AGENDA
EXECUTIVE SESSION*

Thursday, April 10, 2014
10:00 a.m. – 12:15 p.m.
Trustees Conference Room
Bryan Hall 200
Indiana University Bloomington

* Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(5);
5-14-1.5-6.1(b)(2)(B); 5-14-1.5-6.1(b)(9)
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

Thursday, April 10, 2014
12:30 p.m. – 3:00 p.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

COMMITTEE: Chair Patrick A. Shoulders, Vice Chair MaryEllen K. Bishop, William R. Cast, Janice L. Farlow

I. Welcome
Ch. Patrick A. Shoulders

II. Presentation: The Virtual World Heritage Lab
Bernard Frischer

III. Research at IU Bloomington
Lauren Robel
Jorge V. Jose
Sarita Soni

IV. Indiana University Common Calendar
John S. Applegate
James C. Kennedy

V. Overview of Advising Initiatives
John. S. Applegate
Dennis P. Groth
Kathy Johnson
Rebecca L. Torstrick

VI. New Degrees
John S. Applegate
Lauren Robel

*Action Item:* Approval is requested for the following new degrees:
A. **IUB** – Master of Science in Computational Linguistics
B. **IUB** – Bachelor of Arts in Biotechnology
C. **IUB** – Bachelor of Fine Arts in Dance
D. **IUB** – Bachelor of Science in Computational Linguistics
E. **IUS** – Bachelor of Science in Music
F. **IUS** – Bachelor of Science in Sociology
G. **IUSB** – Bachelor of Arts in Sustainability

VII. *Action Item:* Approval is requested for revisions in the Intellectual Property Policy.
John S. Applegate

VII. Old Business

VIII. New Business

IX. Adjournment
Ch. Shoulders
REVISED AGENDA

FINANCE AND AUDIT AND STRATEGIC PLANNING COMMITTEE

Thursday, April 10, 2014
3:15 p.m. – 4:45 p.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

COMMITTEE: Chair Randall L. Tobias, Vice Chair Derica W. Rice, Williams R. Cast, Patrick A. Shoulders

I. Welcome
Ch. Randall L. Tobias

II. Update: Financial Literacy Program
Jack Tharp
James C. Kennedy

III. Update: Benefits Program
Daniel U. Rives

IV. Retirement Plan Amendments
Daniel U. Rives

Action Item: Approval is requested to amend the IU Retirement & Savings Plan and the IU Replacement Base Plan.

V. Update: Investment Portfolio
MaryFrances McCourt
Amanda Black
Joe Bill Wiley

VI. Update: Bicentennial Strategic Planning process
Michael Rushton

VII. Update: A133 Audit
Steve A. Martin
James C. Kennedy

VIII. Old Business
IX. New Business
X. Adjournment
Ch. Randall L. Tobias
AGENDA**

FACILITIES AND AUXILIARIES COMMITTEE

Friday, April 11, 2014
8:00 a.m. – 9:45 a.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair James T. Morris, Derica W. Rice, Randall L. Tobias

I. Welcome
   Ch. Philip N. Eskew Jr.

II. Review Current Projects
    Thomas A. Morrison
    John Lewis

III. Repair and Rehabilitation Updates
    A. IUB – IUB Energy Master Plan Projects
       Thomas A. Morrison
       Paul Sullivan

IV. Planning Approval
    A. IU School of Medicine Multi-Institutional Academic Health Science and Research Center – Evansville
       Thomas A. Morrison
       Jay Hess

V. Project and Design Approvals
   A. IUB – Gateways (Design Approval only)
      Thomas A. Morrison
      Mia P. Williams

VI. Informational Items
   A. Operations Study/Review
      Thomas A. Morrison
      William M. Brown
   B. IUB - Sustainability Report
      Adam Fennel

VII. Consent Items
     A. IUPUI – Grant of Storm Sewer Easement – University Hall
     B. IUK – Grant of Easement for Bridge Improvements
     John Lewis

VIII. Executive Session**

IX. Adjournment
    Ch. Eskew

** Executive Session – 9:15-9:45 a.m.; Items authorized by Open Law – Sec. 5-14-1.5-6.1(b)(2)(B); 5-14-1.5-6.1(b)(D)
REVISED AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL, STUDENT AND HUMAN RESOURCES

Friday, April 11, 2014
10:00 a.m. – 11:45 a.m.
Presidents Hall
Franklin Hall
Indiana University Bloomington

COMMITTEE: Chair James T. Morris, Vice Chair Philip N. Eskew Jr., MaryEllen K. Bishop, Janice L. Farlow

I. Welcome Ch. James T. Morris

II. Student Welfare Statement Jacqueline Simmons

III. Student Engagement Study Janice L. Farlow
Alexa Arndt
Chelsea Wheeler

IV. Update: Indiana University Research and Technology Corporation William B. Stephan
Anthony T. Armstrong

V. IU Foundation: Fundraising Updates and Strategies for Success Daniel C. Smith

VI. 2014 Legislative Session Summary Michael M. Sample
Jeffrey A. Linder

VII. Old Business

VIII. New Business

IX. Adjournment Ch. Morris
REVISED AGENDA

INDIANA UNIVERSITY BOARD OF TRUSTEES
BUSINESS MEETING

PRESIDENTS HALL
FRANKLIN HALL
INDIANA UNIVERSITY BLOOMINGTON
FRIDAY, APRIL 11, 2014

1:00 p.m. – 2:00 p.m.

TABLE OF CONTENTS

I. GENERAL BUSINESS
   A. TRUSTEE BUSINESS                                Page 2
   B. PRESIDENT’S REPORT                              Page 2
   C. FACULTY REPORT                                 Page 2
   D. STUDENT REPORT                                 Page 2

II. REPORTS FROM COMMITTEES
   A. ACADEMIC AFFAIRS COMMITTEE                     Page 2
   B. FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE Page 2
   C. FACILITIES AND AUXILIARIES COMMITTEE           Page 2
   D. UNIVERSITY RELATIONS COMMITTEE : EXTERNAL, STUDENT, AND HUMAN RELATIONS Page 3
   E. REPORT FROM STUDENT TRUSTEE                    Page 3

III. PERSONNEL ACTIONS                               Page 3

IV. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS     Page 20

V. AWARD OF DEGREES                                 Page 20

VI. OLD BUSINESS                                    Page 20

VII. NEW BUSINESS                                   Page 20

VIII. NEXT MEETING                                  Page 20

IX. ADJOURNMENT                                    Page 20
I. GENERAL BUSINESS

Trustee Business

1. Action Item: Approval is requested of the minutes for the meeting of February 14, 2014, which includes the Administrative Action Reports of February 5, 2014 and March 5, 2014.

2. Action Item: Approval is requested for the appointment of Deborah A. Lemon to the position of Secretary of the Board of Trustees effective June 1, 2014.

3. Action Item: Approval is requested for the following appointment to the School of Public and Environmental Affairs Dean’s Council for a term beginning September 1, 2014 and concluding September 30, 2015: Mr. Bryce Carmine.

3. Action Item: Approval is requested for the following appointment to the IU Northwest Board of Advisors for a term beginning April 11, 2014 and concluding June 30, 2016: Mr. David Wilkinson.

President’s Report

1. Remarks from Michael A. McRobbie

Faculty Report

1. Remarks from Herbert A. Terry and L. Jack Windsor, Co-Secretaries, University Faculty Council

Student Report

1. Remarks from Jose Mitjavila, president, Indiana University Student Association, Indiana University Bloomington

2. Remarks from Brady Harmon, president, Graduate and Professional Student Organization, Indiana University Bloomington

II. REPORTS FROM COMMITTEES

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Report from Patrick A. Shoulders, chair

2. Action Item: Approval is requested for the following degrees:

   IUB – Master of Science in Computational Linguistics
   IUB – Bachelor of Arts in Biotechnology
   IUB – Bachelor of Fine Arts in Dance
   IUB – Bachelor of Science in Computational Linguistics
   IUS – Bachelor of Science in Music
   IUS – Bachelor of Science in Sociology
   IUSB – Bachelor of Arts in Sustainability

3. Action Item: Approval is requested for revisions to the Intellectual Property Policy.
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

1. Report from Randall L. Tobias, chair

2. **Action Item:** Approval is requested to amend the IU Retirement & Savings Plan and the IU Replacement Base Plan.

FACILITIES AND AUXILIARIES COMMITTEE

1. Report from Philip N. Eskew Jr., chair

2. Planning Approval

**IU School of Medicine Multi-Institutional Academic Health Science and Research Center - Evansville**

3. Project and Design Approvals

**IUB – Gateways (Design Approvals Only)**

*Action Item:* Approval of the board is requested to proceed with designs of the following gateways located on the Bloomington campus:

- **Third and Union Gateway**
  As the south east entry point to the campus from the east side of Bloomington, the northwest corner of Third and Union Streets is the suitable place to announce the campus edge. Materials associated with the campus landscape characteristics, such as limestone walls, ornamental site features, brick paving, flowers, and trees are incorporated in the design. The existing semi-circular configuration of sidewalks at the corner will be reinforced by a concave limestone/fieldstone wall terminating in the middle of the curve with a fabricated limestone-arched pedestrian gateway. A brass bell will be affixed at the top of the gateway arch. A sidewalk leading northwest to the housing unit and into the campus will enter the gateway tying it into the existing network of walkways. Closer to the corner in a planting bed and located east of the pedestrian gateway, a convex limestone sign wall will be engraved with the campus name. Seasonal flowers surrounding the sign wall and lighting will enhance the visibility of the landscape feature.

- **Woodlawn and Bypass Gateway**
  Announcing the Woodlawn Avenue alignment at its future northern extremity, the relocated Chi Omega gates will, once again, assume a location of appropriate prominence. The gates will border the east and west edges of the roadway in close proximity as exists at their original location. A new pedestrian sidewalk will be extended from Bart Kaufman Field, along the east edge of Woodlawn Avenue, through the gates, and connect to the path at the edge of the bypass. The existing topography on either side of the roadway will be adjusted to create a plinth of soil at the base of the gates.

- **Jordan Avenue Pedestrian Safety, Phase II**
  Improvements to the Jordan Avenue corridor between Third Street and the existing traffic circle will include a widened street profile with bike lanes in both directions, planted landscape medians, codified mid-block street crossings, upgraded intersection ramps/crosswalks, bus pull-off with improved bus stop, and improved site lighting. Species of trees will vary to ensure diversity and protection against having the canopy compromised by disease. Medians will be planted, so they will be
a site amenity to the corridor as well as a deterrent to pedestrians crossing at locations other than approved crosswalks.

4. Consent Items

**IUPUI – Grant of Storm Sewer Easement – University Hall**

*Action Item:* Approval of the board is requested to grant a storm sewer easement to the city of Indianapolis. The requested easement is located in an area proximate to 301 North University Boulevard, Indianapolis, IN, and is required as part of the construction of University Hall.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University

**IUK – Grant of Easement for Bridge Improvements**

*Action Item:* Approval of the board is requested to grant an easement to the Board of Commissioners of Howard County, Indiana for the purpose of improving the bridge located in the twenty-two hundred block of LaFountain Street, Kokomo, IN.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University

**UNIVERSITY RELATIONS COMMITTEE: EXTERNAL, STUDENT AND HUMAN RESOURCES**

1. Report from James T. Morris, chair

**REPORT OF THE STUDENT TRUSTEE**

1. Remarks from Trustee Farlow

**III. PERSONNEL ACTIONS**

**INDIANA UNIVERSITY – PRESIDENT MICHAEL A. McROBBIE**

**Initial Appointments**

For Ray Wallace, Chancellor and Professor of English, with tenure, Indiana University Southeast, beginning July 1, 2014.

**Reappointments and Changes in Status**

For Susan Sciame-Giesecke, Professor of Communication Arts, a change in title from Interim Chancellor to Chancellor, Indiana University Kokomo, beginning April 15, 2014.

**IUB-PROVOST LAUREN ROBEL**

**Promotions in Rank**

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2014.
Assistant Professor to Associate Professor

College of Arts and Sciences

Ke Hu, Biology
Richard P. Phillips, Biology
Sara Skrabalak, Chemistry
Stephanie DeBoer, Communication & Culture
Susan Claudia Lepselter, Communication & Culture and American Studies
Jesse Marti Molesworth, English
Rowland Ricketts, Studio Art, Henry Radford Hope School of Fine Arts
David Anthony McDonald, Folklore and Ethnomusicology
Hall Bjornstad, French & Italian
Rebecca Lave, Geography
Rinku Roy Chowdhury, Geography
Jason P McGraw, History and American Studies
Michelle Renee Moyd, History
Ellen Dionne Wu, History
Sandra L. Shapshay, Philosophy
Radovan Dermisek, Physics
Robert Joseph Rydell, Psychological & Brain Sciences
Stephen Benard, Sociology
Jennifer Catherine Lee, Sociology
Anke Birkenmaier, Spanish & Portuguese
Estela Vieria, Spanish & Portuguese
Andrew Joseph Weaver, Telecommunications
Paul J. Brunner, Theatre & Drama

Kelley School of Business

Xuan Tian, Finance

School of Education

Amy Jeanne Hackenberg, Curriculum & Instruction
Adam Vincent Maltese, Curriculum & Instruction
Hannah H. Schertz, Curriculum & Instruction
Yonjoo Cho, Instructional Systems Technology
Donna Adomat, Language Education

Jacobs School of Music

Mark Hood, Audio
Jeremy Linn Allen, Jazz
David Owen Cartledge, Piano

School of Journalism

Emily Metzger

School of Optometry

Shirin Elgin Hassan
Pete Kollbaum
School of Public and Environmental Affairs

Sanya Carley
Justin Ross

**Assistant Librarian to Associate Librarian**

*University Libraries*

Laura Cynthia Dabney
Lori Lynn Duggan

**Clinical Assistant Professor to Clinical Associate Professor**

*School of Optometry*

Todd David Peabody

*School of Public Health*

Kevin Jo Slates, Applied Health Science

**Associate Professor to Professor**

*College of Arts and Sciences*

Matthew William Hahn, Biology
Richard William Hardy, Biology
Scott Daniel Michaels, Biology
Armin P. Moczek, Biology
Eyal Peretz, Comparative Literature
Michael Paul Adams, English
Joshua Kates, English
Jawshing Arthur Liou, Studio Art, Henry Radford Hope School of Fine Arts
Osamu James Nakagawa, Studio Art, Henry Radford Hope School of Fine Arts
Gregory A. Schrempp, Folklore & Ethnomusicology
Marco Arnaudo, French & Italian
Rex Tayloe, Physics
Brian Matthew D’Onofrio, Psychological & Brain Sciences
Candy Gunther Brown, Religious Studies
Linda M. Pisano, Theater & Drama

*Kelley School of Business*

Jamie D. Prenkert, Business Law
Ramesh Venkataraman, Operations & Decision Technologies

*School of Education*

Gayle Anne Buck, Curriculum & Instruction

*School of Informatics and Computing*

Howard S. Rosenbaum, Information & Library Science
The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2014.

**Assistant Scientist/Scholar**

*College of Arts and Sciences*

- Joaquin Goni Cortes, Psychological and Brain Science
- Christopher Harshaw, Psychological and Brain Science
- Jon Willits, Psychological and Brain Science

*School of Informatics and Computing*

- Matt Anderson, Computer Science
- Maciej Brodowicz, Computer Science
Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2015.

College of Arts and Sciences

Ke Hu, Biology
Richard P. Phillips, Biology
Sara Skrabalak, Chemistry
Stephanie DeBoer, Communication & Culture
Susan Claudia Lepselter, Communication & Culture and American Studies
Jesse Marti Molesworth, English
Rowland Ricketts, Studio Art, Henry Hope Radford School of Fine Arts
David Anthony McDonald, Folklore and Ethnomusicology
Hall Bjornstad, French & Italian
Brett Bowles, French & Italian
Rebecca Lave, Geography
Rinku Roy Chowdhury, Geography
Jason P McGraw, History and American Studies
Michelle Renee Moyd, History
Ellen Dionne Wu, History
Sandra L. Shapshay, Philosophy
Radovan Dermisek, Physics
Robert Joseph Rydell, Psychological & Brain Sciences
Stephen Benard, Sociology
Jennifer Catherine Lee, Sociology
Anke Birkenmaier, Spanish & Portuguese
Estela Vieria, Spanish & Portuguese
Andrew Joseph Weaver, Telecommunications
Paul J. Brunner, Theatre & Drama

Kelley School of Business

Xuan Tian, Finance
Ashok K. Lalwani, Marketing

School of Education

Amy Jeanne Hackenberg, Curriculum & Instruction
Adam Vincent Maltese, Curriculum & Instruction
Hannah H. Schertz, Curriculum & Instruction
Alexander C. McCormick, Educational Leadership & Policy Studies
Yonjoo Cho, Instructional Systems Technology
Donna Adomat, Language Education
Initial Appointments

Ying Zhang, Professor, Richard M. Fairbanks School of Public Health, with tenure, effective January 1, 2014.

Reappointments and Changes of Status

For Gary Felsten, Associate Professor of Psychology, Division of Science, IUPU Columbus, the additional title of Associate Dean of Academic Affairs, IUPU Columbus, effective July 1, 2014.

For Mary L. Fisher, Professor, School of Nursing, drop the titles of Associate Vice Chancellor of Academic Affairs and Associate Dean of the Faculties, effective January 1, 2014.
For Christine Y. Fitzpatrick, a change in title from Associate Director of the IUPUI Solution Center to Chief of Staff, Office of Academic Affairs, for the period February 1, 2014 to June 30, 2017.

For Debra K. Litzelman, D. Craig Brater Professor of Global Health Education, Professor, Department of Medicine, School of Medicine, drop the title of Associate Dean for Research in Medical Education, School of Medicine, effective August 1, 2013.

**Retirements and Emeritus Titles**

For Lorraine C. Blackman, Associate Professor, School of Social Work, retirement effective January 1, 2014, with the title Associate Professor Emeritus.

For Marilyn M. Irwin, Associate Professor, Director of Alumni Relations and Fundraising, School of Library and Information Science, early retirement under the 18/20 retirement plan, effective April 1, 2014, with the title Associate Professor Emeritus.

For Carol B. Gardner, Professor, Department of Sociology, School of Liberal Arts, early retirement under the 18/20 retirement plan, effective January 1, 2014, with the title Professor Emeritus.

For Douglas K. Miller, Richard M. Fairbanks Professor of Aging Research, Professor, Department of Medicine, School of Medicine, retirement effective February 3, 2014 with the title Professor Emeritus.

For Donald K. Morran, Professor, School of Education, early retirement under the 18/20 retirement plan, effective January 1, 2014, with the title Professor Emeritus.

For Terrell Zollinger, Professor, Richard M. Fairbanks School of Public Health, Adjunct Professor, School of Nursing, Adjunct Professor, Department of Family Medicine, Adjunct Professor, Department of Obstetrics and Gynecology, School of Medicine, early retirement under the 18/20 retirement plan, effective December 1, 2013, with the titles Professor Emeritus and Adjunct Professor Emeritus.

**Promotions in Rank**

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Indianapolis, effective July 1, 2014.

**Assistant Librarian to Associate Librarian**

*University Libraries*

Tina Baich
Eric Snajdr

**Associate Professor to Professor**

*McKinney School of Law*

Max Huffman
Margaret Tarkington
School of Liberal Arts

Cornelis deWaal Philosophy
Margaret Ferguson Political Science
Robert Rebein English

School of Medicine

Malaz Boustani Medicine
Dawn Bravata Medicine and Neurology
Pierre Dagher Medicine
John DeWitt Medicine
Linda DiMeglio Pediatrics
Kenneth Dunn Medicine and Biochemistry and Molecular Biology
Paul Helft Medicine
Lang Li Medical and Molecular Genetics and Biostatistics
Daniela Matei Medicine, Obstetrics and Gynecology, and Biochemistry and Molecular Biology
Kathy Miller Medicine
Daniel Rusyniak Emergency Medicine, Neurology, and Pharmacology and Toxicology
William Sullivan, Jr. Pharmacology and Toxicology and Microbiology and Immunology
Johnathan Tune Cellular and Integrative Physiology
Ruben Vidal Pathology and Laboratory Medicine
Kenneth White Medical and Molecular Genetics

School of Nursing

Angela McNelis Community and Health Systems

Assistant Professor to Associate Professor

Herron School of Art and Design

Anila Agha Fine Arts
Robert Horvath Fine Arts
Danielle Riede Fine Arts

Indiana University-Purdue University Columbus

Erica Berte Business
Jung Kook Lee Business
Joan Poulsen Science

School of Dentistry

Angela Bruzzaniti Oral Biology

School of Education

Samantha Scribner Elementary Teacher Education
Erik Tillema

School of Health and Rehabilitation Sciences
Robyn Fuchs  Physical Therapy

School of Liberal Arts

Jennifer Bute  Communication Studies

School of Informatics and Computing

Davide Bolchini  Human-Centered Computing

School of Medicine

Jinhui Chen  Neurological Surgery and Anatomy and Cell Biology
X. Charlie Dong  Biochemistry and Molecular Biology
Roberto Flores  Surgery
Michael House  Surgery
Muhammad Idrees  Pathology and Laboratory Medicine
Mircea Ivan  Medicine and Microbiology and Immunology
Michael Moore  Otolaryngology - Head and Neck Surgery
Mehdi Nassiri  Pathology and Laboratory Medicine
Lilian Plotkin  Anatomy and Cell Biology
Rachel Vreeman  Pediatrics
Martin Were  Medicine
Andy Yu  Microbiology and Immunology and Medicine
Zhangsheng Yu  Biostatistics

School of Nursing

Yvonne Lu  Science of Nursing Care
Susan McLennon  Science of Nursing Care
Diane Von Ah  Science of Nursing Care

School of Social Work

Carmen Luca Sugawara  Social Work
Marquita Walker  Labor Studies

Clinical Associate Professor to Clinical Professor

School of Medicine

Elaine Cox  Pediatrics

Clinical Assistant Professor to Clinical Associate Professor

School of Education

Gina Yoder  Elementary Teacher Education

School of Medicine

Thomas Birdas  Surgery
Dylan Cooper  Emergency Medicine
Marwan Ghabril  Medicine
Lawrence Mark    Dermatology
Brandy Matthews  Neurology
Zeina Nabhan     Pediatrics
Kristine Nanagas Emergency Medicine
Arif Nazir       Medicine
S. Hamid Sayar   Pediatrics
Kerstin Sobus    Pediatrics and Physical Medicine and Rehabilitation
Juan Tejada      Radiology and Imaging Sciences
Temel Tirkes     Radiology and Imaging Sciences

**Clinical Lecturer to Senior Clinical Lecturer**

*School of Education*

Monica Medina

**Lecturer to Senior Lecturer**

*Indiana University-Purdue University Columbus*

Lisa Bailey       Liberal Arts

*School of Liberal Arts*

Frank Smith IV    English
Shahrokh Towfighi Economics

**Associate Research Professor to Senior Research Professor**

*School of Medicine*

Zeruesenay Desta Medicine and Pharmacology and Toxicology

**Assistant Research Professor to Associate Research Professor**

*School of Medicine*

Rajash Handa      Anatomy and Cell Biology
Dan Spandau       Dermatology and Biochemistry and Molecular Biology
Daniel Vreeman    Medicine

**Part-time Clinical Assistant Professor to Part-Time Clinical Associate Professor**

*School of Medicine*

Julie Welch       Emergency Medicine

**Volunteer Clinical Assistant Professor to Volunteer Clinical Associate Professor**

*School of Medicine*

Robert Adams      Emergency Medicine in the Medical Sciences Program
James Andry       Family Medicine in the Medical Sciences Program
Terrence Greene   Surgery in the Medical Sciences Program
John Labban       Obstetrics and Gynecology in the Medical Sciences
Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2015.

Herron School of Art and Design

Anila Agha  
Robert Horvath  
Danielle Riede

Indiana University-Purdue University Columbus

Erica Berte  
Jung Kook Lee  
Joan Poulsen

McKinney School of Law

Max Huffman  
Margaret Tarkington

School of Dentistry

Angela Bruzzaniti

School of Education

Jomo Mutegi  
Samantha Scribner  
Erik Tillema

School of Health and Rehabilitation Sciences

Robyn Fuchs  
Patricia Scott

School of Liberal Arts

Jennifer Bute  
Ronda Henry Anthony

School of Engineering and Technology

Michael Drews  
Lingxi Li

School of Informatics and Computing

Davide Bolchini

School of Medicine
Jinhui Chen  Neurological Surgery and Anatomy and Cell Biology
Aaron Cohen-Gadol  Neurological Surgery
X. Charlie Dong  Biochemistry and Molecular Biology
Roberto Flores  Surgery
Tamara Hannon  Pediatrics and Medical and Molecular Genetics
Michael House  Surgery
Muhammad Idrees  Pathology and Laboratory Medicine
Mircea Ivan  Medicine and Microbiology and Immunology
Michael Moore  Otolaryngology - Head and Neck Surgery
Mehdi Nassiri  Pathology and Laboratory Medicine
Lilian Plotkin  Anatomy and Cell Biology
Rachel Vreeman  Pediatrics
Martin Were  Medicine
Andy Yu  Microbiology and Immunology and Medicine
Zhangsheng Yu  Biostatistics

School of Nursing

Yvonne Lu  Science of Nursing Care
Susan McLennon  Science of Nursing Care
Diane Von Ah  Science of Nursing Care

School of Science

Mehmet Dundar  Computer and Information Science
Giovanna Guidoboni  Mathematical Sciences
Hanxiang Peng  Mathematical Sciences
Gavriil Tsechpenakis  Computer and Information Science

School of Social Work

Carmen Luca Sugawara  Social Work
Marquita Walker  Labor Studies

University Libraries

Tina Baich
Eric Snajdr

IUE –CHANCELLOR KATHY CRUZ-URIBE

Retirements and Emeritus Titles

Susan J. Shapiro, Associate Professor of Psychology, School of Humanities and Fine Arts, retirement effective June 1, 2014, with the title Associate Professor Emerita of Psychology.

A. Robert Tolley, Senior Lecturer of Anthropology and Sociology, School of Humanities and Fine Arts, retirement effective July 1, 2014, with the title Senior Lecturer Emeritus of Anthropology and Sociology.

Marilyn S. Watkins, Professor and Dean of Education, School of Education, retirement effective July 1, 2014, with the title Professor and Dean Emerita of Education.
Promotion in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University East, effective July 1, 2014.

Assistant Professor to Associate Professor

James Barbre  
Education
Marsha L. Jance  
Business Administration
Hitesh Kathuria  
Biology/Biochemistry
Wazir Mohamed  
Sociology
Elvinet S. Piard  
Communications

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University East, effective July 1, 2015.

James Barbre  
Education
Marsha L. Jance  
Business Administration
Hitesh Kathuria  
Biology/Biochemistry
Wazir Mohamed  
Sociology
Elvinet S. Piard  
Communications

IUK–INTERIM CHANCELLOR SUSAN SCIAME-GILSECKE

New Faculty Appointments

Alan Krabbenhoft, Dean of Business with tenure and Professor rank, School of Business, effective June 1, 2014.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2014.

Associate Professor to Professor

Karl Besel  
Public Administration and Health Management

Assistant Professor to Associate Professor

Minda Douglas  
Humanities
Sarah Heath  
Sociology, History and Political Science
Joseph Keener  
Humanities
Joung Yeon Kim  
Business
Patrick Motl  
Sciences
Yusuf Nur  
Business
Gregory Steel  
Humanities

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2015.
Minda Douglas  Humanities
Sarah Heath  Sociology, History and Political Science
Joseph Keener  Humanities
Joung Yeon Kim  Business
Patrick Motl  Sciences
Yusuf Nur  Business
Gregory Steel  Humanities

IUN–CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Charles Gallmeier, Professor of Sociology, Department of Sociology, College of Arts and Sciences, the additional title of Chancellor’s Professor, effective January 1, 2014.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2014.

**Associate Professor to Professor**

Ana Osan  Modern and Foreign Languages
Susan Zinner  Public and Environmental Affairs

**Assistant Professor to Associate Professor**

Olatunde Abiona  Computer Information Systems
William Allegrezza  English

**Assistant Librarian to Associate Librarian**

Latrice Booker  Library

**Clinical Assistant Professor to Clinical Associate Professor**

Jennifer Anderson  Social Work
Rita Jablon  Dental Education
Lynne Wiley  Dental Education

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2015.

Olatunde Abiona  Computer Information Systems
William Allegrezza  English
Latrice Booker  Library

IPFW–CHANCELLOR VICKY CARWEIN

Promotion in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University-Purdue University Fort Wayne, effective July 1, 2014.
Associate Professor to Professor

Nancy Virtue International Language and Culture Studies

Assistant Professor to Associate Professor

Shannon T. Bischoff English and Linguistics
Curtis L. Crisler English
Hui Di Finance
Damian J. Fleming English
Steven A. Hanke Accounting

Assistant Librarian to Associate Librarian

Denise K. Buhr Library

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Fort Wayne, effective July 1, 2015.

Shannon T. Bischoff English and Linguistics
Denise K. Buhr Library
Curtis L. Crisler English
Hui Di Finance
Damian J. Fleming English
Steven A. Hanke Accounting

IUSB—CHANCELLOR TERRY ALLISON

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University South Bend, effective July 1, 2014.

Associate Professor to Professor

Elizabeth Bennion Political Science
Beth Kern Accounting
Gail McGuire Sociology
Henry Scott Physics

Assistant Professor to Associate Professor

Michelle Bakerson Educational Research
Shanqin Chen Applied Mathematics
Christina Gerken Women’s Studies
Anurag Pant Marketing
Theodore Randall Anthropology
Richard Matthew Shockey Philosophy
Hong Zhaung Economics

Lecturer to Senior Lecturer
Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2015.

Michelle Bakerson  Educational Research
Shanqin Chen  Applied Mathematics
Christina Gerken  Women’s Studies
Anurag Pant  Marketing
Theodore Randall  Anthropology
Richard Matthew Shockey  Philosophy
Hong Zhaung  Economics

IUS– INTERIM CHANCELLOR BARBARA BICHELMeyer

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2014.

Associate Professor to Professor

Granville King  Speech Communication
Gloria Murray  Education

Assistant Professor to Associate Professor

Omar Attum  Biology
Mary Christine Bradley  Education
Subhranil De  Physics
Brian Harper  Fine Arts, Ceramics
James Hesselman  Theater
Alysa Lambert  Business
Todd Manson  Psychology
Arun Kumar Srinivasan  Economics
Victor Waingeh  Chemistry

Tenure Recommendations

The following faculty members and librarians are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2015.

Omar Attum  Biology
Mary Christine Bradley  Education
Subhranil De  Physics
Brian Harper  Fine Arts, Ceramics
James Hesselman  Theater
Alysa Lambert  Business
Todd Manson  Psychology
Arun Kumar Srinivasan  Economics
Victor Waingeh  Chemistry
IV. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS

1. Action Item: Approval is requested for conflict-of-interest statements.

V. AWARD OF DEGREES

1. Action Item: Approval is requested for the award of degrees as of February 28, 2014 and March 31, 2014.

VI. OLD BUSINESS

1. Action Item: Approval is requested for a resolution amending the Conflict of Interest Policy, which was originally approved in 1983.

VII. NEW BUSINESS

VIII. NEXT MEETING

June 4, 2014
Indiana University-Purdue University Indianapolis
Indianapolis, IN
(Special Meeting)

June 20, 2014
Indiana University South Bend
South Bend, IN

IX. ADJOURNMENT
ADDENDA TO THE AGENDA

EXECUTIVE SESSION***

Friday, April 11, 2014
12:00 p.m. – 12:45 p.m.
Room 116
Franklin Hall
Indiana University Bloomington

*** Executive Session – Items authorized by Open Door Law – Sec. 5-14-1.5-6.1(b)(9)