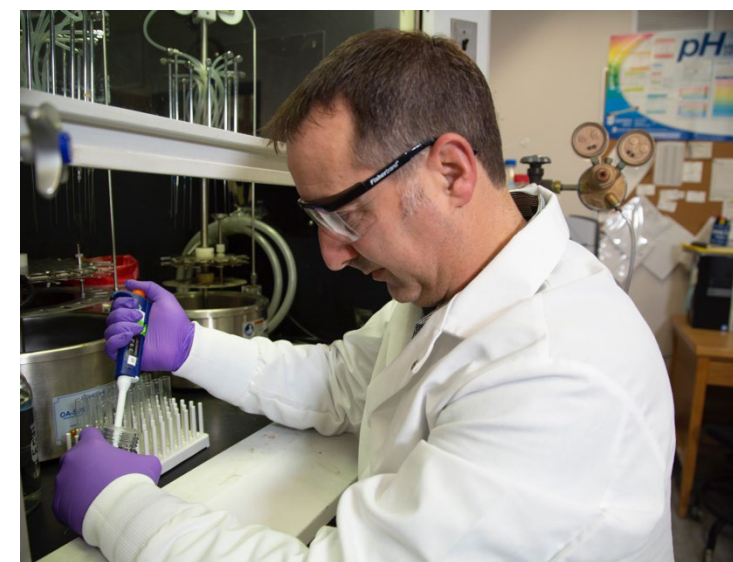
Karla Zadnik, Interim Executive Vice President and Provost

February 2024



THE OHIO STATE UNIVERSITY

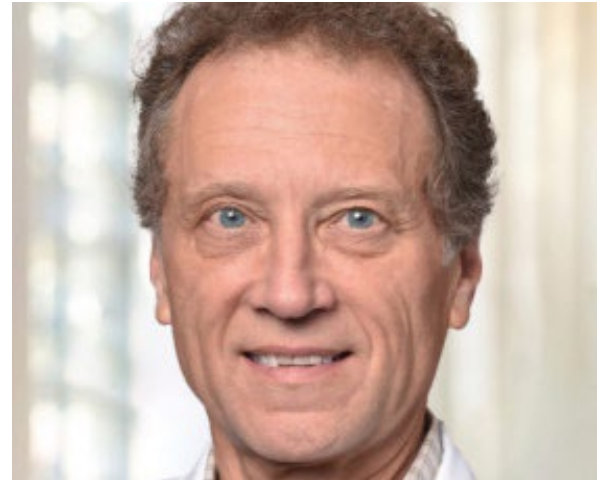
Supporting and celebrating faculty



National Academy of Inventors



Krystof Bankiewicz
Neurological Surgery
College of Medicine



Michael Tweedle
Radiology
College of Medicine

National Academy of Engineering



Antonio Conejo

Integrated Systems Engineering,
Electrical and Computer
Engineering

College of Engineering



Umit Ozkan

Chemical and
Biomolecular
Engineering

College of Engineering

Focusing on the First Year

- Using research, collaboration, and expertise to support students through their transition to Ohio State, improve retention, and connect them with resources.



General Education

- More than 20,000 undergraduates impacted since launch
- Multiyear pathway enhanced by ePortfolio
- Emphasis on civic engagement

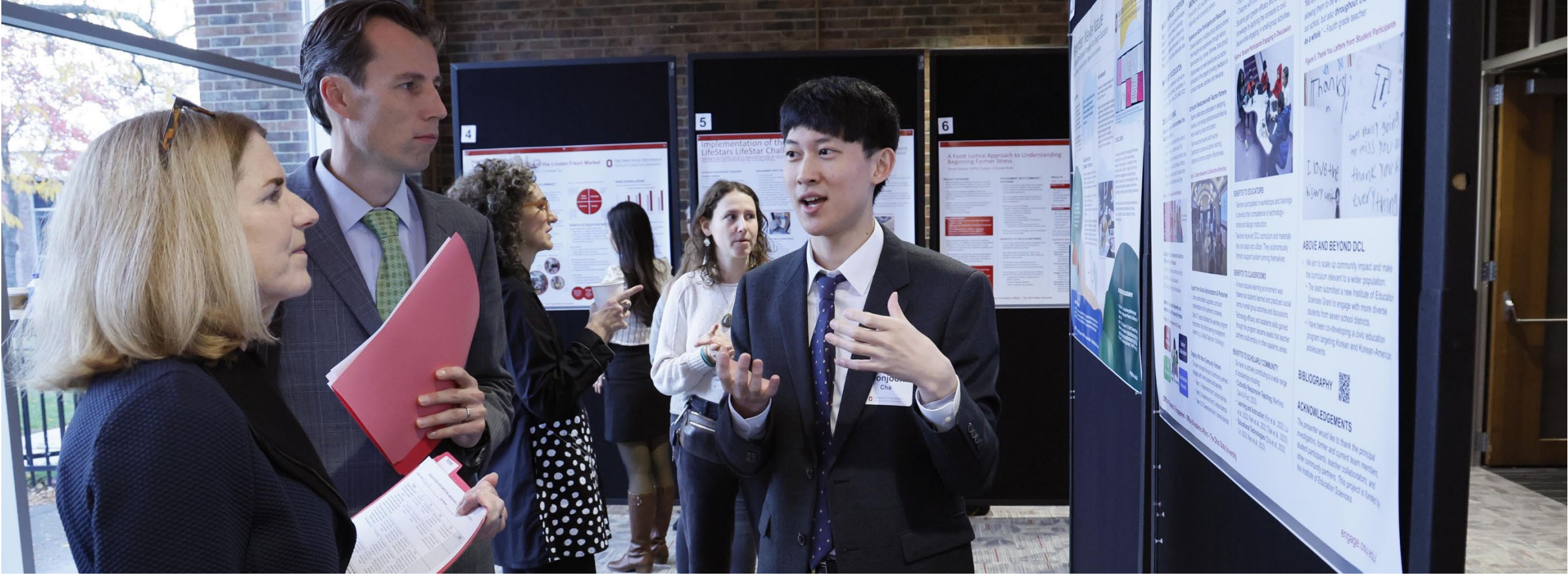


Military Community Advocates

- Serve as resources for fellow student veterans
- Help their academic unit, campus, or engagement area develop stronger connections



Community Engaged Scholarship



National recognition for Columbus Free Clinic

- Ohio State named regional winner of the W.K. Kellogg Foundation Community Engagement Scholarship Award from APLU
- 400 Ohio State students volunteer for the CFC every year to assist with providing community health care



Enrollment updates



U.S. News & World Report Best Online Programs

- **#2** in Online Family Nurse Practitioner Master's Programs
- **#4** in Online Master's in Nursing Programs
- **#7** in Online Bachelor's Programs
- **#8** in Online Master's in Educational/Instructional Media Design Programs
- **#14** in Online Master's in Engineering Management Programs
- **#25** in Online Master's in Business Programs

Fulbright U.S. students

- For the fifth consecutive year, Ohio State has been named a top producer of Fulbright U.S. students
- 15 students in the 2023-24 grant cycle



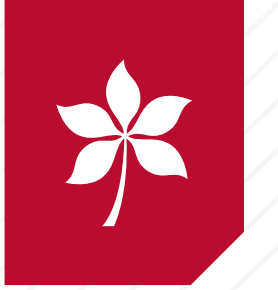
Regional campuses

- Sharing resources and expertise across all of Ohio State's campuses
- New pathways agreements at Ohio State Lima



Thank you





Strategies for Student Engagement on Regional Campuses

Dr. Melissa S. Shivers,
Senior Vice President for Student Life



THE OHIO STATE UNIVERSITY

OFFICE OF STUDENT LIFE



Opportunities for Engagement



Direct Support

- Dining
- Housing
- Equipment
- Assessment

Collaborative Utilization

- Virtual student coaching appointments
- Virtual workshops
- Programs and program toolkits
- Consultation efforts

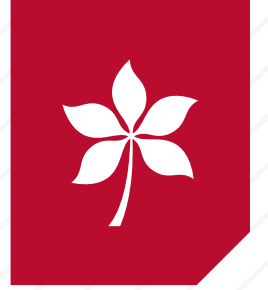
Regional Directed

- Student organizations
- Campus events
- Campus activity boards
- Community service
- Recreational sports
- Student governments
- Leadership
- Student support

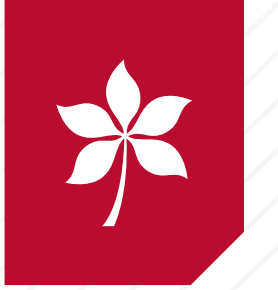
Highlights of Collaboration



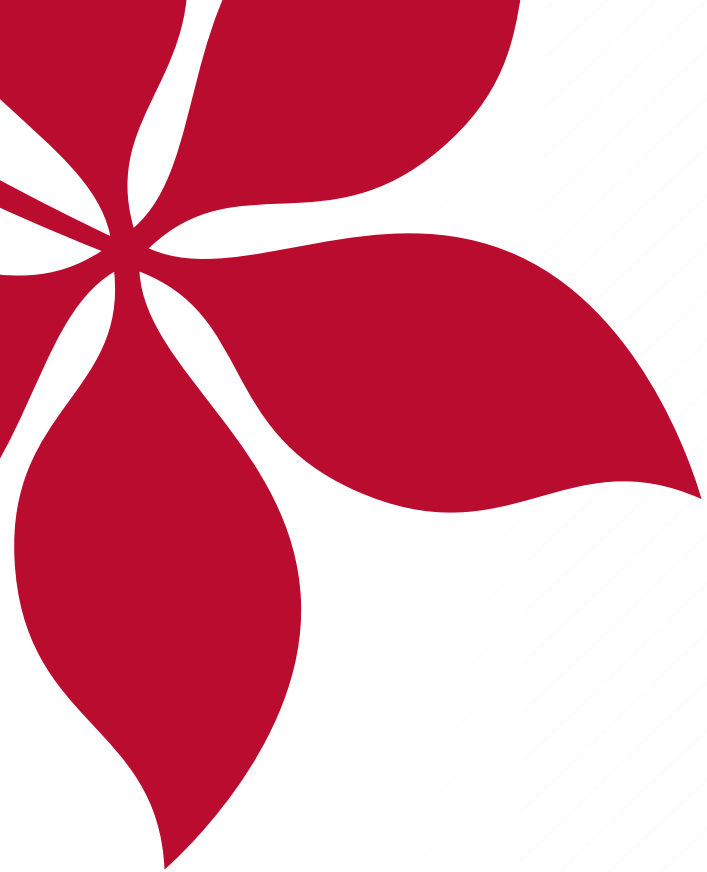
Student and Staff Perspectives



Placeholder for student
video messages



Questions & Discussion



THE EUGENE D. SMITH LEADERSHIP INSTITUTE



EDSLI MISSION

The Institute provides leadership, character and career development for all Ohio State student-athletes in order to best prepare them for life after graduation.



EDSLI GOAL

100% of student-athletes have either accepted a job, been accepted to graduate school or signed a professional contract the day they receive their diploma.

PROFESSIONAL CONTRACTS



TOP EMPLOYERS



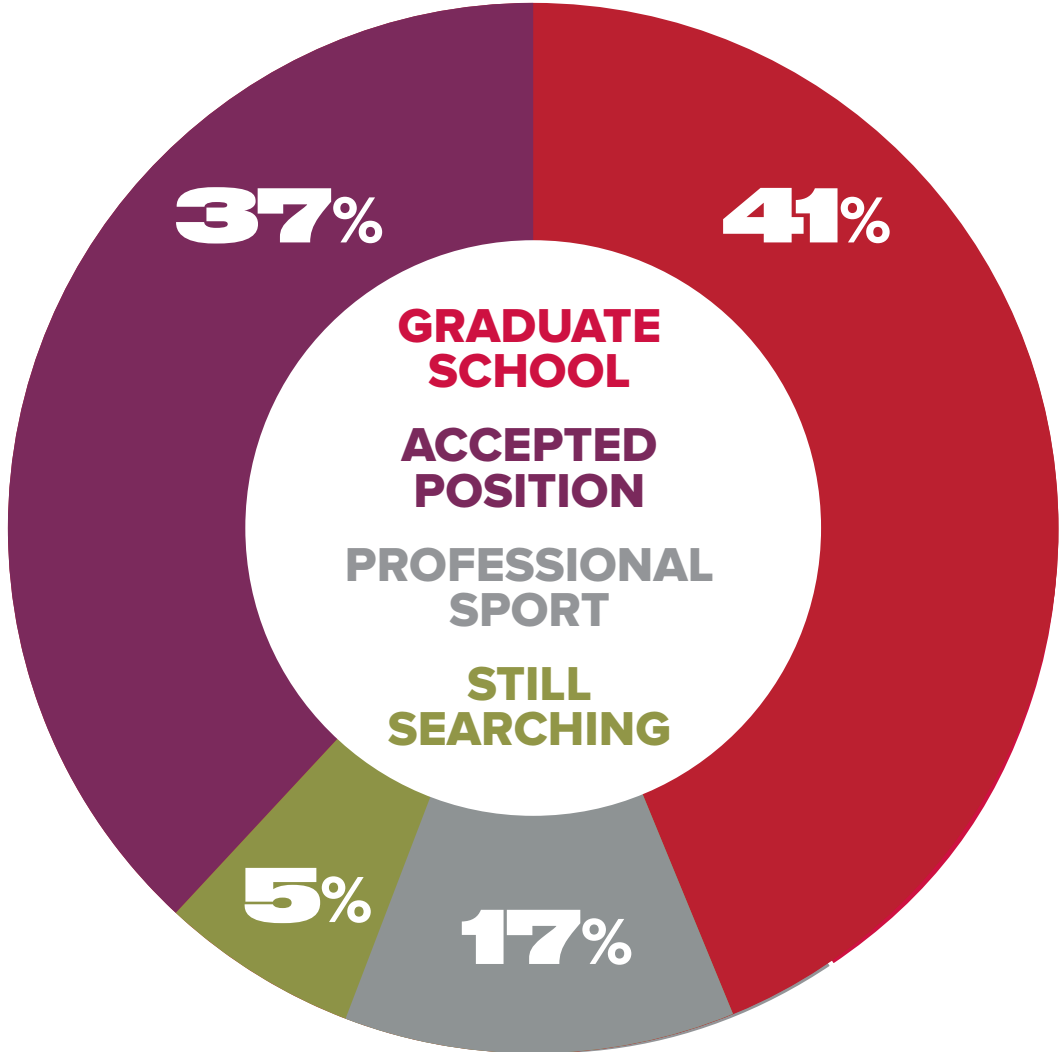
GRADUATE SCHOOLS



CAREER OUTCOME RATE

95%

OF 2023 GRADUATES
EMPLOYED,
ENROLLED IN
GRADUATE SCHOOL
OR SIGNED
PROFESSIONAL
CONTRACTS AT THE
TIME OF GRADUATION



**CLASS OF 2022-23
216 GRADUATES**

REAL LIFE

Mission

To ensure that every student-athlete in good standing benefits from the total experience afforded by athletic participation.

Programs

REAL LIFE APP	Resume Reviews
BGP 1.0 Internships	Mock Interviews
BGP 2.0 Internships	Dress to Impress
Job Shadow	Buckeye Futures
Micro-Internship	Athletes in Medicine
Buckeye Road Trip	NextGen
Career Fairs	Adobe Creator Challenge

LIVE LIFE

Mission

To offer relevant current topics that affect the student-athletes well-being, health, and growth as young adults.

Programs

OSUNIL

Complete Athlete Program (CAP)

Social Media Training

Sport specific hot topics

examples:

- Mental Health
- Drugs/ Alcohol/ Relationships
- Communication

LEADERSHIP

Mission

To expose student-athletes and head coaches to the core tenets of leadership for individuals and teams.

Programs

Lead Like A Buckeye (LLB)

The Wolstein Leadership Academy

Head Coach Leadership Development

- Built to Lead
- Focus 3 – R Factor

STUDENT-ATHLETE SUPPORT SERVICES OFFICE (SASSO)

3.36

AVERAGE GPA
FALL 2023 SEMESTER AVERAGE

36

**TEAMS ABOVE A
3.0**

94

**GRADUATION SUCCESS
RATE**
ALL TIME BEST

765

SCHOLAR-ATHLETES
DURING THE 2022-2023 ACADEMIC YEAR

809

SCHOLAR-ATHLETES
PROJECTED FOR THE 2023-2024
ACADEMIC YEAR

993

MULTI YEAR APR
ALL TIME BEST

988

SINGLE YEAR APR

1,123 student-athletes served, including 75 enrolled in graduate school

STUDENT-ATHLETE SUPPORT SERVICES OFFICE (SASSO)

The top five majors include: Sport Industry, Finance, Communication, Marketing, and Health Sciences

AUTUMN 2023 ACADEMIC MEETINGS:

114

ADVISING

8,073

*MENTORING AND
STUDY HALL*

3,914

TUTORING

12,101

TOTAL MEETINGS



Bucks Go Pro 1.0

Bucks Go Pro 1.0 is an eight-week internship that provides both work experience and professional development. The program is designed to prepare student-athletes for life after college through enhanced resumes, experience in a professional setting, and an expanded network.

40

**PAID
INTERNSHIPS**

*IN THE DEPARTMENT OF ATHLETICS OR
ACROSS THE UNIVERSITY*

180

**HOURS OF WORK
EXPERIENCE**

PER STUDENT-ATHLETE

4

HOURS

*OF PROFESSIONAL DEVELOPMENT
EACH WEEK*



Bucks Go Pro 2.0

Bucks Go Pro 2.0 is a 200-hour corporate internship program that provides a flexible work experience to progress student-athletes toward their career goals.

61

**ATHLETES WERE WELCOMED
AS INTERNS**

AT COMPANIES AROUND COLUMBUS INCLUDING:

JPMORGAN
CHASE & CO.

RITERUG
FLOORING



 **THE OHIO STATE UNIVERSITY**
WEXNER MEDICAL CENTER



NEXT GEN

The NextGen program is a full-time, paid opportunity with benefits for graduating student-athletes. It is a structured, rotational development program, designed to provide experience and skill development necessary to position student-athletes to succeed in a career within intercollegiate athletics.



Student-Athletes will perform **two six-month rotations**, followed by **one 12-month rotation** across various units within the Department of Athletics.

The inaugural cohort includes:

7

**STUDENT
ATHLETES**

from

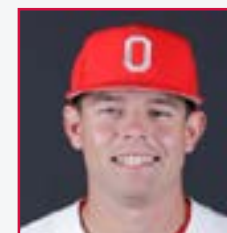
6

TEAMS

“

I always knew how great the people were that I interacted with as an athlete, and after coming to the other side of the athletic department it is exciting to see more of the same. This program will give me a better understanding of everything that goes into collegiate athletics and will allow me to have more of an idea of what area I want to work in within collegiate athletics.

– **MARCUS ERNST**, Baseball





LEADERSHIP VIDEO

[CLICK HERE](#)

THE EUGENE D. SMITH LEADERSHIP INSTITUTE

“

We were so impressed with the pool of Bucks Go Pro 2.0 candidates we expanded our offers to eight student-athletes from an anticipated two or three. And, they’ve delivered. They’re managing their workloads with excellence while balancing their commitments to their sports and their summer studies.

– **JEFF LYTTLE**

EXECUTIVE DIRECTOR & PROGRAM MANAGER AT JPMORGAN CHASE & CO

”



The addition of NextGen staff to our department has, without a doubt, elevated our work. These former student-athletes have a unique perspective, which allows them to bring new ideas to our team and share authentic stories with our donors. They've enabled us to be more forward-thinking and have become such an asset to our staff. We are so grateful for their effort and enthusiasm.

— **CRISTINE DENNIS**

ASSISTANT ATHLETICS DIRECTOR, DEVELOPMENT





QUESTIONS?

THE EUGENE D. SMITH LEADERSHIP INSTITUTE



SUMMARY OF ACTIONS TAKEN

November 15, 2023 – Academic Affairs and Student Life Committee Meeting

Members Present:

Jeff M.S. Kaplan
Elizabeth A. Harsh
Elizabeth P. Kessler

Reginald A. Wilkinson
Pierre Bigby
Bradley R. Kastan

Joshua H.B. Kerner
Susan E. Cole
Hiroyuki Fujita (ex officio)

Members Present via Zoom: Michael F. Kiggin

Members Absent: N/A

PUBLIC SESSION

The Academic Affairs and Student Life Committee of The Ohio State University Board of Trustees convened on Wednesday, November 15, 2023, in person at the Longaberger Alumni House on the Columbus campus and virtually over Zoom. Committee Chair Jeff Kaplan called the meeting to order at 2:28 p.m.

Items for Discussion

1. **Committee Chair’s Remarks:** Mr. Jeff Kaplan started the meeting by welcoming Trustee Brad Kastan as the newest member to the committee. Mr. Kaplan also recognized Provost Melissa Gilliam and thanked her for her contributions to Ohio State, specifically the academic mission. The committee gave a round of applause in appreciation of Dr. Gilliam’s efforts as she departs to become president of Boston University. Mr. Kaplan also recognized Dr. Karla Zadnik, who will succeed Dr. Gilliam as interim executive vice president and provost.
2. **Provost’s Report:** Dr. Melissa Gilliam kicked off the committee’s public session with her Provost’s Report, discussing the strategic collaboration across Ohio State in advancing academic excellence while providing updates on the Strategic Hiring Initiative for Faculty Talent (SHIFT), student enrollment, equitable technology, civil discourse and the Kirwan Institute’s 20th anniversary symposium.

(See Attachment X for background information, page XX)

3. **Senior Vice President for Student Life’s Report:** Dr. Melissa Shivers, accompanied by Dr. Anne McDaniel, associate vice president for strategy, impact and academic partnerships in the Office of Student Life, provided an update on the student employment experience program, which sets and communicates expectations for student employee growth and development, and prepares managers of students to be active participants in this process.

(See Attachment X for background information, page XX)

Items for Action

4. **Approval of Minutes:** No changes were requested to the August 16, 2023, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.
5. **Resolution No. 2024-46, Amendments to the Code of Student Conduct:**



Synopsis: Approval of amendments to the *Code of Student Conduct* is proposed.

WHEREAS the University Senate, pursuant to rule 3335-5-48.4 (B)(8) of the Administrative Code, is authorized to recommend to the Board of Trustees the adoption of amendments to the Code of Student Conduct as proposed by the Council on Student Affairs and approved by the University Senate; and

WHEREAS according to the Code of Student Conduct and the Council on Student Affairs operating procedures, the Council is required to review the Code of Student Conduct every five years and present revision proposals to the University Senate and the Board of Trustees; and

WHEREAS the Code of Student Conduct Review Committee included representation from Undergraduate Student Government, Council on Graduate Students, Inter-Professional Council, Committee on Academic Misconduct, and the offices of Student Life, Legal Affairs and Institutional Equity; and

WHEREAS the proposed changes to the Code of Student Conduct were approved by the University Senate on October 26, 2023:

NOW THEREFORE

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

6. Resolution No. 2024-47, 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 August 17, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: XUN AI
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: NINA KRAGULJAC
Title: Professor (Dr. Lee E. Shackelford Professorship in Psychiatry and Behavioral Health)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: WHITNEY LUKE
Title: Professor and Chair (Dr. Ernest W. Johnson Endowed Chair)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ALAN LUO
Title: Professor (Donald D. Glower Chair in Engineering)
College: Engineering
Term: August 15, 2023, through June 30, 2028



Name: SAMILIA OBENG-GYASI
Title: Associate Professor (Endowed Surgical Professorship in Health Equity)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: EUGENE OLTZ
Title: Professor and Chair (Novartis Pharmaceuticals Corporation Chair for Clinical Research)
College: Medicine
Term: August 1, 2023, through June 30, 2027

Name: KAYA SAHIN*
Title: Vice Provost for International Affairs and Global Strategies
College: Office of Academic Affairs
Term: November 1, 2023, through June 30, 2029

Name: CLAUDIA TURRO
Title: Professor and Chair (Dr. Melvin L. Morris Endowed Professorship in Inorganic Chemistry)
College: Arts and Sciences
Term: August 15, 2023, through August 14, 2028

Name: DIANE VON AH
Title: Professor (Mildred E. Newton Professorship)
College: Nursing
Term: September 1, 2023, through August 31, 2028

Name: DANIEL WOZNIAK
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Name: ELIZABETH YU
Title: Associate Professor-Clinical (Dr. Benjamin R. and Helen Slack Wiltberger Memorial Chair in Orthopaedic Surgery)
College: Medicine
Term: November 1, 2023, through June 30, 2027

Reappointments

Name: AHMAD AL-JALLAD
Title: Professor (M.S. Sofia Chair in Arabic Studies)
College: Arts and Sciences
Term: August 16, 2023, through June 30, 2028

Name: SKYLER CRANMER
Title: Professor (Carter Phillips and Sue Henry Professorship in Political Science)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MICHAEL EARLY
Title: Professor-Clinical (Vision Service Plan (VSP) Chair for the Advancement of Professional Practice)
College: Optometry
Term: September 1, 2023, through June 30, 2025



THE OHIO STATE UNIVERSITY

Name: JARED GARDNER
Title: Professor (Joseph V. Denney Designated Professorship in English)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2028

Name: BENJAMIN SEGAL
Title: Professor and Chair (Stanley D. and Joan H. Ross Chair in Neuromodulation)
College: Medicine
Term: July 1, 2023, through June 30, 2027

Name: ALEXANDER WENDT
Title: Professor (Ralph D. Mershon Professorship in National Security Studies)
College: Arts and Sciences
Term: July 1, 2023, through June 30, 2027

*New Hire

Appointments/Reappointments of Chairpersons

DAVID CIVITTOLO, Interim Associate Dean and Interim Director, OSU Extension, September 1, 2023, through June 30, 2024

SOLEDAD FERNANDEZ**, Director, Center for Biostatistics, July 18, 2023, through June 30, 2028

JULIE JOHNSON*, Director, Center for Clinical and Translational Science, October 9, 2023, through June 30, 2028

WHITNEY LUKE, Chair, Department of Physical Medicine and Rehabilitation, July 1, 2023, through June 30, 2027

ANTOINETTE MIRANDA**, Chair, Department of Teaching and Learning, July 1, 2023, through June 30, 2025

EUGENE OLTZ**, Chair, Department of Microbial Infection and Immunity, August 1, 2023, through June 30, 2027

BENJAMIN SEGAL **, Chair, Department of Neurology, July 1, 2023, through June 30, 2027

JAMES STRANGE**, Chair, Department of Entomology, October 1, 2023, through June 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

SARAH ANDERSON, Professor, College of Public Health, FPL for Fall 2024, and Spring 2025

ASHLEY FELIX, Associate Professor, College of Public Health, FPL for Fall 2024, and Spring 2025

DAVID FRANCIS, Professor, Department of Horticulture and Crop Science, FPL for Spring 2024

STEPHANIE LIU, Associate Professor, Department of Human Sciences, FPL for Fall 2024

DANIELA MITEVA, Associate Professor, Agricultural, Environmental and Development Economics, FPL for Fall 2023



CAROLINE WAGNER, Professor, John Glenn College of Public Affairs, FPL for Fall 2023
Faculty Professional Leave Changes/Cancellations

CINDY ANDERSON, Professor, College of Nursing, Change of FPL from Fall 2023 to Spring 2024

PHILIP GRANDINETTI, Professor, Department of Chemistry and Biochemistry, Change of FPL
from Fall 2023 to Fall 2023 and Spring 2024

C K SHUM, Professor, School of Earth Sciences, Change of FPL from Fall 2023 and Spring 2024
to Spring 2024 only

MAURICE STEVENS, Professor, Department of Comparative Studies, FPL cancellation for Spring
2023

CHRISTOPHER WOLTERS, Professor, Department of Educational Studies, Change of FPL from
Spring 2024 to Fall 2024

Emeritus Titles

GERENE BAULDOFF, College of Nursing, with the title of Professor-Clinical Emeritus, effective
January 1, 2024

JACKIE BLOUNT, Department of Educational Studies, with the title of Professor-Emeritus, effective
January 1, 2024

ROBERT BOYD, Department of Neuroscience, with the title of Professor-Clinical Emeritus,
effective June 1, 2021

MARCEL CASAVANT, Department of Pediatrics, with the title of Professor-Clinical Emeritus,
effective July 6, 2023

DOUGLAS DOOHAN, Department of Horticulture and Crop Science, with the title of Professor-
Emeritus, effective August 1, 2023

KRISTEN GREMILLION, Department of Anthropology, with the title of Professor-Emeritus,
effective January 1, 2024

JAMES GRIFFITH, Department of English, with the title of Associated Faculty Emeritus, effective
June 1, 2018

DAVID LINDSEY, Department of Surgery, with the title of Associate Professor-Clinical Emeritus,
effective September 1, 2023

STUART LISHAN, Department of English, Marion, with the title of Professor-Emeritus, effective
June 1, 2024

LAWRENCE NEEDLEMAN, Department of Psychiatry and Behavioral Health, with the title of
Associate Professor-Clinical Emeritus, effective September 1, 2023

DAVID STEIN, Department of Educational Studies, with the title of Associate Professor-Emeritus,
effective January 1, 2024

GALAL WALKER, Department of East Asian Languages and Literatures, with the title of Professor-
Emeritus, effective January 1, 2024



2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES

PROFESSOR WITH TENURE

Smyth, Joshua, Psychology, August 1, 2023

ASSOCIATE PROFESSOR WITH TENURE

Abito, Jose Miguel (Mike), Economics, August 15, 2023

Aranke, Sampada, History of Art, August 15, 2023

Huang, Haifeng, Political Science, August 15, 2023

Morgan, Zachary, Comparative Studies, August 15, 2023

Wilson, Gloria, Arts Administration, Education and Policy, August 15, 2023

Zadrozny, Joseph, Chemistry and Biochemistry, January 1, 2024

COLLEGE OF ARTS AND SCIENCES

CLINICAL

REAPPOINTMENT

Kraft, Nicole, School of Communication, September 1, 2023

COLLEGE OF ARTS AND SCIENCES

RESEARCH

REAPPOINTMENT

McKoon, Gail, Psychology, September 1, 2024

Shoots-Reinhard, Brittany, Psychology, September 1, 2024

COLLEGE OF DENTISTRY

ASSOCIATE PROFESSOR WITH TENURE

Zandona, Andrea, August 15, 2023

Duangthip, Duangporn (Tammy), November 1, 2023

COLLEGE OF ENGINEERING

PROFESSOR WITH TENURE

Carberry, Adam, Engineering Education, August 1, 2023

Getman Rachel, Chemical and Biomolecular Engineering, August 15, 2023

Little, Jesse, Mechanical and Aerospace Engineering, August 15, 2023

COLLEGE OF ENGINEERING

CLINICAL

REAPPOINTMENT

Beach, Elvin, Materials Science and Engineering, September 1, 2024

Brown, Jonathan, Materials Science and Engineering, September 1, 2024

Burton, Kimberly, Knowlton School of Architecture, August 15, 2024

Jhemi, Ali, Mechanical and Aerospace Engineering, August 15, 2024

Kennedy, Kristina, Engineering Education, July 1, 2024

Kimchi, Menachem, Materials Science and Engineering, August 15, 2024

Marzette, Russel, Mechanical and Aerospace Engineering, August 15, 2024

Morris, Jeremy, Computer Science and Engineering, August 15, 2024

Phillips, David, Materials Science and Engineering, August 15, 2024

Ramnath, Rajiv, Computer Science and Engineering, August 15, 2024

Ritchie, Brian, Mechanical and Aerospace Engineering, August 15, 2024

Ryslik, Gregory, Computer Science and Engineering, August 15, 2024

Sinha, Vaibhav, Mechanical and Aerospace Engineering, August 15, 2023



**COLLEGE OF ENGINEERING
RESEARCH**

REAPPOINTMENT

Alexandrov, Boian, Materials Science and Engineering, June 1, 2024
Chen, Chi-Chih, Electrical and Computer Engineering, August 15, 2024
Sayre, Jay, Materials Science and Engineering, September 1, 2022
Seidt, Jeremy, Mechanical and Aerospace Engineering, September 1, 2024
Tawfik, Eslam, Electrical and Computer Engineering, August 1, 2024
Taylor, Christopher, Materials Science and Engineering, November 1, 2024

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
ASSOCIATE PROFESSOR WITHOUT TENURE

Hollingsworth, Alex, Food, Environmental, and Development Economics, August 15, 2023

COLLEGE OF MEDICINE

PROFESSOR WITH TENURE

Gallagher, Patrick, Pediatrics, August 1, 2023
Johnson, Julie, Internal Medicine, October 9, 2023
Kraguljac, Nina, Psychiatry and Behavioral Health, September 22, 2023
Parwani, Anil, Pathology, September 1, 2023
Wang, Shu-Hua, Internal Medicine, October 1, 2023

COLLEGE OF NURSING

ASSOCIATE PROFESSOR WITH TENURE

Lorenz, Rebecca, October 1, 2023

COLLEGE OF PHARMACY

PROFESSOR WITH TENURE

Kroetz, Deanna, September 1, 2023

**COLLEGE OF PUBLIC HEALTH
CLINICAL**

REAPPOINTMENT

Kaye, Gail, November 1, 2023

COLLEGE OF SOCIAL WORK

ASSOCIATE PROFESSOR WITH TENURE

Krings, Amy, August 15, 2023

FISHER COLLGE OF BUSINESS

ASSOCIATE PROFESSOR WITH TENURE

Gee, Kurt, Accounting and Management Information Systems, August 15, 2023
Wu, Yufeng, Finance, August 15, 2023

7. Resolution No. 2024-48, Degree and Certificates:

Synopsis: Approval of Degrees and Certificates for autumn term 2023 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:



NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 17, 2023, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.

Action: Upon the motion of Mr. Kaplan, seconded by Mrs. Harsh, the committee adopted the foregoing resolutions by voice vote with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Dr. Wilkinson, Mr. Kiggin, Mr. Bigby, Mr. Kastan, Mr. Kerner, Dr. Cole and Dr. Fujita.

EXECUTIVE SESSION

It was moved by Mr. Kaplan, and seconded by Mr. Bigby, that the committee recess into executive session to discuss business-sensitive trade secrets required to be kept confidential by federal and state statutes, to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the committee voted to go into executive session with the following members present and voting: Mr. Kaplan, Mrs. Harsh, Ms. Kessler, Dr. Wilkinson, Mr. Bigby, Mr. Kastan, Mr. Kerner, Dr. Cole and Dr. Fujita. Mr. Kiggin was not available for the vote.

The committee entered executive session at 2:58 p.m., and the meeting adjourned at 4:35 p.m.

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 Ohio State has had a longstanding practice of making reasonable academic accommodations for students' religious beliefs and practices in accordance with applicable law; and

WHEREAS in 2023, Ohio State updated its practice to align with enacted section 3345.024 of the Revised Code which requires each state institution of higher education to adopt a policy providing students with religious accommodations; and

WHEREAS the existence of state and federal laws and university policy governing attendance policies in classrooms is not clearly articulated in the current rule; and

WHEREAS proposed revision to rule 3335-9-21 provides clarity to areas of ambiguity; and

WHEREAS the proposed revision to rule 3335-9-21 of the *Rules of the University Faculty* was approved by the University Senate on November 30, 2023:

NOW THEREFORE

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

3335-9-21

3335-9-21 Individual Absences.

Each department, college, or school may make its own rules relative to occasional absences by students from scheduled activities, so long as they are consistent with university policies. Each course instructor may also have rules pertaining to individual absences, so long as they are consistent with department, college, school, or university policies. All rules pertaining to individual absences must comply with applicable federal and state laws, such as federal disability laws, or the Ohio law on accommodating religious observances and applicable university policies, including, but not limited to, those pertaining to disability and religious accommodation. ~~If, however, a student is absent from a course to such an extent as to imperil his or her credit, or is notably irregular in attendance, it shall be the duty of the instructor concerned to report the facts promptly to the dean of the college in which the student is enrolled. The dean may take such action as deemed appropriate.~~

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 November 16, 2023, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: FELIX CHANG*
Title: Professor (Robert J. Watkins/Procter & Gamble Professorship)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: MARCELO DAPINO
Title: Professor (Honda R&D Americas Designated Professorship)
College: Engineering
Term: September 1, 2023, through August 31, 2024

Name: L. CAMILLE HÉBERT
Title: Acting Dean
College: Michael E. Moritz College of Law
Term: February 1, 2024, until Dean returns, or a new Dean is hired

Name: JENNIFER JOHNSON
Title: Professor (Henry L. Cox Endowed Professorship)
College: Arts and Sciences
Term: September 1, 2023, through August 31, 2028

Name: BLAISE KIMMEL
Title: Assistant Professor (Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering)
College: Engineering
Term: January 1, 2024, through December 31, 2027

Name: CHING-CHANG KO
Title: Professor (Vig/Williams Endowed Chair in Orthodontics)
College: Dentistry
Term: January 27, 2020-January 26, 2025

Name: HEATHER PAYNE*
Title: Professor (Carter C. Kissell Professorship in Law)
College: Law
Term: August 15, 2024, through August 14, 2028

Name: D. BLAKE STRINGER
Title: Professor (The NetJets Designated Chair of Aviation Modernization)
College: Engineering
Term: January 1, 2024, through December 31, 2027

FACULTY PERSONNEL ACTIONS (contd)

Name: SUSAN TSAI*
Title: Professor (Dr. Arthur G. and Mildred C. James - Richard J. Solove Chair in Surgical Oncology)
College: Medicine
Term: January 1, 2024, through June 30, 2028

Name: JEFFREY WALLINE
Title: Acting Dean
College: Optometry
Term: January 1, 2024, until Dr. Zadnik returns to the role

Name: GUO-LIANG WANG
Title: Professor (Professorship in Plant Protection)
College: Food, Agricultural, and Environmental Sciences
Term: December 1, 2023, through June 30, 2028

Name: KARLA ZADNIK
Title: Interim Executive Vice President and Provost
College: Office of Academic Affairs
Term: January 1, 2024, until a new Provost is appointed

Reappointments

Name: JANET BOX-STEFFENSMEIER
Title: Professor (Vernal G. Riffe Professorship in Government and Politics)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: RUSSELL FAZIO
Title: Professor (The Harold E. Burt Chair in Psychology)
College: Arts and Sciences
Term: August 15, 2023, through June 30, 2028

Name: MARIA IGNATIEVA
Title: Professor (Martha W. Farmer Endowed Professorship in Theatre)
College: Lima
Term: July 1, 2023, through May 31, 2025

Name: JODY PATTERSON
Title: Associate Professor (Roy Lichtenstein Foundation Endowed Chair of Art History)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2029

Name: CARMEN WINANT
Title: Associate Professor (Roy Lichtenstein Chair of Studio Art)
College: Arts and Sciences
Term: August 16, 2023, through August 15, 2024

FACULTY PERSONNEL ACTIONS (contd)

Name: KAY WOLF
Title: Senior Vice Provost
Office: Academic Affairs
Term: February 1, 2024, through May 31, 2024

*New Hire

Appointments/Reappointments of Chairpersons

IAN DAVIS, Interim Director, Blue Buffalo Veterinary Clinical Trials Office, December 15, 2023, through December 31, 2024, or until a new Director is hired.

LOUIS DIMAURO**, Director, Institute for Optical Science, August 15, 2023, through August 14, 2024

GREGORY HABING, Interim Chair, Department of Veterinary Preventive Medicine, January 1, 2024, through December 31, 2024, or until a new Chair is hired.

STEVEN RINGEL**, Associate Vice President and Executive Director, Institute for Materials and Manufacturing Research, October 1, 2023, through June 30, 2028

STEPHANIE SCHULTE, Assistant Vice President and Director, Prior Health Sciences Library, December 1, 2023, through November 30, 2027

**Reappointment

*New Hire

Faculty Professional Leaves

DOUGLAS BERMAN, Professor, College of Law, FPL for Spring 2025

CATHERINE BRAUN, Associate Professor, Department of English, Marion, FPL for Fall 2024

LARRY GARVIN, Professor, College of Law, FPL for Fall 2024

RUBEN PETREACA, Associate Professor, Department of Molecular Genetics, Marion, FPL for Spring 2025

Faculty Professional Leave Changes/Cancellations

CHRISTOPHER GELPI, Professor, Department of Political Science, Change of FPL from Fall 2023 to Spring 2024

C K SHUM, Professor, School of Earth Sciences, FPL cancellation for Spring 2024

Emeritus Titles

CAROL ANELLI, Department of Entomology, with the title of Professor-Emeritus, effective August 15, 2024

STEPHEN BOYLES, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

STEVEN ERDMAN, Department of Pediatrics, with the title of Professor-Clinical Emeritus, effective April 13, 2024

GLORIA GALLOWAY, Department of Neurology, with the title of Professor-Clinical Emeritus, effective July 1, 2024

EVONNE HALASEK, Department of English, with the title of Professor-Emeritus, effective August 1, 2024

KAY BEA JONES, Knowlton School of Architecture, with the title of Professor-Emeritus, effective August 15, 2023

TONDI KNEELAND, College of Nursing, with the title of Associate Professor-Emeritus, effective July 1, 2024

KAREN MANCL, Department of Food, Agricultural and Biological Engineering, with the title of Professor-Emeritus, effective September 1, 2023

SALLY ANN MILLER, Department of Plant Pathology, with the title of Professor-Emeritus, effective January 1, 2024

REBECCA NESBITT, Department of Extension, with the title of Assistant Professor-Emeritus, effective April 1, 2024

GREGORY OTTERSON, Department of Internal Medicine, with the title of Professor-Emeritus, effective March 1, 2024

CHRISTOPHER PENROSE, Department of Extension, with the title of Professor-Emeritus, effective January 1, 2024

DANIEL PRADEL, Department of Civil, Environmental and Geodetic Engineering, with the title of Professor-Clinical Emeritus, effective August 15, 2024

TAMAR RUDAVSKY, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

MARK RUDOFF, School of Music, with the title of Associate Professor-Emeritus, effective June 1, 2024

TIMUR SARAC, Department of Surgery, with the title of Professor-Emeritus, effective October 1, 2023

ALLAN SILVERMAN, Department of Philosophy, with the title of Professor-Emeritus, effective January 1, 2024

SANDRA VELLEMAN, Department of Animal Sciences, with the title of Professor-Emeritus, effective April 1, 2024

2023/2024 Promotion, Tenure and Reappointment Results

COLLEGE OF ARTS AND SCIENCES

PROFESSOR WITH TENURE

Şahin, Kaya, History, November 1, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chini, Jacquelyn, Physics, August 15, 2024

Chini, Michael, Physics, August 15, 2024

Young, Cynthia, African American and African Studies, July 1, 2023

COLLEGE OF DENTISTRY

PROFESSOR WITH TENURE

Zandoná, Andréa, August 15, 2023

ASSOCIATE PROFESSOR WITH TENURE

Chan, Hsun-Liang (Albert), September 1, 2023

Duangthip, Duangporn (Tammy), November 1, 2023

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

ASSOCIATE PROFESSOR WITHOUT TENURE

Minter, Logan, Extension, August 1, 2023

COLLEGE OF LAW

PROFESSOR WITH TENURE

Chang, Felix, August 15, 2024

Payne, Heather, August 15, 2024

COLLEGE OF LAW, CLINICAL TRACK

REAPPOINTMENT

Cooke, Elizabeth, August 1, 2025

COLLEGE OF MEDICINE

PROFESSOR WITH TENURE

Plowman, Emily, Otolaryngology, November 1, 2023

Tsai, Susan, Surgery, December 4, 2023

ASSOCIATE PROFESSOR WITH TENURE

Tranter, Michael, Molecular Medicine & Therapeutics, November 29, 2023

Weafer, Jessica, Psychiatry and Behavioral Health, November 1, 2023

COLLEGE OF MEDICINE, RESEARCH TRACK

REAPPOINTMENT

Samouilov, Alexandre, Internal Medicine, November 21, 2023

HONORARY DEGREE

Synopsis: Approval of the honorary degree listed below is proposed.

WHEREAS the Committee on Honorary Degrees of the University Senate, pursuant to rule 3335-5-48.8 of the Administrative Code, has approved for recommendation to the Board of Trustees the awarding of the honorary degree as listed below:

Elizabeth Lwanga-King

Doctor of Public Service, *honoris causa*

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the awarding of the above honorary degree.

Elizabeth Lwanga-King

Elizabeth Lwanga-King '68 is a diplomat and human rights activist who has over thirty years of experience in development work, including service with non-governmental organizations and the United Nations. She served as deputy assistant administrator and deputy director of the regional bureau for Africa of the UN Development Program (UNDP) from 2003 to 2006 where she had oversight of UNDP Country Offices in Africa. She served as the United Nations resident and humanitarian coordinator and representative of UNDP in Sierra Leone, Swaziland (Eswatini), Ethiopia, Kenya and Zimbabwe and made significant contributions to those countries.



She served as UNDP representative in Sierra Leone during the rebel war in that country, and she initiated the process that led to contact with the rebels and their consent to engage in dialogue that led to a peace agreement to end the war. She also worked with the UN to secure the secretary general's appointment of a special envoy for Sierra Leone to pursue the peace process.

Before joining the United Nations, Elizabeth served as Africa director for Oxfam America; as communications director for the All Africa Conference of Churches (AACC); and as producer, director and presenter of programs at Voice of Kenya Television and Uganda Television. Elizabeth has worked as a consultant to United Nations Development Fund for Women (UNIFEM), United Nations Educational Scientific and Cultural Organization (UNESCO), United Nations International Labour Organization (ILO), the Organization of African Unity (OAU), the World Bank, the World Council of Churches, and the African Women Task Force on the United Nations International Decade for Women.

Elizabeth was educated in Uganda up to the end of high school when she won an International Institute of Education (IIE) scholarship to study in the United States of America. She attended The Ohio State University, where she graduated with a bachelor of arts in general linguistics in December 1968. She attended Thompson Foundation Television College in Glasgow, Scotland, where she specialized in television production and received practical training at the British Broadcasting Corporation (BBC) Scotland.

She currently works as a development advisor, leadership development consultant and executive coach.



Memorandum

November 15, 2023

To: The Ohio State University Senate

From: Honorary Degree Committee
James W, Cogdell, Chair, 2023-2024

Subject: Nomination of Elizabeth Lwanga-King for an Honorary Degree in Public Service, *honoris causa*.

This memorandum summarizes the nomination of Elizabeth Lwanga-King for an Honorary Degree from The Ohio State University.

Ms. Lwanga-King was nominated for the Honorary Degree by Ms. Rosette Serwanga. Ms. Serwanga says that “Elizabeth has had an outstanding career in development with a special focus on Africa. She has contributed to governance, equity and peace through her work with non-governmental organizations and the United Nations.” Ms. Lwanga-King has held senior positions in the United Nations system. She served as Deputy Assistant Administrator and Deputy Director of the Regional Bureau for Africa of the UN Development Program (UNDP) from 2003 to 2006 where she had oversight of UNDP Country Offices in Africa. She served as the United Nations Resident and Humanitarian Coordinator and Representative of UNDP in Sierra Leone, Swaziland (Eswatini), Ethiopia, Kenya and Zimbabwe and made significant contributions to those countries. Ms. Serwanga continues: “In Sierra Leone at a time of the rebel war (1994 – 1999), she initiated the peace process that led to the rebels to consent to dialogue, which led to a Peace Agreement to end the war. ... In Kenya (2006 – 2008) Elizabeth led the response of the UN to the post elections violence and crisis by inviting former African Presidents of the Africa Forum who convinced the political leaders to agree to dialogue that was then mediated by the Eminent Persons appointed by the African Union. ... In the Kingdom of Swaziland, today called Eswatini, Elizabeth led, as UNDP representative, a constitutional process, which guided the country to adopt a constitution after thirty-three (33) years without one.” Ms. Lwanga-King is an active member of the African Women’s Movement, and as such has made significant contributions to Gender Equality efforts. Ms. Lwanga-King has authored one book and coauthored another. Ms. Lwanga-King is an Eminent Woman of the Women’s Situation Room for peaceful elections in Africa and has contributed to mediation efforts between rival political parties.



Ms. Serwanga has obtained a Dean's letter from

- Dean David Horn, Dean of the College of Arts and Sciences

as well as internal letters of support from

- Professor Brian Joseph, Distinguished University Professor of Linguistics
- Professor Cynthia Clopper, Arts and Sciences Distinguished Professor and Chair, Department of Linguistics
- Professor Yolanda Zepeda, Interim Vice Provost for Diversity and Inclusion
- Professor Chinwe Okpalaoka, Assistant Dean, College of Arts and Sciences

Dean Horn says "Lwanga King is a Ugandan human rights activist and former United Nations official who has made significant contributions to international peace efforts, humanitarian assistance, and development initiatives focused on gender equality." He notes that she graduated from Ohio State in 1968 with a Bachelor of Arts in General Linguistics. He points out her work in Sierra Leone, the Kingdom of Swaziland, as Resident and Humanitarian Coordinator, and in Kenya. He goes on to point out that "Lwanga King has also held important positions in non-governmental organizations, including Communications Director for the All-Africa Conference of Churches and Africa Director for OXFAM America, both of which had continental outreach." Finally he states that "Lwanga King is currently leading an initiative of the Nnabagereka Development Foundation (www.nnabagereka.org) focused on ethics and values in Uganda." Prof. Joseph states that after her degree "[Ms. Lwanga King] has numerous truly remarkable accomplishments to her record since her degree, accomplishments that have improved the lives of many, especially women, in Africa." He goes on to state that "Ms. King has fought for human rights and human dignity largely through a series of leadership positions within the United Nations focusing on humanitarian issues" and goes on to name a number of them. He finally states that "Moreover, she also worked with various nongovernmental organizations, including Oxfam, that are dedicated to bettering the lives of a large constituency." He concludes by stating "Were Ms. King a graduate of any other university, all of this important and life-changing work would merit recognition with an Ohio State honorary degree. But the fact that she is an OSU graduate makes such kudos all the more appropriate, for her life's work shows that Ms. King has put her Ohio State education to good use, serving the citizenry of Africa, and by extension the citizenry of the world, in extraordinary ways." Prof. Clopper concludes with "Her many board memberships indicate that she is a recognized leader in development efforts in Africa. Ms. King has dedicated her career to advancing democracy and equity and is therefore truly an exemplar of Ohio State's [motto], "Education for citizenship." Interim Vice Provost Zepeda states "Known across eastern Africa as a beacon of peace, Lwanga worked tirelessly behind the scenes to restore broken relations in countries across the continent." She goes on to say "Today, Lwanga works as a development advisor, leadership development consultant, and executive coach." She finally concludes with "She puts her degree to work on behalf of greater peace and justice for everyday citizens of several African



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countries and, as a result, may have saved untold lives in the process.” Finally, Assistant Dean Okpalaoka states “Elizabeth’s current engagements reflect her sustained interest in gender equality, women’s rights, and the advancement of women, especially in Africa. She has developed programs and has served as a member of organizations which understand that the society is stable only when all its members are safe and honored.”

Ms Serwanga has obtained outside letters of support from:

- Ellen Johnson Sirleaf, Former President, Republic of Liberia
- Sylvia Nagginda, Nnaabagereka (Queen), Buganda Kingdom
- Dr. Mary Chinery-Hesse, Chancellor of the University of Ghana
- Narode Bekele-Thomas, Chief Executive Officer, African Union Development Agency
- Dr. Kandeh K. Yumkella, Former UN Under-Secretary General for Sustainable Energy for All, and Current Chairman of the Presidential Initiative for Climate Change, Renewable Energy and Food Security

Note that these people all served with Elizabeth Lwanga in her various capacities. Ellen Johnson Sirleaf, Former President, Republic of Liberia, says “I witnessed her work when I served as Assistant Administrator and Director for the Regional Bureau for Africa at the United Nations Development Programme (UNDP).” She goes on to say “Perhaps Elizabeth Lwanga’s most outstanding contribution was her work in Sierra Leone. When we assigned her to serve as UN Resident and Humanitarian Coordinator to Sierra Leone, the country was in the midst of an intense rebel war. Elizabeth took the challenge to heart and mobilised development partners in the country, the departments of the United Nations for Political Affairs, Humanitarian Affairs, Security and the Regional Bureau for Africa to support the initiation of a Peace Process to try and end the war. ... She secured the support of the UN Secretary General to send a Special Envoy for the Peace Process that eventually led to the end of the war. ... After retirement from the UN, Elizabeth has continued to be an active player in development.” She concludes with “Her contributions and the difference her work has made to our countries deserves recognition.” Sylvia Nagginda, Nnaabagereka (Queen), Buganda Kingdom, adds “I am aware of Elizabeth’s international work especially through the United Nations, where she served at senior levels and represented the UN in several countries. My direct interaction with Elizabeth has been in the work she has done and continues to do here in Uganda. Elizabeth joined the Board of my Foundation, the Nnabagereka Development Foundation (www.nnabagereka.org) in 2014 due to her strong belief in the importance of culture and cultural values. ... Elizabeth is exploring the introduction of this programme to the rest of Africa through the African Union.” Dr. Mary Chinery-Hesse, Chancellor of the University of Ghana states “I have known Elizabeth since 1990 when she joined the United Nations System, first as Deputy Representative to the Gambia, and I have followed her very impressive and successful career that saw her rise to very significant positions in United Nations (UN) service. Elizabeth served as United Nations Resident and Humanitarian Coordinator and UN Development Programme (UNDP) Representative in five (5) African countries, a rare accomplishment.” She continues “During Elizabeth’s term of duty in the Kingdom of Swaziland, she led the UN System to focus in addressing the crisis of HIV / AIDS that was rampant in Southern Africa. ... Elizabeth served as Deputy Assistant Administrator



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and Deputy Director for the UNDP Regional Bureau for Africa. From this vantage position. Elizabeth coordinated the UNDP Country programme support to Africa.” Nardos Bekele-Thomas, Chief Executive Officer, African Union Development Agency, states “ I have worked with Elizabeth in the United Nations Development Programme (UNDP) first at the headquarters in New York when she served as the Deputy Assistant Administrator and Deputy Director of the Regional Bureau for Africa. ... We again worked together in Kenya where Elizabeth served as the United Nations Resident Coordinator and UNDP Resident Representative. ... As UNDP Representative, she led the support to the Panel of Eminent Persons appointed by the African Union to mediate between the warring parties.” Ms. Nardos Bekele-Thomas goes on to state “Elizabeth Lwanga is a very effective leader with her ability to combine strategic and hands on leadership. She has mentored many people during the course of her work in leadership positions in several countries.” Finally, Dr. Kandeh K. Yumkella, Former UN Under-Secretary General for Sustainable Energy for All, and Current Chairman of the Presidential Initiative for Climate Change, Renewable Energy and Food Security, says: “I met Madam Lwanga-King in 1994 when she served as UNDP Resident Representative in Sierra Leone during our very difficult 11-year civil war (I was minister of Trade, Industry and State Enterprises). ... Even when the rebels threatened to kill and/or hack the limbs of anyone who participated in elections Madam Lwanga-King was tireless and brave in her efforts to ensure that the government stayed the course towards peace and elections. ... When the new civilian regime was overthrown a year later, Madam Lwanga-King was once again called upon to help facilitate peace talks to restore the elected government one year later. More recently has been called by back to Sierra Leone for all our subsequent elections (every five years) as coordinator of the observers under the Commonwealth Organization (including this year 2023). She has overseen three successful handing over of power in Sierra Leone. She is indeed, the mother of our democracy and the peace we have enjoyed for over two decades.” He concludes with: “Throughout the past three decades, it has been an honor to work with and observe this dynamic leader engage governments and stake holders to define a sustainable development future for their respective countries.”

The Senate Committee on Honorary Degrees considered the nomination; the members of the Honorary Degree Committee voted unanimously in favor of awarding an Honorary Degree to Elizabeth Lwanga-King in Public Service, *honoris causa*.

We are pleased to submit this nomination and the accompanying supporting materials to the Ohio State University Senate.

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for spring term 2024 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:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on May 5, 2024, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools.