



Board of Trustees

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

December 18, 2017 - 1:00 p.m. - Driscoll Alumni Center, Schmamel Room

Jeffrey C. Cole - Chair, Will Lucas - Vice Chair

Alfred A. Baker, Christine E. Brennan, Patrick J. Kenney - Trustee Members

Hedyeh Elahinia, Lucas D. Zastrow - Student Trustee Members

Amy Thompson - Faculty Representative, Mary Fedderke - Community Member

Holly Bristoll, Arturo Polizzi - ProMedica Partners



Academic and Student Affairs Committee Meeting - December 18, 2017

Agenda

1:00 p.m.

1. Call to Order

2. Proclamations

a) Proclamation No. 17-12-22: "In Recognition of the UT Women's 2017 Soccer Team and Coaches"

b) Proclamation No. 17-12-23: "In Recognition of the UT Rockets 2017 Football Team and Coaches"

3. Stakeholder Reports

a) Student Government Report

b) Faculty Senate Report

c) Graduate Council Report

4. Action Items

a) Academic and Student Affairs Committee Meeting Minutes for September 18, 2017

Presentation for b), c), d), e) and f)

b) Posthumous Degree Bachelor of Arts Candidate Ms. Tary Blair

c) Final Report on Duplicate Programs and Resolution No. 17-12-24: "Final Action Report on Duplicate Programs"

d) Creation of New Program - Executive Master of Sales Leadership

e) Creation of New Program - Master of Athletic Training

f) Department Name Change - Department of Foreign Languages and Literature to Department of World Languages and Cultures

5. Discussion Items

a) Graduate Medical Education Annual Institutional

Review

Presentation for b)

**b) Ohio Department of Higher Education Remediation
Report**

**c) Research - Wright Center for Photovoltaics
Innovation and Commercialization**

6. Executive Session, if needed

7. Other Business

8. Adjournment

Minutes
The University of Toledo Board of Trustees
Academic and Student Affairs Committee Meeting
September 18, 2017

Committee Chair Mr. Jeffrey C. Cole was present with Committee members Mr. Alfred A. Baker, Mr. Will Lucas and Student Trustees Ms. Hedyeh Elahinia and Mr. Lucas D. Zastrow. Committee member Mr. Patrick J. Kenney was absent. Other Trustees who attended the meeting included Ms. Christine E. Brennan, Mr. Steven M. Cavanaugh, Mr. Mary Ellen Pisanelli, Ms. Sharon Speyer, and Mr. Joseph H. Zerbey, IV. Faculty representative Dr. Amy Thompson and Community member Ms. Mary Fedderke were present. ProMedica Partners Ms. Holly Bristoll and Mr. Arturo Polizzi were also present. Other meeting attendees included Dr. R. William Ayres, Dr. Amanda Bryant-Friedrich, Dr. Frank Calzonetti, Ms. Meghan Cunningham, Mr. David Cutri, Ms. Sarah Elms, Mr. Rick Gerasimiak, Ms. Charlene Gilbert, Dr. Andrew Hsu, Ms. Mary Humphrys, Dr. Andrea Kalinoski, Mr. Larry Kelley, Dr. James Kleshinski, Ms. Jean Lovejoy, Mr. Michael O'Brien, Ms. Barbara Owens, Mr. Peter Papadimos, Ms. Patricia Peterson, Dr. Linda Rouillard, Mr. James Russell, Mr. Matthew Schroeder, Ms. Joan Stasa, and Mr. Andrew Williams.

The meeting was called to order at 1:45 p.m. by Trustee Cole in the Driscoll Alumni Center Schmakel room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Mr. James Russell, Student Government President, and Mr. Andrews Williams, Student Government Vice President, provided the Committee with information about the following three items.

- Through the joint efforts of The Office of Student Involvement and Leadership (OSIL), and Student Government (UTSG), the Student Allocations Committee (SAC) has been restructured. With the deadline for accepting applications for chair and vice chair past, the interview process will begin soon. These new positions will also be members of the UTSG Cabinet. SG is hopeful that these changes will give students more control over the allocations process and will lead to an era of better collaboration between UTSG and SAC.
- Students on campus are not happy with the increased cost of the meal plan and the reduced amount of weeks available for them to use the plan. Also, students have been frustrated with the soda fountains not having ice in the Student Union and in South Dining Hall. The ice issue has been mostly resolved, and SG is actively discussing solutions to the meal plan with the appropriate parties.

ATTENDANCE

CALL TO ORDER

**STUDENT
GOVERNMENT
REPORT**

- Student Government voiced their concern about parking availability for students when there are events that attract a large number of community members to campus during regular class time. Mr. Russell stated that community members are parking in the more convenient spots close to campus where students like to park, but do not pay for them. Students are arriving late to class because they were not told that a community event was to be held that day, and community members are filling up the lots where students normally park. SG is talking with Parking Services to see if a new policy can be instituted that will require community members to park in the lot by Rocket Hall for events.

Trustee Cole invited Dr. Amy Thompson, Faculty Senate President, to present the Faculty Senate report - Attachment 1.

Mr. Cole invited Dr. Andrea Kalinoski, Graduate Council Chair, to present the Graduate Council report - Attachment 2.

Trustee Cole requested a motion to waive the reading of the minutes from the May 15, 2017 Committee meeting and approve them as written. A motion was received by Trustee Lucas, seconded by Trustee Baker, followed by Committee approval.

Dr. Andrew Hsu, Provost and EVP Academic Affairs, was invited to present a recommendation for a Posthumous Degree for Mr. Patrick D. Nusbaum, BBA Finance candidate. Dr. Hsu explained that UT Policy #3364-71-19 states that an undergraduate student must have completed a minimum of 80% of their course requirements and be in good academic standing with no holds on their account to be granted a posthumous degree. At Mr. Nusbaum's premature death, he was actively enrolled in his fourth year in the finance program and had completed 80% of his course requirements. He was also in good academic standing and had no financial and/or disciplinary holds on his account. As recommended by the Dean of the College of Business and Innovation, Dr. Hsu requested the Committee's approval. Trustee Cole requested a motion to approve the posthumous degree for Mr. Nusbaum and forward it to the Consent Agenda at the next Board meeting. The motion was received by Trustee Baker, seconded by Trustee Lucas, and approved by the Committee.

Dr. Hsu presented recommendations for four newly hired deans for appointment to full professor with tenure 2017-2018. They are:

- Charlene Gilbert, M.F.A. – Dean College of Arts and Letters
- Dr. T. Michael Toole – Dean College of Engineering
- Dr. Linda Lewandowski – Dean College of Nursing
- Beau Case, M.S., M.A. – Dean University Libraries

**FACULTY SENATE
REPORT**

**GRADUATE COUNCIL
REPORT**

**APPROVAL OF
MINUTES**

**POSTHUMOUS
DEGREE REQUEST**

**RECOMMENDATIONS
FOR TENURE AND
PROMOTION –
RECOMMENATION
FOR SABBATICAL
LEAVE**

Additionally, Dr. Hsu recommended Gregory Gilchrist, J.D., Professor in the College of Law, for sabbatical leave Fall 2017.

Trustee Cole requested a motion to approve the four candidates for tenure as well as the sabbatical leave request and forward all to the Consent Agenda at the next Board meeting. A motion was received from Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Dr. Hsu provided the Board of Trustees with information on the honorary degree nomination for Michael D. Sallah. Mr. Sallah is a Toledo native and UT alum graduating *cum laude* in 1977 with a BA in Journalism. He is a Pulitzer Prize winning reporter and editor who has worked on some of the most competitive investigative teams in the country including *The Toledo Blade*, *The Washington Post* Investigations Unit and *The Miami Herald* I-Team. Mr. Sallah has accepted the Provost's invitation as keynote speaker for Fall Commencement. Upon the recommendations of the Academic Honors Committee, Dr. Hsu recommended that the Board approve the Honorary Degree of Doctor of Science, *honoris causa*, to be conferred at the Fall Commencement ceremony on December 17. Trustee Cole requested a motion for approval of the honorary degree nomination for Mr. Sallah and to forward it to the Consent Agenda at the next Board meeting. A motion was received from Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

**HONORARY DEGREE
NOMINATION**

Provost Hsu presented Resolution No. 17-09-18: "Approval of Candidates for Degrees – Fall 2017, Spring 2018" for conferring of degrees at all Commencement ceremonies for FY18. Trustee Cole requested a motion for approval of the resolution and for forwarding to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Lucas, seconded by Trustee Baker and approved by the Committee.

**RESOLUTION
NO. 17-09-18**

The following was provided by Dr. James Kleshinski, Senior Associate Dean for Clinical Affiliation, to update the Committee about the UT - ProMedica Academic Affiliation.

**ACADEMIC
AFFILIATION UPDATE**

- The UT and ProMedica team has been very busy the last few months for the second year of faculty and learner integration. The team has worked diligently together for major July 1 transitions of Internal Medicine, Neurology, Surgery, and Emergency Medicine. New resident transitions occurred in in the areas of orthopedics and anesthesia, as well with UT faculty supervising those learners. Dr. Kleshinski thanked Arturo Polizzi and Holly Bristoll from ProMedica, and others from the UT and ProMedica team, with getting the moves accomplished.

- Dr. Joan Duggan started in the position of Associate Dean for Faculty Affairs & Development effective September 1. This position is critically important in providing leadership and oversight of the programs that support COMLS faculty in their various academic roles. Dr. Duggan did her undergraduate work at the University of Michigan and obtained her MD degree from MCO. She completed her residency in Internal Medicine at MCO as well, followed by an infectious disease fellowship at the University of Michigan. She has been a faculty member of the COMLS since 1995 and is Professor of Medicine, with a joint appointment as Professor of Physiology & Pharmacology.
- The academic offices of the UT Department of Obstetrics and Gynecology have now moved to Toledo Hospital, 3rd floor – a great benefit that enhances the visibility and collaboration of the department with ProMedica colleagues. We are very pleased that Dr. Jim VanHook, UT Professor and Chair Obstetrics and Gynecology, is leading in that environment.

There was no need for an Executive Session.

With no further topics before the Committee for discussion or action, Trustee Cole adjourned the meeting at 2:08 p.m.

EXECUTIVE SESSION

ADJOURNMENT

Attachment 1

Faculty Senate Report to Board of Trustees Academic and Student Affairs Committee September 18, 2017

I am Amy Thompson and I am President of Faculty Senate for the 2017-2018 academic year. The Faculty Senate Executive Committee has worked diligently this summer to represent the interests of our faculty and issues pertaining to undergraduate education. We met numerous times with President Sharon Gaber and Provost Andrew Hsu on a variety of important faculty and curricular issues. We have continued to strengthen our relationship with members of senior leadership and increased our opportunities to advocate for shared governance.

Many of you may have seen university communications regarding Faculty 180. This is a new software that is being implemented for promotion and tenure this year. This requires a transition from paper dossiers to electronic submission. Members of the Faculty Senate have been working closely with the Provosts Office to help provide input to ensure this new process is efficient and is faculty friendly.

A special committee created by Faculty Senate President Amy Thompson, will be examining our current evaluation process for members of senior leadership. Immediate Past President Mary Humphrys, and Past President Kristen Keith, will be co-chairing this committee that will consist of one faculty member from each college. Their charge is to distribute a survey to Faculty Senate Presidents of four-year universities to assess what their current policies and practices are regarding administrative evaluation. We will use this information to benchmark and evaluate our own assessment approaches.

One issue that is of particular interest for the UT Faculty Senate is inclusion and diversity on campus. We have been working with Dr. Willie McKether, Vice-President for Diversity and Inclusion on several campus issues to ensure our campus is welcoming to all. Last week on September 7, a UT delegation and Dr. Willie McKether, visited the campus of Kent State University to view one of the model programs in our state regarding LGBTQA+ policies, practices and programs.

This visit was a learning experience for all participants and through this visit, our group has been able to identify several ideas and concepts we would like to possibly implement on our campus. Members of our delegation were encouraged that UT can begin to fully implement our own UT Strategic Plan for Diversity and Inclusion with the goal of everyone feeling welcomed, included, and safe on our campus.

In terms of the direction of this year's faculty senate efforts, as an executive committee, we have set four overall goals that we would like to accomplish, these include:

- Working to efficiently review and evaluate university policies
- Updating our constitution and creation of bylaws

- Working with the bookstore to evaluate the faculty's needs in improving efficiency and student affordability
- Increasing faculty engagement

We will be evaluating our success throughout the year to, hopefully, accomplish these goals.

On behalf of the Faculty Senate, we look forward to working with the Board of Trustees, Senior Leadership and all faculty to continue our efforts in shared governance. We aspire to work together to build consensus and help UT shine. Together is better, and together we are stronger. I am grateful and honored to serve you this year as your Faculty Senate President.

Respectfully,

Amy Thompson
University of Toledo Faculty Senate President

Attachment 2

Graduate Council Report to Board of Trustees Academic and Student Affairs Committee September 18, 2017

Since the last report to the Academic and Student Affairs Committee, Graduate Council Executive Committee (GCEC), has met during the summer term with a focus on preparation of for the upcoming academic year. As part of this preparation, the GCEC is working to re-populate our standing committees. These standing committees hold important roles in advancing the quality of graduate programs and scholarship through their work in, review of curriculum proposals, eligibility of faculty for membership on the graduate faculty, mediation of graduate student grievances and participation in academic policy formation and program review.

In summer business, GCEC has acted on curriculum items reviewed by the Graduate Council curriculum committees as well as discussed the intersession term pilot program with Provost Hsu for the upcoming academic year. In collaboration with Faculty Senate Executive Committee and Provost Hsu, a call for Intersession Courses as a Pilot Program that was sent to Faculty in early summer. Assessment data will be collected on these initial courses and discussed with GC. Determination of future course offerings will be based on the outcomes and possible implementation mechanisms discussed.

The GCEC participated in the interview process and provided recommendations to Dean Bryant-Friedrich for the Associate Dean for Academic and Student Affairs in the College of Graduate Studies position. The Associate Dean is directly involved in strategic planning for the Graduate College, developing graduate program policies, enhancing opportunities for graduate studies through pipeline programs and promoting opportunities for interdisciplinary graduate education. We welcomed our new Associate Dean of COGS, Dr. Cyndee Gruden from the College of Engineering on July 1, 2017.

The GCEC also referred a number of policies to the Academic Programs and Regulations Committee (APRC) for review. These policies are the Missed Class Policy 3364-71-14, Integrity in research and procedures for investigating allegations of academic and research misconduct Draft Policy 3364-70-21, Consensual romantic and/or sexual relationships Draft Policy 3364-25-65 and the Criminal background check Draft Policy 3364-25-47.

The GCEC also appointed Dr. Sveltana Beltyukova from the Judith Herb College of Education, Dr. Marthe Howard, from the College of Medicine and Life Sciences and Dr. Song-Tao Liu, from the College of Natural Sciences and Mathematics to three-year terms on the Research Advisory Council.

The GCEC has discussed the development of the Strategic Planning process for COGS and have opted for a working session GC for the first half of the academic year to gather input from graduate faculty. Participation of each College and its graduate faculty will assist in development of strategic initiatives to increase enrollment in graduate programs, improve research productivity and graduate program prominence and improve time to degree completion.

Initiatives will be developed to enhance the University Strategic Goals of improving student success and provide guidance in the determination of future program allocations.

The Graduate Council looks forward to continuing partnership with COGS, the Provost's office, the Graduate Student Association, and UT faculty, staff and students in supporting our graduate and professional programs.

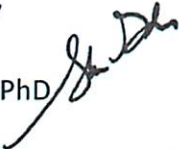
Respectfully,


Andrea L. Kalinoski, Ph.D.
University of Toledo Graduate Council Chair



MEMORANDUM

DATE: October 31, 2017

TO: Sharon L. Gaber, PhD 
President

FROM: Andrew T. Hsu, PhD 
Provost and Executive Vice President for Academic Affairs

RE: Support of Awarding a Posthumous Degree for Bachelor of Arts in Individualized Programs for Ms. Tary Blair (R01386601)

After reviewing the positive recommendation letter from Dr. Barbara Kopp Miller, Dean of University College, and after reviewing the records/documentation for Ms. Tary Blair, I concur with the findings that we should award a posthumous degree in this unfortunate case.

The awarding of this Posthumous Degree meets the eligibility requirements outlined in UT's Posthumous Degree Awards policy #3364-71-19.

1. At the student's untimely death, she was actively enrolled in her 4th year in an individualized program and completed over 82% of her course requirements (minimum requirement is 80%).
2. Ms. Blair was in good academic standing and had no financial and/or disciplinary holds on her account.

The next step in this process, if you concur with the recommendation, is to request approval from the Board of Trustees at its next meeting.

Office of the Provost

Mail Stop 939 • 2801 W Bancroft St. • Toledo, OH 43606-3390
Phone: 419.530.2729 • Fax: 419.530.4496 • Andrew.Hsu@utoledo.edu



October 25, 2017

To: Andrew Hsu,
Provost and Executive VP for Academic Affairs

From: Barbara Kopp Miller 
Dean, University College

Re: Posthumous Degree | Tary Blair, R01386601

After reviewing coursework completed and degree requirements, University College recommends awarding the Posthumous Degree Bachelor of Arts in Individualized Programs for Tary Blair, R01386601. Tary only had 22 credits remaining and had completed over 82% of her degree. The percentage was greater than the 80% required by university policy.

Please let me know if you need any additional information.

University College

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THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 17-12-24

FINAL ACTION REPORT ON DUPLICATE PROGRAMS

WHEREAS, Section 3345.35 of the Ohio Revised Code requires Board of Trustees of each of state institution of higher education to evaluate all courses and programs based on enrollment and student performance; and

WHEREAS, the Governor’s Task Force on Affordability and Efficiency recommended, “Institutions should consider consolidating programs that are duplicated at other colleges and universities in their geographic area”; and

WHEREAS, the Ohio Department of Higher Education is requiring all state institutions to review programs identified as duplicate taking into consideration the quality, centrality to mission, cost effectiveness, student and market demand and the potential for collaboration; and

WHEREAS, The University of Toledo Board of Trustees at its March 20, 2017 meeting approved the list of duplicate programs not considered for action and the list of duplicate programs being considered for action; and

WHEREAS, The University of Toledo undertook a review of programs identified as duplicated by the Ohio Department of Higher Education and identified by the Board of Trustees as being considered for action

NOW, THEREFORE, BE IT RESOLVED

that The University of Toledo Board of Trustees approves the Final Action Report on Duplicate Programs and the elimination of the following undergraduate degree programs: (1) Digital Arts, (2) International Relations and Affairs, (3) Business/Commerce, (4) Athletic Training, and (5) American Studies.



Date: December 8, 2017

To: UT Board of Trustees

Through: Sharon L. Gaber, Ph.D. *Sh L. Gaber*
President

From: Andrew T. Hsu, Ph.D. *Andrew T. Hsu*
Provost and Executive Vice President of Academic Affairs

Re: Name Change for Department of Foreign Languages

The College of Arts and Letters has submitted a formal proposal to change the name of the “Department of Foreign Languages” to the “Department of World Languages and Cultures.” This would represent an update to the department name which is consistent with developments across the state and nation.

The renaming of foreign language programs at colleges and universities across the nation is based on demographic changes that recognize the global nature of languages spoken and taught in the U.S.; as well as the pedagogical changes that include cultural understanding as a critical component of language acquisition.

This name change proposal has been endorsed by: 1) the Department, 2) the College Council, 3) the Dean, and 4) the Faculty Senate.

The President and I both support the suggested departmental name change and recommend approval by the UT Board of Trustees.