Board of Trustees

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

October 10, 2016 - 1:00 p.m.

Driscoll Alumni Center, Schmakel Room

Jeffrey C. Cole - Chair

Will Lucas - Vice Chair

Alfred A. Baker, Mary Ellen Pisanelli - Members

Anna L. Crisp, Lucas D. Zastrow - Student Members

THE UNIVERSITY OF TOLEDO
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Academic and Student Affairs Committee Meeting - October 10, 2016

Agenda

1:00 p.m. 1. Call to Order

2. Action Items

Academic and Student Affairs Committee Meeting Minutes for August 15, 2016 — Page 3
Jeff Cole

3. Stakeholder Reports

Student Government
Cameron Forsythe - Vice President

Faculty Senate
Mary Humphrys - President

Graduate Council
Connie Schall - Chair

4. Discussion Items

College of Medicine Academic Affiliation Update — Page 8
Jim Kleshinski

5. Executive Session, if needed

6. Other Business

7. Adjournment

Minutes
The University of Toledo Board of Trustees
Academic and Student Affairs Committee Meeting
August 15, 2016

ATTENDANCE

Committee Chair Mr. Jeffrey C. Cole was present with Committee members Mr. Alfred A. Baker, Mr. Will Lucas, Ms. Mary Ellen Pisanelli, and Student Trustees Ms. Anna L. Crisp and Mr. Lucas D. Zastrow. Other Trustees who attended the meeting included Mr. Steven M. Cavanaugh, Ms. Sharon Speyer, Mr. Gary P. Thieman, and Mr. Joseph H. Zerbey, IV. Faculty representative Ms. Mary Humphrys and Community member Ms. Mary Fedderke were also present. ProMedica Partners Ms. Holly Bristoll and Mr. Arturo Polizzi were in attendance. Other meeting attendees included Dr. Jamie Barlowe, Dr. Karen Bjorkman, Dr. Frank Calzonetti, Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Mr. Bryan Dadey, Mr. Cameron Forsythe, Dr. Sharon Gaber, Mr. William Horst, Dr. Andrew Hsu, Dr. Christopher Ingersoll, Mr. Lawrence Kelley, Dr. James Kleshinski, Ms. Vanessa McCray, Ms. Diane Miller, Mr. Peter Papadimos, Dr. Kaye Patten, Ms. Patricia Peterson, Dr. Linda Rouillard, Dr. Connie Schall, Mr. Matthew Schroeder, and Ms. Joan Stasa.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Trustee Cole in the Driscoll Alumni Center Schmakel room.

APPROVAL OF MINUTES

Trustee Cole requested a motion to waive the reading of the minutes from the May 16, 2016 Committee meeting and approve them as written. A motion was received by Trustee Lucas, seconded by Trustee Baker, followed by Committee approval.

WELCOME TO NEW PROVOST

Mr. Cole welcomed new Provost and EVP for Academic Affairs Dr. Andrew Hsu to his first meeting. Dr. Hsu stated that is has been truly an honor and absolute pleasure to be at this great institution. He thanked Dr. Gaber and the entire Board for their confidence in him and stated that he is looking forward to working with all of them.

FACULTY SENATE REPORT

Trustee Cole invited Professor Mary Humphrys, Associate Professor Business Technology/Faculty Senate President to present her Faculty Senate report. The Faculty Senate Report is Attachment 1.

GRADUATE COUNCIL REPORT

Mr. Cole also invited Dr. Connie Schall, Professor Chemical/Environmental Engineering/Graduate Council Chair to present her Graduate Council report. The Graduate Council Report is Attachment 2.

STUDENT GOVERNMENT REPORT

Student Government Vice President Mr. Cameron Forsythe was present to provide the Committee with upcoming plans for SG. Mr. Forsythe is a second year Mechanical Engineering student, minoring in Business, who indicated his

hometown is north of Cincinnati. Mr. Forsythe reported that since most of the students go home for the summer, not much has been happening. SG is looking forward to the students return to campus to begin a planning process for the year. He reported that SG is co-hosting the New Student Convocation and they will be working throughout the upcoming weeks to get to know as many students and student organizations as possible to see what their needs are. Interaction is also being made with the Faculty Senate to make positive change.

STUDENT TRUSTEE COMMENTS

Student Trustee Ms. Anna Crisp reported that she and Student Trustee Luke Zastrow have been working on a handful of projects over the summer. An on-line portal, called OrgSync, will be utilized as a way for the student trustees to connect with students. They are also working on the idea of a community service hub for students to get connected with the community.

HONORARY DEGREE NOMINATION

Dr. Hsu presented the Committee with information about an honorary degree nomination for Dr. Timothy Law Snyder. Dr. Snyder is the 16th President of Loyola Marymount University and a native Ohioan. He is a University of Toledo alumnus – BA 1981 and MS 1983. He received his Ph.D. from Princeton University and has had a distinguished academic career at the Wharton School at the University of PA, Georgetown University, and Fairfield University. A short discussion followed among the Committee members about the process for selecting keynote speakers and honorary degree recipients. Plans for bestowing Dr. Snyder's Honorary Degree of Doctor of Science are scheduled for the fall Commencement ceremony in December where he will be invited to be the keynote speaker. Trustee Cole requested a motion for approval to move the item to the Consent Agenda at the September 12 Board meeting. A motion was received from Trustee Baker, seconded by Trustee Pisanelli and approved by the Committee.

COLLEGE OF H&HS NAMING OF SCHOOLS

Dr. Hsu was invited to provide the Committee with information about the naming of schools in the College of Health Science and Human Service. He displayed a chart showing the following schools which listed multiple disciplines for each school.

- School of Exercise and Rehabilitation Sciences
- School of Population Health
- School of Intervention and Wellness
- School of Social Justice

Trustee Cole requested a motion for approval to move the request to the Consent Agenda at the September 12 Board meeting. A motion was received from Trustee Lucas, seconded by Trustee Baker and approved by the Committee.

RECOMMENDATION FOR SABBATICAL

Dr. Hsu reported that the Main Campus has a process for faculty sabbaticals that does not include the Health Science Campus. He explained that the recommendation for sabbatical that he requested at this meeting is an "off-

cycle" request for a very distinguished professor in the College of Medicine and Life Sciences. Dr. Michael Rees is a Professor of Urology and Renal Transplantation and has an opportunity to work with Dr. Alvin Roth, Economist and Nobel Laureate at Stanford University, on a Global Kidney Exchange Study. This is the first sabbatical request for Dr. Rees in 15 years. Trustee Cole requested a motion for approval to move the sabbatical request to the Consent Agenda at the September 12 Board meeting. A motion was received from Trustee Pisanelli, seconded by Trustee Lucas and approved by the Committee.

ACADEMIC AFFILIATION

Dr. James Kleshinski, Senior Associate Dean for Clinical Affiliation, was invited to update the Committee about the UT and ProMedica academic affiliation. A high level view of the progress made over the last year was outlined. Dr. Kleshinski reviewed the ProMedica appointments to UT Committees and UT appointments to the ProMedica Board of Trustees. He gave an update about the search for the Chairs of Surgery and Obstetrics/ Gynecology. Educational transitions to Toledo and Toledo Children's Hospital were also discussed; the Transition Steering Committee is the overarching group with oversight responsibility for the transitions -- Dr. Kleshinski and ProMedica Partner Ms. Holly Bristoll are Co-chairs. He reported that the 17,000 sq. ft. Toledo Hospital Conference Center on the second floor is now complete and houses 11 classrooms, 29 sleep rooms, a lounge and lockers. Photos of the newly renovated facility were displayed. Other notable accomplishments included the following:

- Successful recruitment of new faculty
- Capital support for UT lab renovations
- Financial support for resident board review and in-service training exam costs
- Submission of application for new endocrinology fellowship
- Launch of marketing and communications campaign

Dr. Kleshinski provided a list of names which provide affiliation support and indicated that they got off to a great start. They are thankful for the support received from both UT and ProMedica administration. He expressed how excited everyone is about all that is happening.

ADJOURNMENT

With no further topics before the Committee for discussion or action, Trustee Cole adjourned the meeting at 1:35 p.m.

Attachment 1
Faculty Senate Report to Board of Trustees Academic and Student Affairs Committee
August 15, 2016

The Faculty Senate Executive Committee has met throughout the summer and has been preparing for the new academic year. We are in the process of seating our standing committees, and I'm happy to report that the number of faculty volunteering to serve has been strong. We have made recommendations for Faculty Senate representatives to the Research Council and the Academic Honors Committee. The Faculty Senate Executive Committee also worked with the Graduate Council and Student Affairs office to develop an online portal to facilitate matching students experiencing personal challenges with available resources.

Along with regular meetings with President Gaber, the Faculty Senate Executive Committee has had the opportunity to meet several times with Provost Hsu. We are encouraged by both his commitment to shared governance and his interest in providing students with an excellent learning experience at UT. We believe the coming year will bring many positive academic outcomes.

Among our goals for this year are to continue the review of academic policies, oversee faculty evaluations of deans, work with the Provost's office in the assessment of General Education courses, develop strategies to increase faculty research—both funded and unfunded, and participate in events to prepare faculty for promotion and tenure.

As always, the Faculty Senate will meet every other Tuesday during the academic year starting on August 30; and we extend an invitation to Chair Speyer to speak at an upcoming meeting, as well as all of the members of the Board of Trustees to attend and speak at future meetings.

Respectfully,
Mary Humphrys
University of Toledo Faculty Senate President

Attachment 2
Graduate Council Report to Board of Trustees Academic and Student Affairs Committee
August 15, 2016

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 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 advancing the quality of graduate programs and scholarship through their work in, review of curriculum proposals as part of Graduate Councils role in approval of new courses or programs. Other standing committees make decisions on eligibility of faculty for membership on the graduate faculty, mediate graduate student grievances and participate in academic policy formation and program review.

This summer, the GCEC has acted on curriculum proposals as encumbered by the full Graduate Council at our last meeting of the academic year and has appointed Dr. Patricia Relue to Research Council.

The Graduate Council continues to strengthen our partnership with Faculty Senate. Mary Humphrys, Amy Thompson and the GC leadership have been working together to identify joint areas of concern for undergraduate and graduate students.

Graduate Council look forward to working closely with the new College of Graduate Studies Dean Amanda Bryant-Friedrich, and Provost Andrew Hsu in the upcoming academic year with the goal of enhancing graduate education in partnership with the administration.

Respectfully,
Constance Schall, Ph.D.
University of Toledo Graduate Council Chair

Jim Kleshinski's talking points will be:

- Academic Affiliation Faculty Development Program
- ProMedica Faculty/Professional Staff Engagement in Medical School Applicant Interviews
- Academic Affiliation Marketing Campaign