Indiana University Board of Trustees
Committee and Business Meetings

REVISED AGENDAS

INDIANA UNIVERSITY KOKOMO

KELLEY STUDENT CENTER

APRIL 14-15, 2016
EXECUTIVE SESSION*

Thursday, April 14, 2016
9:30 a.m. – 1:00 p.m.
Cole Room
Kelley Student Center

* Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(B); 5-14-1.5-6.1(b)(3); 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(7)
AGENDA

UNIVERSITY RELATIONS COMMITTEE – EXTERNAL AND STUDENT RELATIONS

April 14, 2016
1:15 p.m. – 2:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

COMMITTEE: Chair Michael J. Mirro, Vice Chair Anna M. Williams, MaryEllen K. Bishop, Philip N. Eskew Jr., Andrew F. Mohr, James T. Morris, Derica W. Rice, Patrick A. Shoulders, Randall L. Tobias, ex-officio

I. Welcome
   Ch. Michael J. Mirro

II. Legislative Update
   Michael M. Sample
   Jeffrey M. Linder
   John R. Grew

III. IUK Campus Report
     Susan Sciame-Giesecke

IV. Student Report: Reports from the President of the IU Kokomo Student Government Association
    Carolina Anaya-Pico

V. Old Business

VI. New Business

VII. Adjournment
     Ch. Mirro
REVISED AGENDA

ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

April 14, 2016
3:00 p.m. – 4:45 p.m.
Room 130
Kelley Student Center
Indiana University Kokomo

COMMITTEE: Chair Patrick A. Shoulders, Vice Chair MaryEllen K. Bishop, Philip N. Eskew Jr., Michael J. Mirro, Andrew F. Mohr, James T. Morris, Derica W. Rice, Anna M. Williams, Randall L. Tobias, ex-officio

I. Welcome
   Ch. Patrick A. Shoulders

II. Academic Integrity of Intercollegiate Athletic Programs
    John S. Applegate
    Kurt C. Zorn
    Robin L. Hughes
    Terry L. Allison

III. School of Public and Environmental Affairs
     John D. Graham

IV. Common Application and Coalition Application Report
    John S. Applegate
    Lauren Robel

V. New Degrees
   Action Item: Approval is requested for the following new degrees:
   IUB-PhD in Cell, Molecular and Cancer Biology
   IUB-Master of Science in Cell, Molecular and Cancer Biology
   IUB-Master of Science in Medical Biophysics
   IUB-Bachelor of Science in Public Health-Epidemiology
   IUPUI-PhD in Data Science
   IUPUI-Master of Science in Product Stewardship-Online
   IUPUI-Bachelor of Science in Dental Hygiene
   IPFW-Bachelor of Applied Science
   John S. Applegate
   Lauren Robel
   Nasser H. Paydar

VI. Personnel
    Action Item: Approval is requested for personnel items per the appendix to the agenda.
    Lauren Robel
    Nasser H. Paydar
    Chancellors

VII. Old Business

III. New Business

IX. Adjournment
    Ch. Shoulders
VI. PERSONNEL

1. Action Item: Approval is requested for the following personnel items:

IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL

Initial Appointments

College of Arts and Sciences

For Daniel Caner, Associate Professor of Near Eastern Languages and Cultures, with tenure, School of Global and International Studies, beginning August 1, 2016.

For Peg Faimon, Dean of the School of Art and Design and Professor of Art and Design, with tenure, beginning July 1, 2016.

For Dean Lueck, Professor of Economics, with tenure, beginning August 1, 2016, and Director of the Governance on Natural Resources Program in the Ostrom Workshop, Office of the Vice Provost for Research, for the period August 1, 2016 to July 21, 2021.

For Keli Xu, Associate Professor of Economics, with tenure, beginning August 1, 2016.

Kelley School of Business

For Casey Schwab, Associate Professor of Accounting, with tenure, beginning July 1, 2016.

School of Informatics and Computing

For Raj Acharya, Dean, School of Informatics and Computing, Rudy Professor of Engineering, Professor of Informatics, with tenure, and Adjunct Professor of Medical and Molecular Genetics, School of Medicine, IUPUI, beginning July 1, 2016.

Reappointments and Changes in Status

College of Arts and Sciences

For Michael Adams, Professor of English, the additional title of Provost’s Professor beginning March 4, 2016.

For Damir Cavar, a change in title from Associate Scientist to Associate Professor of Linguistics, with tenure, beginning August 1, 2016.

For John Lucaites, Professor of English, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.
For Jane McLeod, Professor of Sociology, the additional title of Provost’s Professor beginning March 4, 2016.

For Gregory Waller, Professor and Chairperson of Cinema and Media Studies, The Media School, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

*Kelley School of Business*

For Veronika Pool, Associate Professor of Finance, the additional title of Gregg T. and Judith A. Summerville Chair of Finance for the period June 1, 2016 to May 31, 2021.

**Promotions in Rank**

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016.

**Assistant Professor to Associate Professor**

*College of Arts and Sciences*

Pranav Danthi, Biology  
Soni Lacefield, Biology  
Silas Cook, Chemistry  
Chien-Jer Lin, East Asian Languages and Cultures  
Bulent Guler, Economics  
Laura Wasylenki, Geological Sciences  
Krista Maglen, History  
Matt Bainbridge, Mathematics  
Matvei Libine, Mathematics  
Pieter Hasper, Philosophy  
Babak Seradjeh, Physics  
Mary Murphy, Psychological and Brain Sciences  
Maria Shardakova, Slavic and East European Languages and Literatures  
Cha Youngjoo, Sociology  
Laura Gurzynski-Weiss, Spanish and Portuguese

*The Media School*

Nicole Martins, Communication Science  
Paul Wright, Communication Science

*Jacobs School of Music*

Dominick DiOrio, Choral Conducting  
Aaron Travers, Composition  
Blair Johnston, Music Theory

*Kelley School of Business*

Scott Shackelford, Business Law and Ethics

*School of Informatics and Computing*

Judy Fox, Computer Science  
David Crandall, Informatics
Selma Sabanovic, Informatics
Sriraam Natarajan, Informatics

School of Optometry

Nicholas Port

School of Public and Environmental Affairs

Sameeksha Desai
Denvil Duncan
Jonathan Raff

School of Public Health

Jon Macy, Applied Health Science
Beth Meyerson, Applied Health Science
Zhongxue Chen, Epidemiology and Biostatistics
Robert Chapman, Kinesiology

Associate Professor to Professor

College of Arts and Sciences

Liese VanZee, Astronomy
Spencer Hall, Biology
Daniel Kearns, Biology
Cynthia Bannon, Classical Studies
Michael Van Nieuwenhze, Chemistry
Jason Jackson, Folklore and Ethnomusicology
Massimo Scalabrini, French and Italian
Alexander Lichtenstein, History
James Capshew, History and Philosophy of Science
Amit Hagar, History and Philosophy of Science
Ciprian Demeter, Mathematics
Dylan Thurston, Mathematics
Matt Shepherd, Physics
Timothy Hellwig, Political Science
Thomas James, Psychological and Brain Sciences
Dina Okamoto, Sociology
Fabio Rojas, Sociology
Cesar Felix-Brasdefer, Spanish and Portuguese
Jennifer Lentz, Speech and Hearing Sciences

Jacobs School of Music

Brent Gault, Music Education
Halina Goldberg, Musicology

Kelley School of Business

Leslie Hodder, Accounting
Sonja Rego, Accounting
Xuan Tian, Finance
Jeffery McMullen, Management and Entrepreneurship
Shibo Li, Marketing
School of Education
Faridah Pawan, Literacy, Culture & Language Education

School of Informatics and Computing
Eli Blevis, Informatics
Ronald Day, Information and Library Science
Hamid Ekbia, Information and Library Science

School of Public and Environmental Affairs
Beth Gazley
Bradley Heim
Sean Nicholson-Crotty
Flynn Picardal

Associate Librarian to Librarian

University Libraries
Angela Courtney
Moira Marsh

Clinical Associate Professor to Clinical Professor

College of Arts and Sciences
Rebecca Eberle, Speech and Hearing Sciences

Kelley School of Business
Joel Rubin, Business Law and Ethics
Anthony Gerth, Operations and Decision Technologies
Bipin Prabhakar, Operations and Decision Technologies

School of Optometry
Jane Grogg

Clinical Assistant Professor to Clinical Associate Professor

College of Arts and Sciences
Lisa Goerner, Speech and Hearing Sciences
Joseph Murray, Speech and Hearing Sciences

Kelley School of Business
Janet Hiller, Management and Entrepreneurship

Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016.
Assistant Scientist/Scholar

*College of Arts and Sciences*

Claudia Rangel-Barajas, Psychological and Brain Sciences

*School of Informatics and Computing*

Luke D’Alessandro, Computer Science
Inna Kouper, Data to Insight Center

*Vice Provost for Research*

Amanda Gesselman, Kinsey Institute
Stacey Giroux Wells, Center for Survey Research
Patrick McLaughlin, Geological Survey

Associate Scientist/Scholar

*College of Arts and Sciences*

Chun Hsing Chen, Chemistry

*School of Education*

Angie Miller, Center for Postsecondary Research

Senior Scientist/Scholar

*College of Arts and Sciences*

Marcy Kingsbury, Biology
Ho-Ching Tsui, Biology
Enrico Lunghi, Physics
Gary Kidd, Speech and Hearing Sciences

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2017.

*College of Arts and Sciences*

Pranav Danthi, Biology
Soni Lacefield, Biology
Silas Cook, Chemistry
Chien-Jer Lin, East Asian Languages and Cultures
Bulent Guler, Economics
Laura Wasylenki, Geological Sciences
Krista Maglen, History
Matt Bainbridge, Mathematics
Matvei Libine, Mathematics
Pieter Hasper, Philosophy
Babak Seradjeh, Physics
Mary Murphy, Psychological and Brain Sciences
Maria Shardakova, Slavic and East European Languages and Literatures
Reappointments and Changes of Status

For Mary Beth Myers, Registrar, IUPUI, the additional title of Interim Associate Vice Chancellor for Enrollment Management, effective June 1, 2016.

For Rebecca E. Porter, Associate Professor, School of Health and Rehabilitation Sciences, drop the title of Associate Vice Chancellor of Enrollment Management, add the title of Interim Dean, School of Health and Rehabilitation Sciences, effective June 1, 2016.
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, 2016.

Assistant Librarian to Associate Librarian

McKinney School of Law

Catherine Lemmer
Ruth Lilly Law Library

University Libraries

Willie Miller

Associate Professor to Professor

Kelley School of Business

Steven Jones
Robert Neal
Christopher Porter

McKinney School of Law

Lea Shaver

School of Dentistry

Tien-Min Chu
Comprehensive Care and General Dentistry

School of Education

Lori Patton Davis

School of Liberal Arts

Elizabeth Goering
Communication Studies
Susan Hyatt
Anthropology
Kim Lovejoy
English

School of Medicine

Matthew Aalsma
Pediatrics, Psychiatry
Nadia Carlesso
Pediatrics, Medical and Molecular Genetics
Aaron Cohen-Gadol
Neurological Surgery
Alexander Dent
Microbiology and Immunology
Joseph Dynlacht
Radiation Oncology, Biochemistry and Molecular Biology

David Haas
Obstetrics and Gynecology, Medicine
Nasser Hanna
Medicine
Lisa Harris
Medicine
Alan Ladd
Surgery
Marc Mendonca
Radiation Oncology, Medical and Molecular Genetics

Patrick Monahan
Biostatistics
Brian Mullis
Valerie O'Loughlin
Susan Perkins
Kent Robertson
Mark Rodefeld
Kumar Sandrasegaran
Homer Twigg III
Michael Weiner
Kara Wools-Kaloustian

Orthopaedic Surgery
Anatomy and Cell Biology, Medical Sciences Program
Biostatistics
Pediatrics
Surgery
Radiology and Imaging Sciences
Medicine
Medicine
Medicine

School of Nursing
Mary Riner
Community and Health Systems

School of Physical Education and Tourism Management
Anthony Kaleth
NiCole Keith
Kinesiology
Kinesiology

School of Public and Environmental Affairs
Thomas Stucky

Assistant Professor to Associate Professor

Fairbanks School of Public Health
Brian Dixon
Ziyue Liu
Huiping Xu
Epidemiology
Biostatistics
Biostatistics

Herron School of Art and Design
Stefan Petranek
Fine Arts

Indiana University-Purdue University Columbus
Anna Carmon
Jennifer Conner-Zachocki
Kevin Jones
Liberal Arts
Education
Business

School of Dentistry
Marco Bottino
Comprehensive Care and General Dentistry

School of Education
Kathleen King Thorius
Thu Suong Thi Nguyen

School of Informatics and Computing
Andrea Copeland
Library and Information Science

School of Liberal Arts
Chad Carmichael  Philosophy
Andrea Jain  Religious Studies
Jaesoo Kim  Economics
Pamela Laucella  Journalism and Public Relations
Jeremy Wilson  Anthropology

School of Medicine
Karen Cowden Dahl  Biochemistry and Molecular Biology, IUSM-South Bend
Daniel Fulkerson  Neurological Surgery
Quyen Hoang  Biochemistry and Molecular Biology, Neurology
Peter Hollenhorst  Biochemistry and Molecular Biology, Medical Sciences Program
Travis Jerde  Pharmacology and Toxicology, Biochemistry and Molecular Biology
Xiaoming Jin  Anatomy and Cell Biology, Neurological Surgery
Philip Johnson  Anatomy and Cell Biology
Yan Liu  Pediatrics, Biochemistry and Molecular Biology
Amber Mosley  Biochemistry and Molecular Biology
Megan Palmer  Emergency Medicine, Anatomy and Cell Biology
Yang Sun  Ophthalmology, Dermatology, Biochemistry and Molecular Biology
William Truitt  Anatomy and Cell Biology, Psychiatry

School of Nursing
Kristina Dreifuerst  Community and Health Systems
Julie Otte  Science of Nursing Care

School of Physical Education and Tourism Management
David Pierce  Kinesiology

School of Public and Environmental Affairs
Abdul Sadiq
Wen Wang

School of Social Work
Heather McCabe

Clinical Associate Professor to Clinical Professor

School of Education
Paula Magee

School of Medicine
Jeffrey Buchsbaum  Radiation Oncology, Pediatrics, Neurological Surgery
Mithilesh Das  Medicine
Mara Nitu  Pediatrics
Javier Sevilla-Mártir  Family Medicine
Terry Vik  Pediatrics
Emily Walvoord  Pediatrics
Howard Wu  Pathology and Laboratory Medicine

School of Nursing

Barbara Friesth  Community and Health Systems

Clinical Assistant Professor to Clinical Associate Professor

School of Medicine

Cynthia Bodkin  Neurology, Physical Medicine and Rehabilitation
Jennifer Choi  Surgery
Darel Heitkamp  Radiology and Imaging Sciences
Poonam Khurana  Pediatrics
Rolf Kreutz  Medicine
Michael McKenna  Pediatrics
Noha Minshawi-Patterson  Psychiatry
Charles Miramonti  Emergency Medicine
Daniel O'Donnell  Emergency Medicine
Chie-Schin Shih  Pediatrics
Julie Vannerson  Medicine
Shamaila Waseem  Pediatrics
Amy Wilson  Pediatrics
S. Elizabeth Zauber  Neurology

School of Nursing

Janet Phillips  Community and Health Systems

School of Physical Education and Tourism Management

Lisa Angermeier  Kinesiology

Lecturer to Senior Lecturer

School of Liberal Arts

Amira Mashhour  World Languages and Cultures

School of Physical Education and Tourism Management

Nancy Barton  Kinesiology

Associate Research Professor to Senior Research Professor

School of Medicine

Khalid Mohammad  Medicine, Anatomy and Cell Biology
Assistant Research Professor to Associate Research Professor

School of Medicine
Mouhamad Alloosh              Cellular and Integrative Physiology

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

School of Medicine
Joanna Chambers                Psychiatry

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2017.

School of Engineering and Technology
David Goodman                  Engineering Technology
Brian Dixon                    Epidemiology
Ziyue Liu                      Biostatistics
Huiping Xu                     Biostatistics

Herron School of Art and Design
Stefan Petranek                Fine Arts

Indiana University-Purdue University Columbus
Anna Carmon                    Liberal Arts
Jennifer Conner-Zachocki       Education
Kevin Jones                    Business

McKinney School of Law
Catherine Lemmer               Ruth Lilly Law Library
Lea Shaver                     

School of Dentistry
Marco Bottino                  Comprehensive Care and General Dentistry

School of Education
Kathleen King Thorius          
Thu Suong Thi Nguyen

School of Engineering and Technology
Lauren Christopher             Electrical and Computer Engineering
Dan Koo                        Engineering Technology
Chien-Chi Lin                  Biomedical Engineering
Joseph Wallace Biomedical Engineering
Jing Zhang Mechanical Engineering

School of Informatics and Computing
Andrea Copeland Library and Information Science

School of Liberal Arts
Chad Carmichael Philosophy
Andrea Jain Religious Studies
Jaesoo Kim Economics
Pamela Laucella Journalism and Public Relations
Jeremy Wilson Anthropology

School of Medicine
Richard Bell Psychiatry
Karen Cowden Dahl Biochemistry and Molecular Biology, IUSM-South Bend
Daniel Fulkerson Neurological Surgery
Quyen Hoang Biochemistry and Molecular Biology, Neurology
Peter Hollenhorst Biochemistry and Molecular Biology, Medical Sciences Program
Travis Jerde Pharmacology and Toxicology, Biochemistry and Molecular Biology
Xiaoming Jin Anatomy and Cell Biology, Neurological Surgery
Philip Johnson Anatomy and Cell Biology
Yan Liu Pediatrics, Biochemistry and Molecular Biology
Amber Mosley Biochemistry and Molecular Biology
Valerie O’Loughlin Anatomy and Cell Biology, Medical Sciences Program
Megan Palmer Emergency Medicine, Anatomy and Cell Biology
Yang Sun Ophthalmology, Dermatology, Biochemistry and Molecular Biology
William Truitt Anatomy and Cell Biology, Psychiatry

School of Nursing
Kristina Dreifuerst Community and Health Systems
Julie Otte Science of Nursing Care

School of Physical Education and Tourism Management
David Pierce Kinesiology

School of Public and Environmental Affairs
Abdul Sadiq
Wen Wang

School of Science
Mohammad Hasan
Adam Hirsh
Christopher Lapish
Jason Meyer
Catherine Mosher
Rajesh Sardar
Fei Tan

School of Social Work
Heather McCabe

University Libraries
Willie Miller

IUE-CHANCELLOR KATHRYN CRUZ-URIBE

Initial Appointments
Michelle L. Malott, Executive Vice Chancellor for Academic Affairs and Professor of Biology, with tenure, School of Natural Science and Mathematics, starting July 1, 2016.

Robert F. Mulligan, Dean and Professor of Economics, with tenure, School of Business and Economics, starting July 1, 2016.

Promotion in Rank
The following faculty member is recommended for promotion in rank at Indiana University East, effective July 1, 2016.

Assistant Professor to Associate Professor
Stephanie Whitehead Criminal Justice

Tenure Recommendations
The following faculty members are recommended for reappointment with tenure at Indiana University East, effective July 1, 2017.

Mengie Parker Criminal Justice
Stephanie Whitehead Criminal Justice

IUK- Chancellor Susan Sciamae-Giesecke

Promotions in Rank
The following faculty members are recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2016.

Assistant Professor to Associate Professor
Awny Alnusair Informatics
Lina Rifai Biology
Terrance Sullivan Biology
Lecturer to Senior Lecturer

Leda Casey
Joann Kaiser
Stacey Rosales

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2017.

Awny Alnusair
Lina Rifai
Terrance Sullivan

IUN–CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Alan Barr, Professor, Department of English, College of Arts and Sciences, the additional title of Chancellor’s Professor, effective January 1, 2016.

Promotions in Rank

The following faculty members are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2016.

Associate Professor to Professor

Vesna Kilibarda

Assistant Professor to Associate Professor

Frances Daniel
Andrea Griffin
Glenn Lauzon
Brian O’Camb
Andrea Tamburro
Xiaofeng Wang

Clinical Assistant Professor to Clinical Associate Professor

Ellen Hennessy-Harstad

Lecturer to Senior Lecturer

Alicia Wright

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2017.

Frances Daniel
Andrea Griffin
IPFW–CHANCELLOR VICKY CARWEIN

Promotion in Rank

The following faculty members are recommended for promotion in rank at Indiana University Purdue University Fort Wayne, effective July 1, 2016.

**Associate Professor to Professor**

Nodir Adilov  
Economics  
Laurie Corbin  
International Language and Culture  
Michael R. Wolf  
Political Science

**Assistant Professor to Associate Professor**

Jeffery J. Malanson  
History  
Andres Montenegro  
Visual Communication and Design

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Purdue University Fort Wayne, effective July 1, 2017.

Jeffery J. Malanson  
History  
Andres Montenegro  
Visual Communication and Design

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, 2016.

**Associate Librarian to Librarian**

Nancy Colborn  
Schultz Library

**Associate Professor to Professor**

Susan Cress  
Early Childhood Education  
Zhong Guan  
Statistics  
Kirk Mecklenburg  
Biology  
Susan Moore  
Fine Arts  
Jonathan Nashel  
History  
Kwadwo Okrah  
Secondary Education  
Terry Shepherd  
Special Education

**Assistant Professor to Associate Professor**

Benjamin Balthaser  
English
Hang Dinh                          Computer and Information Sciences  
Chu He                             English                        
Alex Meisami                       Finance                        
Anna Savvopoulou                   Mathematics                     
David Wilkes                       Biology                         

**Clinical Lecturer to Senior Clinical Lecturer**

Kristyn Quimby                    Dental Education                

**Lecturer to Senior Lecturer**

Catherine Hebert-Annis           Spanish                        
Clayton Michaels                  English                        
Joshua Rubin                      English and Writing Center Administrator 

**Tenure Recommendations**

The following faculty members are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2017.

Benjamin Balthaser                English                        
Hang Dinh                          Computer and Information Sciences  
Chu He                             English                        
Alex Meisami                       Finance                        
Anna Savvopoulou                   Mathematics                     
David Wilkes                       Biology                         

**IUS-Chancellor Ray Wallace**

**Promotions in Rank**

The following faculty members are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2016.

Associate Professor to Professor

Faye Camahalan                     Education                        
Kenneth Harris                     Business                         

Assistant Professor to Associate Professor

Kathleen Arano                     Business                        
Meghan Kahn                         Psychology                       
Christopher Kimmer                  Informatics                     
Rhonda Wrzenski                     Political Science                

**Tenure Recommendations**

The following faculty members are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2017.

Kathleen Arano                     Business                        
Meghan Kahn                         Psychology                       
Christopher Kimmer                  Informatics                     
Rhonda Wrzenski                     Political Science
Unanimously approved on a motion duly made and seconded.
AGENDA

FACILITIES AND AUXILIARIES COMMITTEE

April 15, 2016
8:30 a.m. – 9:45 a.m.
Room 130
Kelley Student Center
IU Kokomo

COMMITTEE: Chair Philip N. Eskew Jr., Vice Chair Michael J. Mirro, MaryEllen K. Bishop, Andrew F. Mohr, James T. Morris, Derica W. Rice, Patrick A. Shoulders, Anna M. Williams, Randall L. Tobias, ex-officio

I. Welcome

Ch. Philip N. Eskew Jr.

II. Review Current Projects

Thomas A. Morrison
John M Lewis V

III. Project and Design Approvals

Thomas A. Morrison
John M Lewis V
Kalevi Huotilainen
Jonathan Hess

A. IUB – Old Crescent Renovation – Swain Hall (Design Only)
B. IUB – Marching Hundred Hall (Design Only)
C. IUB – Amphitheater (Design Update)

Action Item: Approval is requested for projects and designs per the appendix to the agenda.

IV. Informational Items

Thomas A. Morrison
Jeffrey L. Kaden
Adam D. Thies
Susan Scieme-Giesecke

A. Energy Management and Utilities
B. IUK – Classroom Space Analysis

V. Consent Items

Thomas A. Morrison
Shokrina Radpour Beering

A. IUPUI – Indianapolis Power & Light Lines Easement
B. IUPUI – Declare Surplus Property

Action Item: Approval is requested for consent items per the appendix to the agenda.

VI. New Business

VII. Old Business

VIII. Adjournment

Ch. Eskew
APPENDIX

FACILITIES AND AUXILIARIES COMMITTEE

April 15, 2016
8:30 a.m. – 9:45 a.m.
Room 130
Kelley Student Center
IU Kokomo

III. DESIGN APPROVALS

IUB - Old Crescent Renovation – Swain Hall (Design Only)

Action Item: Approval of the Board is requested to proceed with the design for a renovation of Swain Hall East and West on the Bloomington campus. Swain East was constructed in 1910, and Swain West in 1938. A north connector was added to Swain West in 1957, and the south addition in 1972.

The buildings define the southern boundary of the historic Bloomington campus Old Crescent and form a campus edge along Third Street. They serve to protect and enclose Dunn’s Woods. Students, faculty and visitors approach from all directions. There currently is no identifiable “front door” to the building due to the multiple additions and accessibility is a challenge due to the raised floors of the historic structures and the rolling terrain – highest to the east and falling to the west.

The project intends to address major restoration and renovation needs. Systems (mechanical, electrical, plumbing and fire alarm) will be replaced in Swain West and the exterior walls, windows and roof will be replaced or repaired and made water tight. The intent is to retain the existing historical character.

The 1972 addition was rendered in a modern language which is not consistent or sympathetic to the historic forms. Critical to campus plan and framework – it violates the established setback of structures along Third Street by projecting too far south. The addition also bulges out to the east and west obscuring and diminishing the historic buildings on the site.

The proposed solution edits the addition by trimming a structural bay from the south side and trims the east and west sides so that the historic buildings are revealed and able to address the street with their original dignity restored.

A new south face will be created that draws from the Swain West architectural language. This elevation will house a new south main entry that is accessible. The entry will be celebrated and marked by a gable that will signify a new internal commons and building center. A gable form with slate roof will connect visually to Swain West, house mechanical equipment and serve to strengthen the new entry.

A building master plan proposes a more efficient use of space. Selected academic and research space will be renovated to meet modern needs and the departmental library will be re-purposed. As a result of the removal of a portion of the building, Swain West drops from 154,000 gsf to 142,000 gsf. Swain East is roughly 28,000 gsf.

Abatement of hazardous materials and construction phasing is complex and the renovation is proposed to be broken into three phases. Roughly one third of Swain West is scheduled to be under construction at a time.
IUB – Marching Hundred Hall (Design Only)

*Action Item:* Approval of the Board is requested to proceed with the design of a one story building to house the Marching Hundred. Located at the Southeast corner of Woodlawn and 17th Street, the approximately 30,000-square foot building defines a campus entry point and edge, enhancing the master plan’s goal of clarifying the campus character and quality.

Principles from the mission of the university and Bloomington campus, blended with the needs of the Marching Hundred, guide the design. Marching Hundred Hall knits aspects found in the powerful concrete forms of Memorial Stadium, Cook Hall and Assembly Hall, with a nod towards the principles of the core campus’ collegiate gothic expression.

A stepped façade in plan and in height, builds to a tower element at the southeast corner, announcing the gateway. Massing is tripartite, with a distinct base, two-story mid-section and demarcated top. Corners, entries and the large volumes for performance are distinct. The architectural pre-cast concrete façade is detailed and finished to evoke aspects of limestone, while imparting the powerful materiality of the concrete athletic buildings across 17th Street. The facades are punctuated with metal panel cladding to accentuate the building massing, along with varied window openings and integrated louvers. Major entrance points have glass vestibules with metal panel fascia and canopy overhangs. Strong base plaza and ramp walls anchor the building to its gradually sloped site, and define performing areas for the Marching Hundred on game days.

The plan of the building includes a communal circulation spine that enhances interaction while connecting the main entrance points and major building spaces. The large rehearsal hall for the band seats 300 and anchors the building. A focused rehearsal room allows for smaller group practice, such as percussion line and the Red Steppers. Mechanicals at mezzanine level, and each rehearsal space will be acoustically separated to enhance the usability and flexibility. LEED certification at the Gold level shall be sought.

IUB – Outdoor Amphitheater (Design Update Only)

*Update:* At the August 2015 Board meeting, approval was received to proceed with the design of an outdoor amphitheater and related improvements to the Bryan House on the Bloomington campus. Detailed design and regulatory explorations have occurred in the last six months and an update to the amphitheater design is presented for the Board. As presented, the amphitheater has shifted east, towards and integrated more with Bryan House, and will take advantage of the existing topography to create a unique venue with the seating bowl located amongst mature and new trees already on site. It is anticipated that the facility will accommodate 400-500 people at capacity, with the potential to have more seating and informal performances utilizing the natural meadow area to the west. Lighting, sound and ADA accessibility have been improved with this proposed update.

V. CONSENT ITEMS

IUPUI – Indianapolis Power & Light Power Lines Easement

*Action Item:* Approval of the Board is requested to grant a Perpetual Easement to Indianapolis Power & Light Company for the installation and maintenance of three (3) switch gear boxes on the ground as part of Indianapolis Power & Light Company’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

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

It is requested that the Trustees adopt the following resolution to authorize a grant of a perpetual easement for this purpose.
WHEREAS, the fee simple title to the real estate described herein (the "Real Estate"), located in the City of Indianapolis, County of Marion, State of Indiana, is now vested in The Trustees of Indiana University (the "Trustees"); and

WHEREAS, the Trustees wish to grant a perpetual easement (the "Easement") along and under the Real Estate to Indianapolis Power & Light Company ("IPL") for the installation and maintenance of three (3) switch gear boxes on the ground as part of IPL’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easement described herein to IPL and said Easement is hereby granted.

IUPUI – Declare Surplus of Properties

Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell, and convey, pursuant to IC 21-36-3, approximately 18.5 acres of real property located in Marion County, Indiana, commonly known as 1401 Milburn Street. The Trustees of Indiana University own fee simple title in this real estate, which no longer serves the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University.

Resolution of the Trustees of Indiana University Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in Marion County, Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, the title to said real estate was acquired by The Trustees of Indiana University by purchase or gift from previous owners; and

WHEREAS, said real estate is not needed for the purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell, and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.
BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.
AGENDA
FINANCE, AUDIT AND STRATEGIC PLANNING COMMITTEE

April 15, 2016
10:00 a.m. – 11:30 a.m.
Room 130
Kelley Student Center
Indiana University Kokomo

COMMITTEE:  Chair Andrew F. Mohr, Vice Chair Derica W. Rice, MaryEllen K. Bishop, Philip N. Eskew, Jr., Janice L. Farlow, Michael J. Mirro, James T. Morris, Patrick A. Shoulders, Randall L. Tobias, ex-officio

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<th>Welcome</th>
<th>Ch. Andrew F. Mohr</th>
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<td>Amber L. Platt, James C. Kennedy</td>
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<td>Investment Portfolio Update</td>
<td>Donald S. Lukes, Amanda Black</td>
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<td>Joan M. Hagen</td>
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<td>MaryFrances McCourt, Donald S. Lukes</td>
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<tr>
<td>VIII.</td>
<td>Adjournment</td>
<td>Ch. Mohr</td>
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EXECUTIVE SESSION*

Friday, April 15, 2016
11:45 a.m. – 12:30 p.m.
Cole Room
Kelley Student Center

* Executive Session - Items authorized by Open Door Law - Sec. 5-14-1.5-6.1(b)(B); 5-14-1.5-6.1(b)(3); 5-14-1.5-6.1(b)(5); 5-14-1.5-6.1(b)(7)
**REVISED AGENDA**  
INDIANA UNIVERSITY BOARD OF TRUSTEES  
BUSINESS MEETING  
ROOM 130  
KELLEY STUDENT CENTER  
INDIANA UNIVERSITY KOKOMO  
FRIDAY, APRIL 15, 2016  
12:45 p.m. – 1:30 p.m.  

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<td>XIII. APPENDIX</td>
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</tbody>
</table>
I. GENERAL BUSINESS

1. Action Item: Approval is requested for the minutes of the meeting of February 5, 2016

II. CHAIR’S REPORT

1. Remarks from Chairman Tobias

III. PRESIDENT’S REPORT

1. Remarks from Michael A. McRobbie

IV. FACULTY REPORT

1. Remarks from Cassidy Sugimoto, Marianne Wokeck, and Charles Gallmeier, Faculty Co-Chairs, University Faculty Council.

V. REPORTS AND PRESENTATIONS

VI. COMMITTEE ACTION ITEMS

1. Action Item: Approval is requested for all action items recommended by the standing committees per the appendix to the agenda.

VII. APPROVAL OF CONFLICT-OF-INTEREST STATEMENTS

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

VIII. AWARD OF DEGREES

1. Action Item: Approval is requested for the awarding of degrees as of February 29, 2016 and March 31, 2016.

2. Action Item: Approval is requested for the awarding of Honorary Doctorate Degrees for presentation at a later date.

IX. OLD BUSINESS

X. NEW BUSINESS

1. Report from the Compensation Committee by Trustee Jim Morris.

2. Action Item: Approval is requested for an anonymous naming matter that will be announced at a later date.

XI. NEXT MEETING

June 17, 2016
Indiana University-Purdue University Indianapolis
Indianapolis, Indiana

XII. ADJOURNMENT
I. ACADEMIC AFFAIRS AND UNIVERSITY POLICIES COMMITTEE

1. Action Item: Approval is requested for the following personnel items:

**IUB-PROVOST AND EXECUTIVE VICE PRESIDENT LAUREN ROBEL**

**Initial Appointments**

*College of Arts and Sciences*

For Daniel Caner, Associate Professor of Near Eastern Languages and Cultures, with tenure, School of Global and International Studies, beginning August 1, 2016.

For Peg Faimon, Dean of the School of Art and Design and Professor of Art and Design, with tenure, beginning July 1, 2016.

For Dean Lueck, Professor of Economics, with tenure, beginning August 1, 2016, and Director of the Governance on Natural Resources Program in the Ostrom Workshop, Office of the Vice Provost for Research, for the period August 1, 2016 to July 21, 2021.

For Keli Xu, Associate Professor of Economics, with tenure, beginning August 1, 2016.

*Kelley School of Business*

For Casey Schwab, Associate Professor of Accounting, with tenure, beginning July 1, 2016.

*School of Informatics and Computing*

For Raj Acharya, Dean, School of Informatics and Computing, Rudy Professor of Engineering, Professor of Informatics, with tenure, and Adjunct Professor of Medical and Molecular Genetics, School of Medicine, IUPUI, beginning July 1, 2016.

**Reappointments and Changes in Status**

*College of Arts and Sciences*

For Michael Adams, Professor of English, the additional title of Provost’s Professor beginning March 4, 2016.

For Damir Cavar, a change in title from Associate Scientist to Associate Professor of Linguistics, with tenure, beginning August 1, 2016.
For John Lucaites, Professor of English, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

For Jane McLeod, Professor of Sociology, the additional title of Provost’s Professor beginning March 4, 2016.

For Gregory Waller, Professor and Chairperson of Cinema and Media Studies, The Media School, and Adjunct Professor of American Studies, the additional title of Provost’s Professor beginning March 4, 2016.

Kelley School of Business

For Veronika Pool, Associate Professor of Finance, the additional title of Gregg T. and Judith A. Summerville Chair of Finance for the period June 1, 2016 to May 31, 2021.

Promotions in Rank

The following faculty members, librarians, and researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016.

Assistant Professor to Associate Professor

College of Arts and Sciences

Pranav Danthi, Biology
Soni Lacefield, Biology
Silas Cook, Chemistry
Chien-Jer Lin, East Asian Languages and Cultures
Bulent Guler, Economics
Laura Wasylenki, Geological Sciences
Krista Maglen, History
Matt Bainbridge, Mathematics
Matvei Libine, Mathematics
Pieter Hasper, Philosophy
Babak Seradjeh, Physics
Mary Murphy, Psychological and Brain Sciences
Maria Shardakova, Slavic and East European Languages and Literatures
Cha Youngjoo, Sociology
Laura Gurzynski-Weiss, Spanish and Portuguese

The Media School

Nicole Martins, Communication Science
Paul Wright, Communication Science

Jacobs School of Music

Dominick DiOrio, Choral Conducting
Aaron Travers, Composition
Blair Johnston, Music Theory

Kelley School of Business

Scott Shackelford, Business Law and Ethics
School of Informatics and Computing

Judy Fox, Computer Science
David Crandall, Informatics
Selma Sabanovic, Informatics
Sriraam Natarajan, Informatics

School of Optometry

Nicholas Port

School of Public and Environmental Affairs

Sameeksha Desai
Denvil Duncan
Jonathan Raff

School of Public Health

Jon Macy, Applied Health Science
Beth Meyerson, Applied Health Science
Zhongxue Chen, Epidemiology and Biostatistics
Robert Chapman, Kinesiology

Associate Professor to Professor

College of Arts and Sciences

Liese VanZee, Astronomy
Spencer Hall, Biology
Daniel Kearns, Biology
Cynthia Bannon, Classical Studies
Michael Van Nieuwenhze, Chemistry
Jason Jackson, Folklore and Ethnomusicology
Massimo Scalabrini, French and Italian
Alexander Lichtenstein, History
James Capshaw, History and Philosophy of Science
Amit Hagar, History and Philosophy of Science
Ciprian Demeter, Mathematics
Dylan Thurston, Mathematics
Matt Shepherd, Physics
Timothy Hellwig, Political Science
Thomas James, Psychological and Brain Sciences
Dina Okamoto, Sociology
Fabio Rojas, Sociology
Cesar Felix-Brasdefer, Spanish and Portuguese
Jennifer Lentz, Speech and Hearing Sciences

Jacobs School of Music

Brent Gault, Music Education
Halina Goldberg, Musicology

Kelley School of Business

Leslie Hodder, Accounting
Sonja Rego, Accounting
Xuan Tian, Finance
Jeffery McMullen, Management and Entrepreneurship
Shibo Li, Marketing
School of Education

Faridah Pawan, Literacy, Culture & Language Education

School of Informatics and Computing

Eli Blevis, Informatics
Ronald Day, Information and Library Science
Hamid Ekbia, Information and Library Science

School of Public and Environmental Affairs

Beth Gazley
Bradley Heim
Sean Nicholson-Crotty
Flynn Picardal

Associate Librarian to Librarian

University Libraries

Angela Courtney
Moira Marsh

Clinical Associate Professor to Clinical Professor

College of Arts and Sciences

Rebecca Eberle, Speech and Hearing Sciences

Kelley School of Business

Joel Rubin, Business Law and Ethics
Anthony Gerth, Operations and Decision Technologies
Bipin Prabhakar, Operations and Decision Technologies

School of Optometry

Jane Grogg

Clinical Assistant Professor to Clinical Associate Professor

College of Arts and Sciences

Lisa Goerner, Speech and Hearing Sciences
Joseph Murray, Speech and Hearing Sciences

Kelley School of Business

Janet Hiller, Management and Entrepreneurship
Research Ranks Promotions

The following researchers are recommended for promotion in rank at Indiana University Bloomington, effective July 1, 2016.

Assistant Scientist/Scholar

College of Arts and Sciences

Claudia Rangel-Barajas, Psychological and Brain Sciences

School of Informatics and Computing

Luke D’Alessandro, Computer Science
Inna Kouper, Data to Insight Center

Vice Provost for Research

Amanda Gesselman, Kinsey Institute
Stacey Giroux Wells, Center for Survey Research
Patrick McLaughlin, Geological Survey

Associate Scientist/Scholar

College of Arts and Sciences

Chun Hsing Chen, Chemistry

School of Education

Angie Miller, Center for Postsecondary Research

Senior Scientist/Scholar

College of Arts and Sciences

Marcy Kingsbury, Biology
Ho-Ching Tsui, Biology
Enrico Lunghi, Physics
Gary Kidd, Speech and Hearing Sciences

Tenure Recommendations

The following faculty and librarians are recommended for reappointment with tenure at Indiana University Bloomington, effective July 1, 2017.

College of Arts and Sciences

Pranav Danthi, Biology
Soni Lacefield, Biology
Silas Cook, Chemistry
Chien-Jer Lin, East Asian Languages and Cultures
Bulent Guler, Economics
Laura Wasylenki, Geological Sciences
Krista Maglen, History
Matt Bainbridge, Mathematics
Matvei Libine, Mathematics
Pieter Hasper, Philosophy
Babak Seradjeh, Physics
Mary Murphy, Psychological and Brain Sciences
Maria Shardakova, Slavic and East European Languages and Literatures
Cha Youngjoo, Sociology
Laura Gurzynski-Weiss, Spanish and Portuguese

*The Media School*

Nicole Martins, Communication Science
Paul Wright, Communication Science

*Jacobs School of Music*

Dominick DiOrio, Choral Conducting
Aaron Travers, Composition
Blair Johnston, Music Theory

*Kelley School of Business*

Scott Shackelford, Business Law and Ethics

*School of Informatics and Computing*

Judy Fox, Computer Science
David Crandall, Informatics
Selma Sabanovic, Informatics
Sriraam Natarajan, Informatics

*School of Optometry*

Nicholas Port

*School of Public and Environmental Affairs*

Sameeksha Desai
Denvil Duncan
Jonathan Raff

*School of Public Health*

Jon Macy, Applied Health Science
Beth Meyerson, Applied Health Science
Zhongxue Chen, Epidemiology and Biostatistics
Robert Chapman, Kinesiology

**IUPUI-CHANCELLOR AND EXECUTIVE VICE PRESIDENT NASSER H. PAYDAR**

Reappointments and Changes of Status

For Mary Beth Myers, Registrar, IUPUI, the additional title of Interim Associate Vice Chancellor for Enrollment Management, effective June 1, 2016.
For Rebecca E. Porter, Associate Professor, School of Health and Rehabilitation Sciences, drop the title of Associate Vice Chancellor of Enrollment Management, add the title of Interim Dean, School of Health and Rehabilitation Sciences, effective June 1, 2016.

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, 2016.

Assistant Librarian to Associate Librarian

*McKinney School of Law*

Catherine Lemmer
Ruth Lilly Law Library

*University Libraries*

Willie Miller

Associate Professor to Professor

*Kelley School of Business*

Steven Jones
Robert Neal
Christopher Porter

*McKinney School of Law*

Lea Shaver

*School of Dentistry*

Tien-Min Chu
Comprehensive Care and General Dentistry

*School of Education*

Lori Patton Davis

*School of Liberal Arts*

Elizabeth Goering
Communication Studies
Susan Hyatt
Anthropology
Kim Lovejoy
English

*School of Medicine*

Matthew Aalsma
Pediatrics, Psychiatry
Nadia Carlesso
Pediatrics, Medical and Molecular Genetics
Aaron Cohen-Gadol
Neurological Surgery
Alexander Dent
Microbiology and Immunology
Joseph Dynlacht
Radiation Oncology, Biochemistry and Molecular Biology
David Haas
Obstetrics and Gynecology, Medicine
Nasser Hanna
Medicine
Lisa Harris
Medicine
Alan Ladd
Marc Mendonca

Surgery
Radiation Oncology, Medical and Molecular Genetics

Patrick Monahan
Brian Mullis
Valerie O'Loughlin

Biostatistics
Orthopaedic Surgery
Anatomy and Cell Biology, Medical Sciences Program

Susan Perkins
Kent Robertson
Mark Rodefeld
Kumar Sandrasegaran
Homer Twigg III
Michael Weiner
Kara Wools-Kaloustian

Biostatistics
Pediatrics
Surgery
Radiology and Imaging Sciences
Medicine
Medicine
Medicine

School of Nursing
Mary Riner
Community and Health Systems

School of Physical Education and Tourism Management
Anthony Kaleth
Kinesiology
NiCole Keith
Kinesiology

School of Public and Environmental Affairs
Thomas Stucky

Assistant Professor to Associate Professor

Fairbanks School of Public Health
Brian Dixon
Epidemiology
Ziyue Liu
Biostatistics
Huiping Xu
Biostatistics

Herron School of Art and Design
Stefan Petranek
Fine Arts

Indiana University-Purdue University Columbus
Anna Carmon
Liberal Arts
Jennifer Conner-Zachocki
Education
Kevin Jones
Business

School of Dentistry
Marco Bottino
Comprehensive Care and General Dentistry

School of Education
Kathleen King Thorius
Thu Suong Thi Nguyen

School of Informatics and Computing
Andrea Copeland  Library and Information Science

School of Liberal Arts

Chad Carmichael  Philosophy
Andrea Jain  Religious Studies
Jaesoo Kim  Economics
Pamela Laucella  Journalism and Public Relations
Jeremy Wilson  Anthropology

School of Medicine

Karen Cowden Dahl  Biochemistry and Molecular Biology, IUSM-South Bend
Daniel Fulkerson  Neurological Surgery
Quyen Hoang  Biochemistry and Molecular Biology, Neurology
Peter Hollenhorst  Biochemistry and Molecular Biology, Medical Sciences Program
Travis Jerde  Pharmacology and Toxicology, Biochemistry and Molecular Biology
Xiaoming Jin  Anatomy and Cell Biology, Neurological Surgery
Philip Johnson  Anatomy and Cell Biology
Yan Liu  Pediatrics, Biochemistry and Molecular Biology
Amber Mosley  Biochemistry and Molecular Biology
Megan Palmer  Emergency Medicine, Anatomy and Cell Biology
Yang Sun  Ophthalmology, Dermatology, Biochemistry and Molecular Biology
William Truitt  Anatomy and Cell Biology, Psychiatry

School of Nursing

Kristina Dreifuerst  Community and Health Systems
Julie Otte  Science of Nursing Care

School of Physical Education and Tourism Management

David Pierce  Kinesiology

School of Public and Environmental Affairs

Abdul Sadiq
Wen Wang

School of Social Work

Heather McCabe

Clinical Associate Professor to Clinical Professor

School of Education
Paula Magee

School of Medicine

Jeffrey Buchsbaum Radiation Oncology, Pediatrics, Neurological Surgery
Mithilesh Das Medicine
Marina Nitu Pediatrics
Javier Sevilla-Martir Family Medicine
Terry Vik Pediatrics
Emily Walvoord Pediatrics
Howard Wu Pathology and Laboratory Medicine

School of Nursing

Barbara Friesth Community and Health Systems

Clinical Assistant Professor to Clinical Associate Professor

School of Medicine

Cynthia Bodkin Neurology, Physical Medicine and Rehabilitation
Jennifer Choi Surgery
Darel Heitkamp Radiology and Imaging Sciences
Poonam Khurana Pediatrics
Rolf Kreutz Medicine
Michael McKenna Pediatrics
Noha Minshawi-Patterson Psychiatry
Charles Miramonti Emergency Medicine
Daniel O’Donnell Emergency Medicine
Chie-Schin Shih Pediatrics
Julie Vannerson Medicine
Shamina Waseem Pediatrics
Amy Wilson Pediatrics
S. Elizabeth Zauber Neurology

School of Nursing

Janet Phillips Community and Health Systems

School of Physical Education and Tourism Management

Lisa Angermeier Kinesiology

Lecturer to Senior Lecturer

School of Liberal Arts

Amira Mashhour World Languages and Cultures

School of Physical Education and Tourism Management

Nancy Barton Kinesiology
**Associate Research Professor to Senior Research Professor**

*School of Medicine*

Khalid Mohammad  
Medicine, Anatomy and Cell Biology

**Assistant Research Professor to Associate Research Professor**

*School of Medicine*

Mouhamad Alloosh  
Cellular and Integrative Physiology

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

*School of Medicine*

Joanna Chambers  
Psychiatry

**Tenure Recommendations**

The following faculty and librarians are recommended for reappointment with tenure at Indiana University-Purdue University Indianapolis, effective July 1, 2017.

*School of Engineering and Technology*

David Goodman  
Engineering Technology

Brian Dixon  
Epidemiology
Ziyue Liu  
Biostatistics
Huiping Xu  
Biostatistics

*Herron School of Art and Design*

Stefan Petranek  
Fine Arts

*Indiana University-Purdue University Columbus*

Anna Carmon  
Liberal Arts
Jennifer Conner-Zachocki  
Education
Kevin Jones  
Business

*McKinney School of Law*

Catherine Lemmer  
Ruth Lilly Law Library
Lea Shaver

*School of Dentistry*

Marco Bottino  
Comprehensive Care and General Dentistry

*School of Education*

Kathleen King Thorius  
Thu Suong Thi Nguyen
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<tr>
<th>School of Engineering and Technology</th>
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<tbody>
<tr>
<td>Lauren Christopher</td>
<td>Electrical and Computer Engineering</td>
</tr>
<tr>
<td>Dan Koo</td>
<td>Engineering Technology</td>
</tr>
<tr>
<td>Chien-Chi Lin</td>
<td>Biomedical Engineering</td>
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<tr>
<td>Joseph Wallace</td>
<td>Biomedical Engineering</td>
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<tr>
<td>Jing Zhang</td>
<td>Mechanical Engineering</td>
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Wen Wang

School of Science

Mohammad Hasan  
Adam Hirsh  
Christopher Lapish  
Jason Meyer  
Catherine Mosher  
Rajesh Sardar  
Fei Tan  

Computer and Information Science  
Psychology  
Psychology  
Biology  
Psychology  
Chemistry and Chemical Biology  
Mathematical Sciences

School of Social Work

Heather McCabe

University Libraries

Willie Miller

IUE-CHANCELLOR KATHRYN CRUZ-URIBE

Initial Appointments

Michelle L. Malott, Executive Vice Chancellor for Academic Affairs and Professor of Biology, with tenure, School of Natural Science and Mathematics, starting July 1, 2016.

Robert F. Mulligan, Dean and Professor of Economics, with tenure, School of Business and Economics, starting July 1, 2016.

Promotion in Rank

The following faculty member is recommended for promotion in rank at Indiana University East, effective July 1, 2016.

Assistant Professor to Associate Professor

Stephanie Whitehead  
Criminal Justice

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University East, effective July 1, 2017.

Mengie Parker  
Stephanie Whitehead  
Criminal Justice  
Criminal Justice

IUK- Chancellor Susan Sciame-Giesecke

Promotions in Rank

The following faculty members are recommended for promotion in rank at Indiana University Kokomo, effective July 1, 2016.
Assistant Professor to Associate Professor

Awny Alnusair Informatics
Lina Rifai Biology
Terrance Sullivan Biology

Lecturer to Senior Lecturer

Leda Casey Geology
Joann Kaiser Communication
Stacey Rosales Nursing

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Kokomo, effective July 1, 2017

Awny Alnusair Informatics
Lina Rifai Biology
Terrance Sullivan Biology

IUN–CHANCELLOR WILLIAM LOWE

Reappointments and Changes in Status

For Alan Barr, Professor, Department of English, College of Arts and Sciences, the additional title of Chancellor's Professor, effective January 1, 2016.

Promotions in Rank

The following faculty members are recommended for promotion in rank at Indiana University Northwest, effective July 1, 2016.

Associate Professor to Professor

Vesna Kilibarda Mathematics

Assistant Professor to Associate Professor

Frances Daniel Psychology
Andrea Griffin
Glenn Lauzon
Brian O’Camb English
Andrea Tamburro Social Work
Xiaofeng Wang Mathematics

Clinical Assistant Professor to Clinical Associate Professor

Ellen Hennessy-Harstad Nursing

Lecturer to Senior Lecturer

Alicia Wright Communication
**Tenure Recommendations**

The following faculty members are recommended for reappointment with tenure at Indiana University Northwest, effective July 1, 2017.

- Frances Daniel  
  Psychology  
- Andrea Griffin  
- Glenn Lauzon  
- Brian O’Camb  
- Andrea Tamburro  
- Xiaofeng Wang

**IPFW–CHANCELLOR VICKY CARWEIN**

**Promotion in Rank**

The following faculty members are recommended for promotion in rank at Indiana University Purdue University Fort Wayne, effective July 1, 2016.

**Associate Professor to Professor**

- Nodir Adilov  
  Economics  
- Laurie Corbin  
  International Language and Culture  
- Michael R. Wolf  
  Political Science

**Assistant Professor to Associate Professor**

- Jeffery J. Malanson  
  History  
- Andres Montenegro  
  Visual Communication and Design

**Tenure Recommendations**

The following faculty members are recommended for reappointment with tenure at Indiana University Purdue University Fort Wayne, effective July 1, 2017.

- Jeffery J. Malanson  
  History  
- Andres Montenegro  
  Visual Communication and Design

**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, 2016.

**Associate Librarian to Librarian**

- Nancy Colborn  
  Schultz Library

**Associate Professor to Professor**

- Susan Cress  
  Early Childhood Education  
- Zhong Guan  
  Statistics  
- Kirk Mecklenburg  
  Biology  
- Susan Moore  
  Fine Arts  
- Jonathan Nashel  
  History
Assistant Professor to Associate Professor

Benjamin Balthaser  
Hang Dinh  
Chu He  
Alex Meisami  
Anna Savvopoulou  
David Wilkes  

Clinical Lecturer to Senior Clinical Lecturer

Kristyn Quimby  

Lecturer to Senior Lecturer

Catherine Hebert-Annis  
Clayton Michaels  
Joshua Rubin  

Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University South Bend, effective July 1, 2017.

Benjamin Balthaser  
Hang Dinh  
Chu He  
Alex Meisami  
Anna Savvopoulou  
David Wilkes  

IUS-Chancellor Ray Wallace

Promotions in Rank

The following faculty members are recommended for promotion in rank at Indiana University Southeast, effective July 1, 2016.

Associate Professor to Professor

Faye Camahalan  
Kenneth Harris  

Assistant Professor to Associate Professor

Kathleen Arano  
Meghan Kahn  
Christopher Kimmer  
Rhonda Wrzenski
Tenure Recommendations

The following faculty members are recommended for reappointment with tenure at Indiana University Southeast, effective July 1, 2017.

Kathleen Arano  Business
Meghan Kahn  Psychology
Christopher Kimmer  Informatics
Rhonda Wrzenski  Political Science

Unanimously approved on a motion duly made and seconded.

II. FACILITIES AND AUXILIARIES COMMITTEE

DESIGN APPROVALS

IUB - Old Crescent Renovation – Swain Hall (Design Only)
Action Item: Approval of the Board is requested to proceed with the design for a renovation of Swain Hall East and West on the Bloomington campus. Swain East was constructed in 1910, and Swain West in 1938. A north connector was added to Swain West in 1957, and the south addition in 1972.

The buildings define the southern boundary of the historic Bloomington campus Old Crescent and form a campus edge along Third Street. They serve to protect and enclose Dunn’s Woods. Students, faculty and visitors approach from all directions. There currently is no identifiable “front door” to the building due to the multiple additions and accessibility is a challenge due to the raised floors of the historic structures and the rolling terrain – highest to the east and falling to the west.

The project intends to address major restoration and renovation needs. Systems (mechanical, electrical, plumbing and fire alarm) will be replaced in Swain West and the exterior walls, windows and roof will be replaced or repaired and made water tight. The intent is to retain the existing historical character.

The 1972 addition was rendered in a modern language which is not consistent or sympathetic to the historic forms. Critical to campus plan and framework – it violates the established setback of structures along Third Street by projecting too far south. The addition also bulges out to the east and west obscuring and diminishing the historic buildings on the site.

The proposed solution edits the addition by trimming a structural bay from the south side and trims the east and west sides so that the historic buildings are revealed and able to address the street with their original dignity restored.

A new south face will be created that draws from the Swain West architectural language. This elevation will house a new south main entry that is accessible. The entry will be celebrated and marked by a gable that will signify a new internal commons and building center. A gable form with slate roof will connect visually to Swain West, house mechanical equipment and serve to strengthen the new entry.

A building master plan proposes a more efficient use of space. Selected academic and research space will be renovated to meet modern needs and the departmental library will be re-purposed. As a result of the removal of a portion of the building, Swain West drops from 154,000 gsf to 142,000 gsf. Swain East is roughly 28,000 gsf.

Abatement of hazardous materials and construction phasing is complex and the renovation
is proposed to be broken into three phases. Roughly one third of Swain West is scheduled to be under construction at a time.

IUB – Marching Hundred Hall (Design Only)
Action Item: Approval of the Board is requested to proceed with the design of a one story building to house the Marching Hundred. Located at the Southeast corner of Woodlawn and 17th Street, the approximately 30,000-square foot building defines a campus entry point and edge, enhancing the master plan’s goal of clarifying the campus character and quality.

Principles from the mission of the university and Bloomington campus, blended with the needs of the Marching Hundred, guide the design. Marching Hundred Hall knits aspects found in the powerful concrete forms of Memorial Stadium, Cook Hall and Assembly Hall, with a nod towards the principles of the core campus’ collegiate gothic expression.

A stepped façade in plan and in height, builds to a tower element at the southeast corner, announcing the gateway. Massing is tripartite, with a distinct base, two-story mid-section and demarcated top. Corners, entries and the large volumes for performance are distinct. The architectural pre-cast concrete façade is detailed and finished to evoke aspects of limestone, while imparting the powerful materiality of the concrete athletic buildings across 17th Street. The facades are punctuated with metal panel cladding to accentuate the building massing, along with varied window openings and integrated louvers. Major entrance points have glass vestibules with metal panel fascia and canopy overhangs. Strong base plaza and ramp walls anchor the building to its gradually sloped site, and define performing areas for the Marching Hundred on game days.

The plan of the building includes a communal circulation spine that enhances interaction while connecting the main entrance points and major building spaces. The large rehearsal hall for the band seats 300 and anchors the building. A focused rehearsal room allows for smaller group practice, such as percussion line and the Red Steppers. Mechanicals at mezzanine level, and each rehearsal space will be acoustically separated to enhance the usability and flexibility. LEED certification at the Gold level shall be sought.

IUB – Outdoor Amphitheater (Design Update Only)
Update: At the August 2015 Board meeting, approval was received to proceed with the design of an outdoor amphitheater and related improvements to the Bryan House on the Bloomington campus. Detailed design and regulatory explorations have occurred in the last six months and an update to the amphitheater design is presented for the Board. As presented, the amphitheater has shifted east, towards and integrated more with Bryan House, and will take advantage of the existing topography to create a unique venue with the seating bowl located amongst mature and new trees already on site. It is anticipated that the facility will accommodate 400-500 people at capacity, with the potential to have more seating and informal performances utilizing the natural meadow area to the west. Lighting, sound and ADA accessibility have been improved with this proposed update.

V. CONSENT ITEMS

IUPUI – Indianapolis Power & Light Power Lines Easement
Action Item: Approval of the Board is requested to grant a Perpetual Easement to Indianapolis Power & Light Company for the installation and maintenance of three (3) switch gear boxes on the ground as part of Indianapolis Power & Light Company’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

The legal description of the easement is filed in the office of the Secretary of The Trustees of Indiana University.
It is requested that the Trustees adopt the following resolution to authorize a grant of a perpetual easement for this purpose.

Resolution of the Trustees of Indiana University

WHEREAS, the fee simple title to the real estate described herein (the "Real Estate"), located in the City of Indianapolis, County of Marion, State of Indiana, is now vested in The Trustees of Indiana University (the "Trustees"); and

WHEREAS, the Trustees wish to grant a perpetual easement (the "Easement") along and under the Real Estate to Indianapolis Power & Light Company ("IPL") for the installation and maintenance of three (3) switch gear boxes on the ground as part of IPL’s burying of the power lines along the west side of West Street between Michigan Street and Indiana Avenue on the IUPUI campus.

NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to grant the Easement described herein to IPL and said Easement is hereby granted.

IUPUI – Declare Surplus of Properties

Action Item: Approval of the Board of Trustees is requested to declare surplus and to dispose, sell, and convey, pursuant to IC 21-36-3, approximately 18.5 acres of real property located in Marion County, Indiana, commonly known as 1401 Milburn Street. The Trustees of Indiana University own fee simple title in this real estate, which no longer serves the needs of the University.

It is further requested that the Treasurer of the University be authorized to take such action as is necessary and convenient to complete the sale pursuant to the procedures established by statute and that the Treasurer be authorized to execute any and all documents to give effect to this declaration and the disposition of the real estate.

The legal description of the real estate is filed in the Office of the Secretary of The Trustees of Indiana University.

Resolution of the Trustees of Indiana University

Authorizing a Prospective Sale of Property

WHEREAS, the fee simple title to the real estate described herein, which real estate is located in Marion County, Indiana, is now vested in The Trustees of Indiana University; and

WHEREAS, the title to said real estate was acquired by The Trustees of Indiana University by purchase or gift from previous owners; and

WHEREAS, said real estate is not needed for the purposes of Indiana University; and

WHEREAS, it is the considered opinion of The Trustees of Indiana University that said real estate should be declared surplus to the purposes of Indiana University and disposed of in accordance with applicable statutes and policies.
NOW, THEREFORE, BE IT RESOLVED, that it will serve the best interests of Indiana University to dispose, sell, and convey the real estate herein described at or above the appraised value thereof or otherwise in accordance with the laws of the State of Indiana, and the administration and Treasurer of Indiana University are hereby authorized to take all actions necessary to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the real estate pursuant to Indiana Code 21-36-3-6.