

WEDNESDAY, JANUARY 29, 2025
ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEETING

Reginald A. Wilkinson, chair
Elizabeth A. Harsh, vice chair
Elizabeth P. Kessler
Jeff M.S. Kaplan
Michael F. Kiggin
Bradley R. Kastan
Kendall C. Buchan
Eric Bielefeld
John W. Zeiger (*ex officio*)

Location: Mount Leadership Room, Longaberger Alumni House
2200 Olentangy River Road, Columbus, OH 43210

Time: 2:00 – 4:30 p.m.

Public Session

2:00 – 2:30 p.m.

ITEMS FOR DISCUSSION

1. *Provost's Report – Dr. Ravi Bellamkonda* 2:00 – 2:10 p.m.
2. *Senior Vice President for Student Life's Report: Off-Campus Housing Network – Dr. Melissa Shivers* 2:10 – 2:25 p.m.

ITEMS FOR ACTION

2:25 – 2:30 p.m.

3. Approval of November 2024 Committee Meeting Minutes – Dr. Reginald Wilkinson
4. Proposal to Establish the Salmon P. Chase Center for Civics, Culture, and Society as a Tenure-Initiating Unit – Dr. Ravi Bellamkonda
5. Faculty Personnel Actions – Dr. Helen Malone

Executive Session

2:30 – 4:30 p.m.



Off-Campus Housing Network



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





Off-Campus Housing Network

- Key Partners
 - Student Legal Services
 - Property owners
 - City of Columbus (e.g., Police, Fire, Public Safety and Code Enforcement)
- **13,849** in-network properties in the program from **95** different property owners.

Example In-Network Property Owner Commitments

Provide after-hours contact phone number

Provide and maintain exterior lighting

Provide carbon monoxide detectors

Meet with Off Campus and Commuter Student Engagement office twice annually





Property Owners' Perspectives

"The Off-Campus Housing Network is another good avenue to market because you could put [your properties]...in their online forum and you could stay informed."

"The Off-Campus Housing Network also legitimizes you and that you're not just some random person...You have gone through the process in order to be recognized by Ohio State as a partner which (makes it more) official."

Source: Off-Campus Housing Network Focus Groups, Autumn 2023





A Student Perspective



Ava Estep

Rank: Third year-student

Major: Finance with a minor in Studio Art

Hometown: Lewis Center

Campus: Columbus





Questions?



SUMMARY OF ACTIONS TAKEN

November 6, 2024 – Academic Affairs & Student Life Committee Meeting

Members Present:

Reginald A. Wilkinson
Elizabeth A. Harsh
Elizabeth P. Kessler

Jeff M.S. Kaplan
Michael F. Kiggin
Bradley R. Kastan

Eric Bielefeld
John W. Zeiger (ex officio)

Members Present via Zoom:

Kendall C. Buchan

Members Absent: N/A**EXECUTIVE SESSION**

The Academic Affairs & Student Life Committee of The Ohio State University Board of Trustees convened on Wednesday, November 6, 2024, in person at Longaberger Alumni House on the Columbus campus. Committee Chair Reginald Wilkinson called the meeting to order at 2:59 p.m.

It was moved by Dr. Wilkinson and seconded by Mr. Kaplan 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 move into executive session with the following members present and voting: Dr. Wilkinson, Mrs. Harsh, Ms. Kessler, Mr. Kaplan, Mr. Kiggin, Mr. Kastan, Dr. Buchan, Dr. Bielefeld and Mr. Zeiger.

The committee entered executive session at 3:00 p.m. and reconvened in public session at 5:02 p.m.

PUBLIC SESSION**Item for Discussion:**

1. Office of Student Life Impact Report: Dr. Melissa Shivers, senior vice president for student life, presented the 2023-24 Office of Student Life Impact Report. This included an overview of the office, metrics of success and examples of initiatives led by Student Life staff on the Columbus and regional campuses to support learners, create community and connect with key partners and stakeholders.

(See Attachment X for background information, page XX)

Items for Action:

2. Approval of Minutes: No changes were requested to the August 21, 2024, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.



3. Resolution No. 2025-38, Approval to Establish a Master of Cybersecurity and Digital Trust:

IN THE COLLEGE OF ENGINEERING

Synopsis: Approval to establish a Master of Cybersecurity and Digital Trust degree program in the College of Engineering is proposed.

WHEREAS the goal of the degree program is to supply highly skilled individuals to the cybersecurity workforce in Ohio and the nation; and

WHEREAS the proposed program would focus on imparting cybersecurity knowledge and skill sets relevant to existing and emerging positions in the workforce; and

WHEREAS the program will be a minimum of 30 semester hours, have two tracks and include a mandatory project-oriented course, will be offered fully online, and can be completed in two semesters; and

WHEREAS the proposal has the support of the Departments of Electrical and Computer Engineering, Computer Science and Engineering, and Industrial and Systems Engineering, and will be offered in partnership with the Institute for Cybersecurity and Digital Trust and the College of Engineering's Professional and Distance Education Program; and

WHEREAS the proposal was reviewed and approved by the Council on Academic Affairs at its meeting on June 14, 2024; and

WHEREAS the University Senate approved this proposal on September 19, 2024:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the proposal to establish a Master of Cybersecurity and Digital Trust degree program in the College of Engineering.

(See Appendix X for background information, page XX)

4. Resolution No. 2025-39, 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 new rule 3335-8-30 would create a uniform and consistent standard for Dean's List recognition across the university, creating greater clarity, understanding, and opportunity to recognize academic excellence; and

WHEREAS the amendment to rule 3335-2-23 would align Council of Deans membership with those who report to the provost; and

WHEREAS the amendment to rule 3335-5-33 removes a reference to "faculty cabinet" and replaces with "senate cabinet"; and



THE OHIO STATE UNIVERSITY

WHEREAS the proposed amendments were approved by the University Senate during meetings on September 19, 2024, and October 31, 2024:

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.

(See Appendix X for background information, page XX)

5. Resolution No. 2025-40, 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 21, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: MOHAMED ABDEL-RAHMAN
Title: Professor (Irene D. Hirsch Chair in Ophthalmology)
College: Medicine
Term: December 1, 2024, through June 30, 2028

Name: RICHARD BRUNO
Title: Professor (Carol S. Kennedy Professorship in Human Nutrition)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029

Name: GINNY BUMGARDNER
Title: Professor (Olga Jonasson, MD Professorship in Surgery)
College: Medicine
Term: November 1, 2024, through June 30, 2028

Name: CYNTHIA CARNES
Title: Professor and Senior Associate Vice President (ENGIE-Axium Endowed Chair)
College: Office of Academic Affairs
Term: September 1, 2024, through August 31, 2029

Name: ANNE CO
Title: Professor (Dow Professorship in Chemistry)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2029

Name: ANA-PAULA CORREIA
Title: Professor (The Ted and Lois Cyphert Distinguished Professorship in Teacher Education)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029



THE OHIO STATE UNIVERSITY

Name: MATTHEW CORRIERE
Title: Professor (The Luther M. Keith Professorship in Surgery)
College: Medicine
Term: November 1, 2024, through June 30, 2028

Name: JODI FORD
Title: Professor (Grayce M. Sills Endowed Professorship in Psychiatric-Mental Health Nursing)
College: Nursing
Term: November 22, 2024, through November 21, 2029

Name: SARAH HAYFORD
Title: Professor (Robert Lazarus Professorship in Population Studies)
College: Arts and Sciences
Term: September 1, 2024, through June 30, 2029

Name: BENJAMIN HOFFMANN
Title: Professor (Designated Professorship in French and Francophone Literature)
College: Arts and Sciences
Term: September 1, 2024, through June 30, 2029

Name: EZEKIEL JOHNSON-HALPERIN
Title: Professor (ENGIE-Axium Endowed Professor)
College: Office of Academic Affairs
Term: September 1, 2024, through August 31, 2029

Name: JOHN MAHARRY
Title: Acting Dean and Director
College: The Ohio State University Marion Campus
Term: January 1, 2025, through March 16, 2025

Name: RUSTIN MOORE
Title: Dean and Professor (The Rita Jean Wolfe Deanship in the College of Veterinary Medicine)
College: Veterinary Medicine
Term: December 1, 2024, through June 30, 2027

Name: JENNIFER SCHLUETER*
Title: Dean and Professor
College: The Ohio State University Marion Campus
Term: March 17, 2025, through March 16, 2030

Name: WINSTON THOMPSON
Title: Associate Professor (The William H. and Laceryjette V. Casto Professorship in Interprofessional Education)
College: Education and Human Ecology
Term: August 15, 2024, through August 14, 2029



THE OHIO STATE UNIVERSITY

Reappointments

Name: RAFAEL BRUSCHWEILER
Title: Professor (Ohio Research Scholar in Chemistry)
College: Arts and Sciences
Term: September 1, 2023, through August 30, 2028

Name: GREGORY CALDEIRA
Title: Distinguished University Professor (Ann and Darrell Dreher Chair in Political Communication and Policy Thinking)
College: Arts and Sciences
Term: July 1, 2024, through June 30, 2028

Name: JAMES LANDERS
Title: Associate Professor-Clinical (The Harold L. and Audrey P. Enarson Professorship in Public Policy)
College: John Glenn College of Public Affairs
Term: August 15, 2025, through August 14, 2028

Name: MARIA PALAZZI
Title: Professor (Ohio Eminent Scholar in Art and Design Technology)
College: Arts and Sciences
Term: August 1, 2024, through July 31, 2029

Name: CARMEN WINANT
Title: Professor (Roy Lichtenstein Chair of Studio Art)
College: Arts and Sciences
Term: August 15, 2024, through August 14, 2028

Extensions

Name: DAMON JAGGARS
Title: Vice Provost and Dean of University Libraries
College: Office of Academic Affairs
Term: July 1, 2025, through June 30, 2027

Name: BERNADETTE MELNYK
Title: Professor (Helene Fuld Health Trust Endowed Professorship for Evidence-based Practice in Nursing and Healthcare)
College: Nursing
Term: November 1, 2024, through January 10, 2025

Name: RUSTIN MOORE
Title: Dean
College: Veterinary Medicine
Term: July 1, 2025, through June 30, 2027

*New Hire

(See Attachment X for background information, page XX)

6. Resolution No. 2025-41, Degrees and Certificates:

Synopsis: Approval of Degrees and Certificates for autumn term 2024 is proposed.



THE OHIO STATE UNIVERSITY

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board of Trustees 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 15, 2024, 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 Dr. Wilkinson, seconded by Mr. Kastan, the foregoing motions were adopted by unanimous voice vote with the following members present and voting: Dr. Wilkinson, Mrs. Harsh, Ms. Kessler, Mr. Kaplan, Mr. Kiggin, Mr. Kastan, Dr. Buchan, Dr. Bielefeld and Mr. Zeiger.

There being no further business, the committee meeting adjourned at 5:12 p.m.

**APPROVAL TO ESTABLISH THE
SALMON P. CHASE CENTER FOR CIVICS, CULTURE, AND SOCIETY
AS A TENURE-INITIATING UNIT**

Synopsis: Approval to establish the Salmon P. Chase Center for Civics, Culture, and Society as a tenure-initiating unit.

WHEREAS pursuant to section 3335.39 of the Revised Code, the Ohio General Assembly created the Salmon P. Chase Center for Civics, Culture, and Society (Chase Center) at The Ohio State University; and

WHEREAS the enacting legislation establishes the Chase Center “as an independent academic unit within the Ohio state university ... [that] shall conduct teaching and research in the historical ideas, traditions and texts that have shaped the American constitutional order and society,” and further has “the authority to house tenure-track faculty who hold their appointments in the center” and “the authority to offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees”; and

WHEREAS the University Senate’s Council on Academic Affairs granted the Chase Center temporary center status in September 2023 to support the center’s initial organizational efforts pending the hiring of the Chase Center’s inaugural executive director, Lee Strang, in August 2024; and

WHEREAS, since his hire, Professor Strang has worked diligently to develop the Chase Center and position it for future success, including by engaging extensively with faculty, staff, and students across the university and developing external support and partnerships to ensure that the Chase Center meets all applicable requirements for a tenure-initiating unit and has a distinct and sustainable academic focus that advances its statutory mission; and

WHEREAS the Chase Center presented a proposal for tenure-initiating unit status to the Council on Academic Affairs that outlines this work and the efforts to meet the enacting legislation’s requirements that the Chase Center house tenure-track faculty, “offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees,” and exercise all other authority set forth in that statute; and

WHEREAS the proposal was extensively reviewed by the Council on Academic Affairs and approved at its meeting on December 11, 2024, by a vote of 13-3; and

WHEREAS, while the University Senate has not advanced this proposal to the Board of Trustees for consideration despite the Council’s endorsement, section 3335.39 of the Revised Code requires the university to establish the Chase Center in line with the statutory requirements, which the Board both fully supports and has a duty to faithfully implement:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby establishes the Salmon P. Chase Center for Civics, Culture, and Society as a tenure-initiating unit with the authority to offer courses and develop certificate, minor, and major programs as well as graduate programs, and offer degrees, and to exercise all other authority set forth in section 3335.39 of the Revised Code.

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 20, 2024, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: EZEKIEL JOHNSTON-HALPERIN
Title: Professor (ENGIE-Axium Endowed Professorship)
College: Office of Academic Affairs
Term: September 1, 2024, through August 31, 2029

Name: MITCH PHELPS
Title: Professor (Charles H. Kimberly Professorship in Pharmacy)
College: Pharmacy
Term: November 1, 2024, through October 31, 2027

Name: EMMA READ
Title: Professor-Clinical (Ruth Stanton Chair in Veterinary Medicine)
College: Veterinary Medicine
Term: January 1, 2025, through December 31, 2030

Reappointments

Name: MARCELO DAPINO
Title: Professor (American Honda Motor Co., Inc. Designated Professorship)
College: Engineering
Term: September 1, 2024, through August 31, 2025

Name: JONDA MCNAIR
Title: Professor (The Charlotte S. Huck Professorship in Children's Literature)
College: Education and Human Ecology
Term: August 15, 2025, through August 14, 2030

Name: JOHN NUSSTEIN
Title: Professor (Dr. William J. Meyers Endowed Chair in Endodontics)
College: Dentistry
Term: July 1, 2024, through August 14, 2026

Extensions

*New Hire

Appointments/Reappointments of Chairpersons

ERIC FOSLER-LUSSIER, Acting Chair, Department of Computer Science and Engineering, January 1, 2025, through August 14, 2025

IAN HOWAT, Interim Director, School of Earth Sciences, January 1, 2025, through August 14, 2025

ANDREW SHELTON, Interim Chair, Department of Dance, January 1, 2025, through June 30, 2026

**Reappointment

*New Hire

Faculty Professional Leaves

DAVID RUDERMAN, Associate Professor, Department of English, Newark, FPL for Fall 2025

LUCILLE TOTH, Associate Professor, Department of French and Italian, Newark, FPL for Fall 2025 and Spring 2026

Faculty Professional Leave Changes/Cancellations

ABDOLLAH SHAFIEEZADEH, Professor, Department of Civil, Environmental and Geodetic Engineering, Change of FPL from Fall 2024 and Spring 2025 to Fall 2024 only

Emeritus Titles

NANCY BOWEN-ELLZEY, Department of Extension, with the title of Associate Professor Emeritus, effective November 30, 2024

CHRIS BRUYNIS, Department of Extension, with the title of Associate Professor Emeritus, effective January 1, 2025

DANIEL CLINCHOT, Department of Biomedical Education and Anatomy, with the title of Professor Emeritus, effective March 1, 2025

COLETTE DOLLARHIDE, Department of Educational Studies, with the title of Professor Emeritus, effective January 1, 2025

CURTIS HAUGTVEDT, Department of Marketing and Logistics, with the title of Associate Professor Emeritus, effective January 1, 2024

TEA MEULIA, Department of Plant Pathology, with the title of Associated Faculty Emeritus, effective January 1, 2024

RAYMOND NOE, Department of Management and Human Resources, with the title of Professor Emeritus, effective June 1, 2025

The Ohio State University
Board of Trustees

January 29, 2025

CAROLINE WAGNER, John Glenn College of Public Affairs, with the title of Professor Emeritus, effective June 1, 2025

ROBYN WARHOL, Department of English, with the title of Professor Emeritus, effective July 1, 2025

COLLEGE OF ARTS AND SCIENCES

DIVISION OF NATURAL AND MATHEMATICAL SCIENCES

PROMOTION TO PROFESSOR WITH TENURE

Han, Shin-Chan, School of Earth Sciences, August 15, 2025

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR WITH TENURE

Bellamkonda, Ravi, Biomedical Engineering, January 14, 2025

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Bhargava, Maneesh, Internal Medicine, November 18, 2024

Rolfo, Christian, Internal Medicine, December 13, 2024

UNIVERSITY LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Stepanova, Masha, January 13, 2025