

WEDNESDAY, NOVEMBER 18, 2020
ACADEMIC AFFAIRS, STUDENT LIFE & RESEARCH COMMITTEE MEETING

Brent R. Porteus
Cheryl L. Krueger
Abigail S. Wexner
Hiroyuki Fujita
Alan A. Stockmeister
Elizabeth P. Kessler
Jeff M.S. Kaplan
Anand Shah
Susan Olesik
Gary R. Heminger (*ex officio*)

Location: Zoom meeting

Time: 3:30-5:30pm

Public Session

ITEMS FOR DISCUSSION

1. *Provost's Report – Dr. Bruce McPheron* 3:30-3:45pm
2. *University Task Force on Community Safety and Well-Being – Dr. Melissa Shivers, Mr. Jay Kasey* 3:45-4:05pm
3. *A Safe and Healthy Campus: Lessons and Looking Ahead – Dr. Bruce McPheron, Dr. Melissa Shivers, Dr. Morley Stone* 4:05-4:35pm
4. *Academic Affairs, Student Life & Research Scorecard – Dr. Bruce McPheron, Dr. Melissa Shivers, Dr. Morley Stone* 4:35-4:40pm

ITEMS FOR ACTION

5. Approval of August 25, 2020, Committee Meeting Minutes – Mr. Brent Porteus 4:40-4:55pm
6. Establish a Clinical/Teaching/Practice Faculty Appointment Type in the College of Arts and Sciences – Dr. Bruce McPheron
7. Name Change to Master of Education in Agriscience – Dr. Bruce McPheron
8. Name Change to Department of Theatre, Film, and Media Arts – Dr. Bruce McPheron
9. Name Change to Department of Ophthalmology and Visual Sciences – Dr. Bruce McPheron
10. Faculty Personnel Actions – Dr. Bruce McPheron
11. Degrees and Certificates – Dr. Bruce McPheron

Executive Session

4:55- 5:30pm

RE-ENVISIONING GENERAL EDUCATION

AT THE OHIO STATE UNIVERSITY

November 2020

Review
2017 – 2018

Restructure
2018-2019

Implement
2020-2021

Launch
2021-2022

UPDATE

The university has officially moved to the implementation stage of new General Education curriculum, the first overhaul in 30 years, after the Council of Academic Affairs unanimously approved the implementation plan on Oct. 21, 2020. Prior to that vote, 11 of the 12 undergraduate-serving colleges endorsed the plan. (The College of Food, Agricultural, and Environmental Sciences did not endorse the implementation plan. CFAES was generally positive about the plan but had concerns about the level of staffing needed to implement it.)

The structure of the new GE (see reverse side) includes three parts: foundation courses, courses in thematic areas, and “bookend” courses at the beginning and end of the program. The foundation courses are to be ready for autumn semester 2021. The theme courses and bookends will launch autumn semester 2022. For more information, visit oaa.osu.edu/general-education

Undergraduate-serving colleges

- Arts and Sciences
- Engineering
- Pharmacy
- Nursing
- Fisher College of Business
- Education and Human Ecology
- Medicine
- Public Health
- Dentistry
- Food, Agricultural, and Envir. Sci.
- Glenn College of Pub. Affairs
- Social Work

CURRENT EFFORTS

Implementation formally began Oct. 26. The University Level Advisory Committee on the General Education (ULAC-GE), a subcommittee of the Council on Academic Affairs, will manage implementation. In addition to reviewing and refining the ongoing infrastructure efforts, ULAC-GE will have several priorities:

Initiate identification of additional themes

Faculty will have the opportunity to create new themes to join the initial four.

Develop existing themes

Convene faculty experts in the four existing themes to support the development and approval of courses.

Define embedded literacies and integrative courses

Set out the processes for designating courses with embedded literacies — those with enriched content in writing, technology and data analysis — and four-credit integrative courses within the themes.

Simultaneously, college curricular deans will be working to identify existing GE courses to transition to the new-structure as foundation courses.

curriculum.osu.edu

The online course submission portal now includes the GE categories and structures to aid when units begin to update their course offerings.

Degree audit

The Office of the University Registrar is adjusting the degree audit system to include the new GE requirements, so that students and advisors can ensure they are fulfilling all requirements to graduate.

ePortfolio

The Office of Distance Education and E-Learning is conducting vendor demos of software platforms that students can use to collect their work and look back on their personal growth in the GE's final element, the Reflection Seminar.

Integrative courses

A team of faculty and staff is preparing criteria for new courses in the themes that utilize high-impact practices such as service-learning. Each four-credit course will satisfy GE requirements that otherwise would require two three-credit courses.



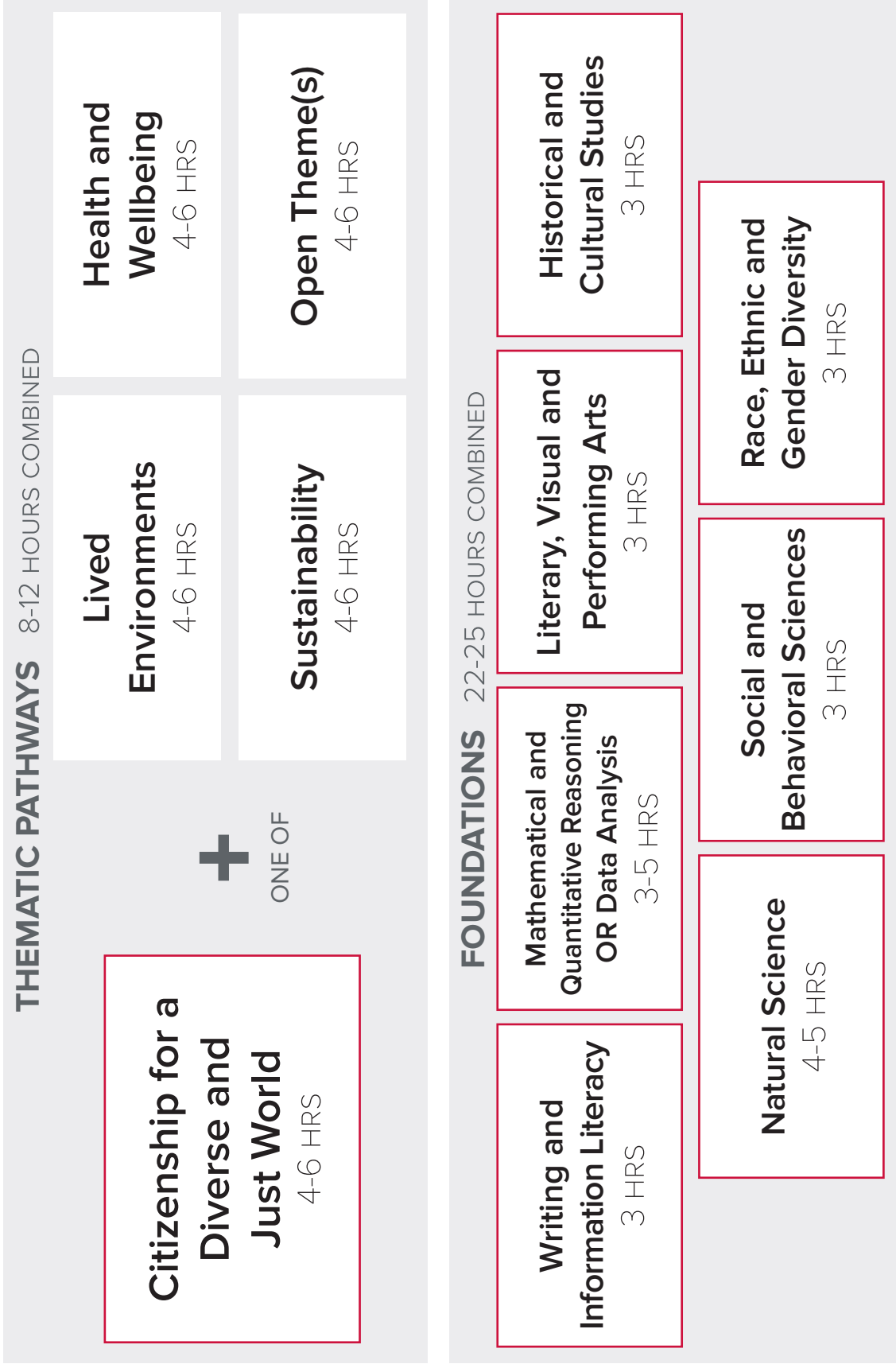
THE OHIO STATE UNIVERSITY

GENERAL EDUCATION PROGRAM STRUCTURE

32-39 HOURS TOTAL



Launch Seminar 1 HR



WORLD LANGUAGES 0-12 HOURS (COLLEGE OF ARTS AND SCIENCES ONLY)



Task Force on Ohio State Community Safety and Well-Being

Charge: The task force will facilitate a comprehensive analysis of the challenges, opportunities, successes and gaps related to safety of campus community members. The analysis will include the review of on-campus and university district crime statistics and current crime prevention and education resources.

The group will make recommendations to improve communication, engagement and support of residents on campus and in the near-campus neighborhoods. Recommendations should focus on resources that are most important to tangibly improving safety, sense of belonging and community confidence among those engaging in the area. The task force is challenged to identify tactics that minimize violence, crime and high-risk activities and behaviors.

The group's approach should be anchored in principles that reinforce partnership, well-being, community-building and outcomes-based results.

Membership: The task force is made up of representation from among the following groups:

- Ohio State students, parents, administrators, faculty and staff
- University District Organization
- Public health professionals
- Law enforcement professionals
- Mayor of Columbus' office
- Ohio State Student Legal Services

The task force has 27 members. Please see the task force [webpage](#) more information.

| Measurement | | 2017-18 | 2018-19 | 2019-20 | 2020-21 | Status | 2020-21 Target | |
|---|---|--|--------------------|----------------------------|---|--------------------------|-----------------|-------------|
| Teaching and Learning | Percentage of faculty who have completed Teaching Practices Inventory | Launched in 2019 | 74.9% | 82.7%* | N/A (Expected of new UG teaching faculty) | ■ | N/A | |
| | Percentage of faculty who have completed Teaching@OhioState modules/UTL Reading List | Launched in 2019 | 47.2% | 69.0%* | N/A (Expected of new UG teaching faculty) | ■ | N/A | |
| | WSJ / THE Student Engagement Survey Public University Rank | 16th | 20th | 11th | 15th | ▼ | Maintain Top 10 | |
| Access and Affordability | Percent of NFYS Pell recipients | Columbus | 16.9% | 16.4% | 18.2% | 16.4% | ▼ | 18.5% |
| | | Regional | 38.5% | 36.5% | 34.8% | 30.8% | ▼ | N/A |
| | Percentage of Pell recipients with 100% tuition and mandatory fees met (Ohio residents) | Columbus | 78.0% | 96.0% | 96.0% | Available Mid-Oct 2021 | ▲ | 95.0% |
| | | Regional | 50.0% | 60.0% | 84.0% | Available Mid-Oct 2021 | ▲ | 65.0% |
| | Total institutional aid awarded to students (Columbus) | Non-Need-based | \$74.7M | \$77.6M | \$78.5M | \$71.7M | ▼ | N/A |
| | | Need-based | \$114.0M | \$121.0M | \$127.8M | \$132.2M | ▲ | N/A |
| | Percentage of UG students graduating with no debt | | 48% | 50% | 53% | Available Mid-Oct 2021 | ▲ | 50% |
| Average student debt for UG graduating cohorts who borrowed | | \$27,453 | \$27,242 | \$27,133 | Available Mid-Oct 2021 | ▼ | N/A | |
| No. of Columbus campus students who changed from Ohio State regional campuses or transferred from Ohio community and technical colleges | | 2,337 | 2,327 | 2,370 | 2,347 | ▼ | N/A | |
| Student Experience and Success | First year retention rates | Columbus | 94.2% | 94.5% | 94.1% | 93.9% | ▼ | 94.6% |
| | | Regional | 67.7% | 70.5% | 68.7% | 74.5% | ▲ | 71.0% |
| | Four/Six-year graduation rates (Columbus, Freshman Cohort) | Four-year | 62.4% | 64.6% | 67.0% | 68.7% | ▲ | 65.0% |
| | | Six-year | 82.5% | 83.5% | 85.8% | 87.0% | ▲ | 85.0% |
| | Graduation rates for transfer students (to Columbus campus) | Four-year | 68.0% | 69.0% | 68.7% | 72.8% | ▲ | N/A |
| | | Six-year | 72.1% | 72.7% | 74.4% | 74.6% | ▲ | N/A |
| | Six-year graduation rates by Pell status (Columbus) | Pell Recipients | 74.4% | 75.7% | 78.3% | 80.4% | ▲ | N/A |
| | | Non-Pell Recipients | 84.7% | 85.3% | 87.5% | 88.3% | ▲ | N/A |
| | Degree completions (All Campuses) | Bachelors | 11,349 | 11,478 | 12,096 | Available Spring 2021 | ▲ | N/A |
| | | Masters | 2,761 | 2,750 | 2,914 | | ▲ | |
| | | Doctoral | 855 | 886 | 867 | | ▼ | |
| | | Professionals | 807 | 802 | 863 | | ▲ | |
| | | Total | 15,772 | 15,916 | 16,740 | | ▲ | |
| Participation in undergraduate student activities | | 80.9% | 80.2% | 76.4% | Available Spring 2021 | ▼ | 83% | |
| Sense of belonging score - graduate/professional students (4-point scale, 4 being the most positive) | | 3.03 | 3.06 | 3.01 | Available February 2021 | ▼ | 3.20 | |
| Graduating students' overall satisfaction with Ohio State experience | Columbus | 91.1% | 88.8% | 89.5% | Available February 2021 | ▲ | 91% | |
| | Regional | 90.2% | 90.3% | 92.3% | | ▲ | 91% | |
| Graduating students who say Ohio State is a good investment | Columbus | 75.2% | 70.0% | 72.2% | Available February 2021 | ▲ | 75% | |
| | Regional | 71.1% | 76.0% | 70.1% | | ▼ | 75% | |
| Research and Creative Expression Excellence and Faculty Success | Number of National Academy Members and other Prestigious Awards | | 289 | 297 | 311 | 314* | ▲ | 300 |
| | Recruit and retain talent | Chaired Faculty | N/A | N/A | 198* | 226 | ▲ | 205 |
| | | Postdoctoral Scholars | 642 | 595 | 659 | 628 | ▼ | 650 |
| | | Grad. Research Associates Funded on Grants | 1,284 (64%) | 1,295 (62%) | 1,427 (64%) | 1,501 (68%) | ▲ | 1,489 (65%) |
| | Total R&D Expenditures/ US university rank - NSF HERD | Expenditures | \$875M | \$929M | \$968M | Available Fall 2021 | ▲ | \$950M |
| | | Ranking | 25th (14th public) | Rank Available Winter 2021 | Rank Available Fall 2021 | | ▲ | 21st |
| | Total industry-funded R&D Expenditures/ US university rank - NSF HERD | Expenditures | \$139M | \$158M | \$150M | Available Fall 2021 | ▼ | \$165M |
| | | Ranking | 5th (2nd public) | Rank Available Winter 2021 | Rank Available Fall 2021 | | ▲ | 3rd |
| | Total number of publications, citations and other creative expression indicators | Publications | 21,671 | 22,695 | 23,407 | Available October 2021 | ▲ | 23,150 |
| | | Citations | 376,572 | 424,374 | 462,381 | | ▲ | 433,000 |
| Performances and Exhibitions | | In Progress | In Progress | In Progress | In Progress | | ▲ | In Progress |
| Technology Commercialization | Gross License Income | \$7,972,860 | \$8,862,863 | \$5,679,924 | Available October 2021 | ▼ | \$5,000,000 | |
| | Start-ups | 19 | 14 | 13 | | ▼ | 15 | |
| | Invention Disclosures | 458 | 418 | 367* | | ▼ | 425 | |
| Reputation and Strategic Position | USNWR, America's Best Colleges Rank (Publics) | | 17 | 17 | 17 | Available September 2021 | ◄ | In Progress |
| | Number of Graduate & Professional Programs in Top 25 | | 55 | 60 | 68 | Available March 2021 | ▲ | In Progress |
| | Online Degree/certificate Programs | # of Programs | 27 | 36 | 45 | 47* | ▲ | 50 |
| | | Program Enrollment | 2,520 | 3,652 | 4,695 | 3,209* | ▲ | 5,000 |
| Revenue Generation | | \$13.7M | \$18.4M | \$28M | Available 2021 | ▲ | \$35M | |

Note: BOT Time and Change Scorecard Metrics are indicated by light blue shading in the table.

* Data with an asterisk (*) are most recent, year-to-date data.

- Meets or Exceeds Goal
- ▲ Performance Up from last Scorecard Update
- ▼ Performance Down from last Scorecard Update
- Measure met; will be replaced with new metric
- ◄ No Performance Change from last Scorecard Update
- ▲ Below Goal - Action Needed
- Data Pending for most recent year

SUMMARY OF ACTIONS TAKEN

August 25, 2020 – Academic Affairs, Student Life & Research Committee Meeting

Voting Members Present by Zoom Virtual Meeting:

Brent R. Porteus
Cheryl L. Krueger
Abigail S. Wexner
Hiroyuki Fujita

Elizabeth P. Kessler
Jeff M.S. Kaplan
Anand Shah
Susan V. Olesik

Gary R. Heminger (ex officio)

Members Absent:

Alan A. Stockmeister

PUBLIC SESSION

The Academic Affairs, Student Life & Research Committee of The Ohio State University Board of Trustees convened on Tuesday, August 25, 2020, virtually over Zoom. Committee Chair Brent Porteus called the meeting to order at 2:30 p.m.

Items for Discussion

1. **Provost's Report:** During his report, Dr. Bruce McPheron highlighted two important initiatives that began prior to the pandemic but are proving to be increasingly important in light of current events. First, the Digital Flagship Initiative is developing a permanent design lab, which will ultimately host coding courses, startup gatherings and more. Second, he discussed the first overhaul of our core curriculum in General Education in 30 years. The new General Education structure, once finalized, will allow students to use more than two thirds of their credit hours for their major, minor and electives.
2. **Delivering High-Quality Instruction in Person, Online and Blended Formats:** Dr. McPheron, Dr. Trevor Brown (Dean of the John Glenn College of Public Affairs and co-chair of the university's transition group focused on academic issues) and Adrienne Bricker (University Registrar) discussed Ohio State's approach to teaching and learning, implemented over the summer, to prioritize the needs of students in autumn semester. In the midst of the pandemic, our classrooms have been adjusted for physical distancing while our college and department leaders have been working with faculty to determine the appropriate teaching mode for each course. Last autumn, 91% of all course sections were in person. This year, less than a third are in person.
3. **A Multi-Modal Student Experience on a De-Densified Campus:** Dr. Melissa Shivers, Vice President for Student Life, shared an update on the extended student move-in process and the student experience, along with the university's health and safety measures. Other focus areas included housing, dining and recreation. She noted that our institution's ability to diversify delivery models for things like programming and services will be essential for the future.
4. **Research and Creative Expression Activities:** Dr. Morley Stone, Senior Vice President for Research, shared information on the staged Return to Research plan, highlighting the work done with students, faculty and staff involved in research and creative expression that led to a successful implementation of this plan. He also noted some key pivots made during the staged approach, such as reducing density from 50% to 25% initially.



5. Committee Charter Review: Mr. Porteus and Dr. McPheron shared a draft version of the revised Academic Affairs, Student Life & Research Committee charter for review. The charter is being updated for consistency in formatting, using the same revised template as the other committees.
6. Academic Affairs, Student Life & Research Scorecard: The items marked as caution (yellow) on the scorecard include first-year retention rates at the regional campuses, participation in undergraduate student activities, sense of belonging score for graduate/professional students, graduating students' overall satisfaction with their Ohio State experience on the Columbus campus, graduating students who say Ohio State is a good investment, and the recruitment/retention of postdoctoral scholars. Updated figures for many of these metrics will be available in the fall, after the start of autumn semester.

Items for Action

7. Resolution No. 2021-04, Strategic Completion Plan

Synopsis: Approval of the 2020-2022 Strategic Completion Plan, is proposed.

WHEREAS Ohio Revised Code 3345.81 requires the Board of Trustees of each Ohio institution of higher education every two years to adopt a strategic completion plan designed to increase the number of degrees and certificates awarded to students; and

WHEREAS The Ohio State University Board of Trustees approved the 2018-2020 strategic completion plan on June 8, 2018; and

WHEREAS the university has updated the strategic completion plan through 2022:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the 2020-2022 Strategic Completion Plan.

(See Appendix X for background information, page XX)

8. Resolution No: 2021-05, 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 June 3, 2020, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles

Appointments

Name: *YIGIT AKIN
Title: Associate Professor (Carter V. Findley Professorship in Ottoman and Turkish History)
College: Arts and Sciences
Term: August 15, 2020 through August 14, 2025



THE OHIO STATE UNIVERSITY

Name: PROSPER N. BOYAKA
Title: Professor and Interim Chair (Stanton Youngberg Professorship of Veterinary Medicine)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024

Name: TERESA A. BURNS
Title: Assistant Professor (Bud and Marilyn Jenne Designated Professorship in Equine Clinical Sciences and Research)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024

Name: JIM LANDERS
Title: Professor-Clinical (Harold L. and Audrey P. Enarson Professorship in Public Policy)
College: John Glenn College of Public Affairs
Term: September 1, 2018 through August 31, 2022

Name: *JONDA C. MCNAIR
Title: Professor (Charlotte S. Huck Professorship in Children's Literature)
College: Education and Human Ecology
Term: August 15, 2020 through August 14, 2025

Name: SARAH A. MOORE
Title: Professor (Wolfe Associates Inc. Endowed Professorship in Canine Clinical and Comparative Medicine)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024

Name: ANDREW J. NIEHAUS
Title: Professor-Clinical (Vernon L. Tharp Professorship in Food Animal Medicine)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024

Name: MATTHEW P. OHR
Title: Professor-Clinical (Irene D. Hirsch Chair in Ophthalmology)
College: Medicine
Term: September 1, 2020 through June 30, 2024

Name: TIMUR P. SARAC
Title: Professor (Luther M. Keith Professorship in Surgery)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: LAURA E. SELMIC
Title: Associate Professor (Teckie and Don Shackelford Chair in Canine Medicine)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024

Name: RAMIRO E. TORIBIO
Title: Professor (Trueman Chair in Equine Clinical Medicine and Surgery)
College: Veterinary Medicine
Term: September 1, 2020 through June 30, 2024



THE OHIO STATE UNIVERSITY

Name: YIPING YANG
Title: Professor (Jeg Coughlin Chair in Cancer Research)
College: Medicine
Term: September 1, 2020 through June 30, 2024

*New Hire

Reappointments

Name: RALPH S. AUGOSTINI
Title: Professor-Clinical (Bob and Corrine Frick Chair in Cardiac Electrophysiology)
College: Medicine
Term: February 1, 2020 through June 30, 2024

Name: WILLIAM L. BELL
Title: Professor-Clinical (Richard J. and Martha D. Denman Professorship for Clinical Research in Epilepsy)
College: Medicine
Term: May 1, 2020 through June 30, 2021

Name: GAIL E. BESNER
Title: Professor (H. William Clatworthy, Jr., Professorship in Pediatric Surgery)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: PHILIP F. BINKLEY
Title: Professor (James W. Overstreet Chair in Cardiology)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: GREGORY CALDEIRA
Title: Professor and Chair (Ann and Darrell Dreher Chair in Political Communication and Policy Thinking)
College: Arts and Sciences
Term: July 1, 2020 through June 30, 2024

Name: DAVID P. CARBONE
Title: Professor (Barbara J. Bonner Chair in Lung Cancer Research)
College: Medicine
Term: October 1, 2020 through June 30, 2024

Name: JOHN CASTERLINE
Title: Professor (Robert Lazarus Professorship in Population Studies)
College: Arts and Sciences
Term: July 1, 2019 through June 30, 2023

Name: COLLEEN M. CEBULLA
Title: Associate Professor (Torrence A. Makley Research Professorship)
College: Medicine
Term: July 1, 2020 through June 30, 2024



THE OHIO STATE UNIVERSITY

Name: DARWIN L. CONWELL
Title: Professor (Dr. Floyd M. Beman Chair in Gastroenterology)
College: Medicine
Term: November 1, 2020 through June 30, 2024

Name: WILLIAM B. FARRAR
Title: Professor (Dr. Arthur G. and Mildred C. James - Richard J. Solove Chair in Surgical Oncology)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: ANDREW J. HENDERSHOT
Title: Associate Professor-Clinical (Thomas F. Mauger and L. Carol Laxson Professorship for Ophthalmology Research)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: RAY E. HERSHBERGER
Title: Professor (Charles Austin Doan Chair of Medicine)
College: Medicine
Term: November 1, 2020 through June 30, 2024

Name: CHRISTOPHER HOCH
Title: Assistant Professor (Endowed Chair for Director of The Ohio State University Marching Band)
Title: Director of Marching and Athletic Bands
College: Arts and Sciences
Term: June 1, 2020 through June 30, 2024

Name: MARJEAN T. KULP
Title: Professor (Distinguished Professor of Optometry and Vision Science)
College: Optometry
Term: July 1, 2020 through June 30, 2025

Name: CHERYL T. LEE
Title: Professor and Chair (Dorothy M. Davis Chair in Cancer Research)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: RUSSELL R. LONER
Title: Professor and Chair (Dardinger Family Endowed Chair in Oncological Neurosurgery)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: ROBERT A. MAGNUSSEN
Title: Associate Professor (Bruce and Susan Edwards Sports Medicine Endowed Professorship)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: ERNEST L. MAZZAFERRI
Title: Professor-Clinical (Charles A. Bush M.D. Professorship in Cardiovascular Medicine)
College: Medicine
Term: July 1, 2020 through June 30, 2024



Name: LAXMI S. MEHTA
Title: Professor-Clinical (Sarah Ross Soter Endowed Chair for Women's Cardiovascular Health at OSU Heart Center)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: ELECTRA D. PASKETT
Title: Professor (Marion N. Rowley Chair in Cancer Research)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: CYNTHIA J. ROBERTS
Title: Professor (Martha G. and Milton Staub Chair for Research in Ophthalmology)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: JULIA R. WHITE
Title: Professor (Klotz Sisters Chair in Cancer Research)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Extensions

Name: RUSTIN M. MOORE
Title: Dean
College: Veterinary Medicine
Term: July 1, 2020 through December 31, 2020

(See Appendix X for background information, page XX)

Action: Upon the motion of Mr. Porteus, seconded by Dr. Olesik, the board adopted the foregoing motions by unanimous voice vote with the following members present and voting: Mr. Porteus, Ms. Krueger, Mrs. Wexner, Dr. Fujita, Ms. Kessler, Mr. Kaplan, Mr. Shah, Dr. Olesik and Mr. Heminger.

EXECUTIVE SESSION

It was moved by Mr. Porteus, and seconded by Mr. Kaplan, that the board recess into executive session to consider business-sensitive trade secrets and student conduct matters required to be kept confidential by federal and state statutes.

A roll call vote was taken and the board voted to go into executive session, with the following members present and voting: Mr. Porteus, Ms. Krueger, Mrs. Wexner, Dr. Fujita, Ms. Kessler, Mr. Kaplan, Mr. Shah, Dr. Olesik and Mr. Heminger.

The board entered executive session at 3:30 p.m. and the board meeting adjourned at 4:50 p.m.

**APPROVAL TO ESTABLISH A CLINICAL/TEACHING/PRACTICE FACULTY APPOINTMENT TYPE
IN THE COLLEGE OF ARTS AND SCIENCES**

Synopsis: Approval to allow the College of Arts and Sciences to establish a clinical/teaching/practice faculty appointment type is proposed.

WHEREAS Faculty Rule 3335-7 establishes that colleges may establish a clinical/teaching/practice faculty appointment type for non-tenure track teacher/practitioners who are primarily engaged in teaching activities; and

WHEREAS the College of Arts and Sciences has requested the establishment of this faculty appointment type in order to:

- provide graduate and undergraduate students more access to high-quality instruction in appropriate college courses; and
- place the college among aspirational peers, many of which incorporate dedicated teaching faculty into their educational programs – including curriculum development and delivery and student advising; and
- provide a career path for its best non-tenure-track teachers that enhances the college's ability to attract and retain the most qualified individuals for these positions; and

WHEREAS the University Senate approved the proposal on September 14, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the establishment of a clinical/teaching/practice faculty appointment type in the College of Arts and Sciences.

**APPROVAL TO RENAME THE MASTER OF EDUCATION IN AGRICULTURAL AND EXTENSION
EDUCATION DEGREE PROGRAM TO MASTER OF EDUCATION IN AGRISCIENCE**

Synopsis: Approval to rename the Master of Education in Agricultural and Extension Education degree program in the Department of Agricultural Communication, Education and Leadership (College of Food, Agricultural, and Environmental Sciences) to Master of Education in Agriscience, is proposed.

WHEREAS the Master of Education in Agricultural and Extension Education is a licensure program for students who possess a bachelor's degree in agriculture and would like to become certified to teach agriscience education; and

WHEREAS the Department of Agricultural Communication, Education and Leadership has proposed to rename the program to the Master of Education in Agriscience; and

WHEREAS the proposed name will directly align the master's degree program with the undergraduate degree title that leads to licensure, and

WHEREAS the proposed name is more recognizable to prospective employers; and

WHEREAS the University Senate approved the proposal on Sept. 14, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the renaming of the Master of Education in Agricultural and Extension Education degree program to Master of Education in Agriscience.

**APPROVAL TO RENAME THE DEPARTMENT OF THEATRE
TO THE DEPARTMENT OF THEATRE, FILM, AND MEDIA ARTS**

Synopsis: Approval to change the name of the Department of Theatre (College of Arts and Sciences) to the Department of Theatre, Film, and Media Arts, is proposed.

WHEREAS the College of Arts and Sciences currently has offerings in the Department of Theatre, the Film Studies program and the Moving-Image Production major; and

WHEREAS the college intends to bring these interdisciplinary programs together in one department, creating an urgently needed artistic community for our students and faculty; and

WHEREAS these interdisciplinary programs share many related methods and concerns, and it is increasingly clear that segregating live and mediated performance both administratively and pedagogically leads to redundancies that could be effectively eliminated through such a union; and

WHEREAS the college proposes to rename the Department of Theatre to the Department of Theatre, Film, and Media Arts, a name aligned with names of academic departments at leading peer and aspirational peer institutions; and

WHEREAS the University Senate approved this proposal on October 22, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the name change of the Department of Theatre to the Department of Theatre, Film, and Media Arts.

**APPROVAL TO RENAME THE DEPARTMENT OF OPHTHALMOLOGY AND VISION SCIENCE
TO DEPARTMENT OF OPHTHALMOLOGY AND VISION SCIENCES**

Synopsis: Approval to change the name of the of the Department of Ophthalmology and Vision Science (College of Medicine) to the Department of Ophthalmology and Vision Sciences, is proposed.

WHEREAS the Department of Ophthalmology and Vision Science consists of eight subspecialty practices – Comprehensive, Cornea and Anterior Segment, Specialty Contact Lenses, Retina, Uveitis, Glaucoma, Neuro-Ophthalmology and Oculoplastics; and

WHEREAS the College of Medicine is proposing to change the department's name to the Department of Ophthalmology and Vision Sciences to reflect the many research programs and collaborations with other departments; and

WHEREAS the University Senate approved this proposal on October 22, 2020:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves changing the name of the Department of Ophthalmology and Vision Science to the Department of Ophthalmology and Vision Sciences.

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 27, 2020, meeting of the board, including the following appointments, appointments/reappointments of chairpersons, faculty professional leaves and emeritus titles:

Appointments

Name: GEORGIOS ANAGNOSTOU
Title: Professor (Miltiadis Marinakis Endowed Professorship of Modern Greek Language and Culture)
College: Arts and Sciences
Term: August 15, 2020 through June 30, 2025

Name: *CAROL R. BRADFORD
Title: Professor and Dean (Leslie H. and Abigail S. Wexner Dean's Chair in Medicine)
College: Medicine
Term: October 1, 2020 through September 30, 2025

Name: DIANE M. DAGEFOERDE
Title: Interim Chief Information Officer
Office: Chief Information Officer
Term: October 3, 2020 through April 2, 2021

Name: LI-CHIANG LIN
Title: Assistant Professor (Umit S. Ozkan Professorship in Chemical and Biomolecular Engineering)
College: Engineering
Term: September 1, 2019 through August 31, 2024

Name: TREVON LOGAN
Title: Interim Dean, Social and Behavioral Sciences
College: Arts and Sciences
Term: October 1, 2020 through December 31, 2020

Name: JACQUELINE K. WILKINS
Title: Associate Dean and Director, OSU Extension
College: Food, Agricultural, and Environmental Sciences
Term: November 1, 2020 through June 30, 2024

*New Hire

Reappointments

Name: JOHN D. BARTLETT
Title: Professor (George C. Paffenbarger Alumni Chair in Dental Research)
College: Dentistry
Term: November 1, 2020 through October 31, 2025

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: BRAD J. BUSHMAN
Title: Professor (Margaret Hall and Robert Randall Rinehart Chair)
College: Arts and Sciences
Term: September 1, 2020 through August 31, 2021

Name: JENNIFER CROCKER
Title: Professor (Ohio Eminent Scholar in Social Psychology)
College: Arts and Sciences
Term: October 1, 2020 through June 30, 2025

Name: MICHAEL J. EARLEY
Title: Professor-Clinical (Vision Service Plan (VSP) Chair for the Advancement of Professional Practice)
College: Optometry
Term: September 1, 2018 through August 31, 2023

Name: DAMON E. JAGGARS
Title: Vice Provost and Dean
Office: University Libraries
Term: January 1, 2021 through June 30, 2025

Name: NORMAN F. JOHNSON
Title: Professor (Martha N. and John C. Moser Chair in Arthropod Biosystematics and Biological Diversity)
College: Arts and Sciences
Term: September 1, 2020 through August 31, 2023

Name: ANI L. KATCHOVA
Title: Associate Professor (Farm Income Enhancement Endowed Chair in Agricultural Policy, Trade and Marketing)
College: Food, Agricultural, and Environmental Sciences
Term: January 1, 2020 through December 31, 2024

Name: BODO E. KNUDSEN
Title: Associate Professor (Henry A. Wise II, MD, Endowed Chair in Urology)
College: Medicine
Term: July 1, 2020 through June 30, 2024

Name: ANIL K. MAKHIJA
Title: Professor and Dean (John W. Berry, Sr. Chair in Business)
College: Fisher College of Business
Term: October 1, 2020 through June 30, 2024

Name: RUSTIN M. MOORE
Title: Dean
College: Veterinary Medicine
Term: January 1, 2021 through June 30, 2025

FACULTY PERSONNEL ACTIONS (cont'd)

Reappointments
(cont'd)

Name: RITA H. PICKLER
Title: Professor (FloAnn Sours Easton Endowed Professorship in Child and Adolescent Health)
College: Nursing
Term: October 1, 2020 through September 30, 2025

Name: ALEXANDER E. WENDT
Title: Professor (Ralph D. Mershon Professorship in National Security Studies)
College: Arts and Sciences
Term: July 1, 2019 through June 30, 2023

Appointments/Reappointments of Chairpersons

ADELEKE ADEEKO, Interim Chair, Department of African American and African Studies, effective August 17, 2020 through June 30, 2022

LOUIS F. DIMAURO, Director, Institute for Optical Science, effective September 1, 2020 through August 31, 2021

**JAY B. HOLLICK, Director, Center for Applied Plant Sciences, effective July 1, 2020 through June 30, 2021

**Reappointment

Faculty Professional Leaves

ANTONIO J. CONEJO, Professor, Department of Integrated Systems Engineering, effective Spring 2021

KATHERINE H. FEDERLE, Professor, Moritz College of Law, effective Spring 2021

JAY F. MARTIN, Professor, Department of Food, Agricultural and Biological Engineering, effective Spring 2021

EFTHIMIOS PARASIDIS, Professor, Moritz College of Law, effective Spring 2021

Faculty Professional Leave Cancellations

ANIKA S. ANTHONY, Associate Professor, Department of Educational Studies, cancellation of FPL for Autumn 2020

JILL K. CLARK, Associate Professor, John Glenn College of Public Affairs, cancellation of FPL for Spring 2021

VISH V. SUBRAMANIAM, Professor, Department of Mechanical and Aerospace Engineering, cancellation of FPL for Autumn 2020

LORRAINE S. WALLACE, Associate Professor, Department of Biomedical Education and Anatomy, cancellation of FPL for Spring 2021

CHRISTOPHER J. ZIRKLE, Associate Professor, Department of Educational Studies, cancellation of FPL for Spring 2021

Emeritus Titles

AUDREY L. BEGUN, College of Social Work, with the title of Professor Emeritus, effective May 15, 2021

PHILIP C. BROWN, Department of History, with the title of Professor Emeritus, effective September 1, 2020

ROBERT J. BURKHOLDER, Department of Electrical and Computer Engineering, with the title of Professor Emeritus-Research, effective November 1, 2020

JACQUELINE G. DAVIS, College of Optometry, with the title of Professor Emeritus-Clinical, effective May 23, 2020

KIRK A. DENTON, Department of East Asian Languages and Literatures, with the title of Professor Emeritus, effective August 15, 2021

RON EMOFF, School of Music, with the title of Professor Emeritus, effective August 16, 2020

HENRY W. FIELDS, College of Dentistry, with the title of Professor Emeritus, effective January 1, 2021

JONATHAN L. FINLAY, Department of Pediatrics, with the title of Professor Emeritus, effective August 1, 2020

KEVIN V. HACKSHAW, Department of Internal Medicine, with the title of Associate Professor Emeritus, effective August 4, 2020

BARBARA J. HAEGER, Department of History of Art, with the title of Associate Professor Emeritus, effective January 1, 2021

RICHARD S. HARNED, Department of Art, with the title of Professor Emeritus, effective January 16, 2021

EARL H. HARRISON, Department of Human Sciences, with the title of Professor Emeritus, effective January 1, 2021

SUSAN R. JONES, Department of Educational Studies, with the title of Professor Emeritus, effective January 1, 2021

PABLO S. JOURDAN, Department of Horticulture and Crop Science, with the title of Associate Professor Emeritus, effective October 1, 2020

WILLIAM LAFUSE, Department of Microbial Infection and Immunity, with the title of Professor Emeritus, effective September 1, 2020

LESLIE MIHALOV, Department of Pediatrics, with the title of Associate Professor Emeritus-Clinical, effective August 1, 2020

HENRI MOSCOVICI, Department of Mathematics, with the title of Professor Emeritus, effective June 1, 2020

CHAN E. PARK, Department of East Asian Languages and Literatures, with the title of Professor Emeritus, effective January 16, 2021

KEN RINALDO, Department of Art, with the title of Professor Emeritus, effective September 1, 2020

BHAGWAN SATIANI, Department of Surgery, with the title of Professor Emeritus-Clinical, effective October 1, 2020

Promotion, Tenure, and Reappointments

FISHER COLLEGE OF BUSINESS

TENURE ONLY [AT THE CURRENT RANK OF ASSOCIATE PROFESSOR]

Srikanth, Kannan, Management and Human Resources, effective January 1, 2021

*receipt of Permanent Resident

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Wilkins, Jacqueline, OSU Extension, effective November 1, 2020

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR WITH TENURE

Bradford, Carol, Otolaryngology, effective November 18, 2020

DEGREES AND CERTIFICATES

Synopsis: Approval of Degrees and Certificates for autumn term 2020, 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 Fisher College of Business has recommended that Chase Meola be awarded a Bachelor of Science in Business Administration degree, posthumously:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the degrees and certificates to be conferred on December 13, 2020, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that Chase Meola be awarded a Bachelor of Science in Business Administration degree, posthumously.