

X. REPORT OF THE PROVOST

A. University Updates

B. Approval of April Graduates

**SPRING 2017 COMMENCEMENT
APRIL 2017 GRADUATING STUDENTS**

	<u>2016</u>	<u>2017</u>
<u>Business and Administration</u>		
Bachelor of Science in Business	193	226
<u>Education and Human Services</u>		
Bachelor of Science	97	91
Bachelor of Science in Education	85	98
<u>Engineering & Computer Science</u>		
Bachelor of Arts in Computer Science	11	17
Bachelor of Science in Biomedical Engineering	47	55
Bachelor of Science in Computer Engineering	17	20
Bachelor of Science in Computer Science	36	35
Bachelor of Science in Electrical Engineering	34	41
Bachelor of Science in Engineering Physics	0	0
Bachelor of Science in Human Factors Engineering	0	0
Bachelor of Science in Industrial & Systems Engineering	21	16
Bachelor of Science in Mechanical Engineering	73	99
Bachelor of Science in Materials Science and Engineering	3	7
<u>Liberal Arts</u>		
Bachelor of Arts	284	291
Bachelor of Fine Arts	67	51
Bachelor of Music	16	9
Bachelor of Science	8	8

Nursing and Health

Bachelor of Science in Nursing	49	67
--------------------------------	----	----

Science and Mathematics

Bachelor of Arts	61	46
Bachelor of Science	162	153
Bachelor of Science in Medical Technology	0	0
Bachelor of Clinical Laboratory Science	10	3

School of Graduate Studies

Doctor of Nursing Practice	2	3
Doctor of Philosophy	27	25
Educational Specialist	4	1
Doctor of Education	1	0
Master of Accountancy	13	11
Master of Arts	74	83
Master of Business Administration	50	55
Master of Clinical Psychology	4	0
Master of Education	124	142
Master of Engineering Innovation & Entrepreneurship	4	5
Master of Humanities	3	4
Master of Information Systems	1	0
Master of Music	8	13
Master of Public Administration	21	16
Master of Public Health	9	11
Master of Rehabilitation Counseling	4	1
Master of Science	227	231
Master of Science in Biomedical Engineering	20	9
Master of Science in Computer Engineering	17	18
Master of Science in Cyber Security	4	5
Master of Science in Electrical Engineering	68	83
Master of Science in Engineering	19	7
Master of Science in Industrial & Human Factors Engineering	13	31
Master of Science in Leadership Development	0	0
Master of Science in Mechanical Engineering	19	31

Master of Science in Materials Science and Engineering	2	1
Master of Science in Renewable and Clean Energy	4	5
Master of Science in Teaching	1	4
Master of Urban Administration	0	0

School of Medicine

Doctor of Medicine	104	100
--------------------	-----	-----

School of Professional Psychology

Doctor of Psychology	0	0
----------------------	---	---

Wright State University Lake Campus

Associate Degrees	36	41
Bachelor of Technical & Applied Studies	9	13
Total	2,166 =====	2,282 =====

RESOLUTION 17-

RESOLVED that the candidates for degrees for April 2017 be and hereby are confirmed and approved.

Mr. Bridges: I offer this Motion:

Do I have a Second:

Roll Call Vote:

C. Distinguished Professor Awards

According to Wright State University policy, approved by the Board of Trustees in September 1987, Dr. McCray recommends the appointments of the following distinguished professors, effective July 1, 2017.

**ROBERT J. KEGGEREIS DISTINGUISHED PROFESSOR OF TEACHING
(July 1, 2017 to June 30, 2020)**

Dr. Pola Gupta, Professor
Marketing
Raj Soin College of Business

**BRAGE GOLDING DISTINGUISHED PROFESSOR OF RESEARCH
(July 1, 2017 to June 30, 2020)**

Dr. Valerie Stoker, Professor
Religion, Philosophy and Classics
College of Liberal Arts

**FREDERICK A. WHITE DISTINGUISHED PROFESSOR
OF PROFESSIONAL SERVICE
(July 1, 2017 to June 30, 2020)**

Dr. Jennifer Subban, Associate Professor
Urban Affairs and Geography
College of Liberal Arts

RESOLUTION 17-

RESOLVED that the distinguished professor appointments, as submitted to this meeting be, and the same hereby are approved.

Mr. Bridges: I offer this Motion:
Do I have a Second:
Roll Call Vote:

D. Promotion and Tenure

The individuals recommended for promotion and tenure have gone through a thorough and effective process, beginning with the department level, the college, the dean, approved by the Provost and the President before being presented to the Board. Faculty with professorial rank have also been reviewed by the University Promotion and Tenure Committee. Except as noted, the following will be effective August 1, 2017. The promotions marked with an * will be effective July 1, 2017.

Promotion to Professor

BOONSHOFT SCHOOL OF MEDICINE

Sangetta Agrawal	Medicine*
Bradley Jacobs	Neurology*
Hari Polenakovik	Medicine*

COLLEGE OF LIBERAL ARTS

R. William Ayres	Political Science*
Enamul Choudhury	Urban Affairs and Geography
(Thomas) Greg Hellems	Theatre, Dance and Motion Pictures
Karen Lahm	Sociology and Anthropology
Sally Lamping	English
Carol Mejia-LaPerle	English
Opolot Okia	History
Annette Oxindine	English
La Fleur Small	Sociology and Anthropology
Valerie Stoker	Religion, Philosophy and Classics
Jonathan Winkler	History*
Kelli Zaytoun	English

COLLEGE OF NURSING AND HEALTH

Sherrill Smith	Nursing and Health*
Deborah Ulrich	Nursing and Health*

COLLEGE OF SCIENCE AND MATHEMATICS

Abinash Agrawal	Earth and Environmental Science
Thomas Rooney	Biological Sciences

RAJ SOIN COLLEGE OF BUSINESS

Anand Jeyaraj	Information Systems & Supply Chain Mgmt.
Zdravka Todorova	Economics

Promotion to Associate Professor

BOONSHOFT SCHOOL OF MEDICINE

Gogi Kumar	Pediatrics*
------------	-------------

Priti Parikh
Martin Satter
Yong-jie Xu

Surgery*
Medicine*
Pharmacology and Toxicology

Promotion to Senior Lecturer

COLLEGE OF LIBERAL ARTS

David Baxter	Communications
William Jobert	Music
Dennis Loranger	Music
Gretchen McNamara	Music

COLLEGE OF SCIENCE AND MATHMETICS

Tom Bubulya	Biological Sciences
Robert L. Gordon	Psychology
Patricia Schiml	Psychology

LAKE CAMPUS

Dennis Hance	Lake Campus
--------------	-------------

RESOLUTION 17-

RESOLVED that the promotion recommendations as submitted to this meeting be, and the same hereby are approved.

Mr. Bridges: I offer this Motion:
Do I have a Second:
Roll Call Vote:

Tenure only at the Current Rank of Associate Professor

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Ulas Sunar	Biomedical, Industrial and Human Factors
------------	--

RESOLUTION 17-

RESOLVED that the tenure recommendations as submitted to this meeting be, and the same hereby are approved.

Mr. Bridges: I offer this Motion:
Do I have a Second:
Roll Call Vote:

Promotion to Associate Professor with Tenure

COLLEGE OF ENGINEERING AND COMPUTER SCIENCE

Ha-Rok Bae	Mechanical and Materials Engineering
Mary Fendley	Biomedical, Industrial and Human Factors Engineering
Subhashini Ganapathy	Biomedical, Industrial and Human Factors Engineering
Nasser Kashou	Biomedical, Industrial and Human Factors Engineering

COLLEGE OF EDUCATION AND HUMAN SERVICES

Hannah Chai	Teacher Education
-------------	-------------------

COLLEGE OF LIBERAL ARTS

Marya Cordes	Theatre, Dance and Motion Pictures
Christopher DeWeese	English
Arvind Elangovan	History
Caroline Hillard	Art and Art History
Ralph Gerald Nelms	English
Heidi Wendt	Religion, Philosophy and Classics

COLLEGE OF NURSING AND HEALTH

Ann Bowling	Nursing and Health
Cindra Holland	Nursing and Health

COLLEGE OF SCIENCE AND MATHMETICS

Joseph Houpt	Psychology
William Romine	Biological Sciences

RAJ SOIN COLLEGE OF BUSINESS

Andrew Beauchamp	Economics
Kathryn E. Easterday	Accountancy
John A. Martin	Management and International Business
Rachel Sturm	Management and International Business

RESOLUTION 17-

RESOLVED that the promotion and tenure recommendations as submitted to this meeting be, and the same hereby are approved.

Mr. Bridges: I offer this Motion:

Do I have a Second:

Roll Call Vote:

E. Confirmation of Academic & Administrative Appointments and Changes

Faculty New Hires

Marilyn J. Kindig Stahl, D.O., has been appointed Assistant Professor, Obstetrics and Gynecology, Boonshoft School of Medicine, effective April 3, 2017.

Faculty Promotions

Ji Chen Bihl, Ph.D., has been appointed Assistant Professor, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 1, 2017.

Julie P. Gentile, M.D., has been appointed Interim Chair, Psychiatry, Boonshoft School of Medicine, effective January 1, 2017.

Faculty Separations

Russell William Ayres, IV, Ph.D., Associate Dean of Graduate School and Associate Professor, Graduate School, Research and Graduate Studies effective April 30, 2017.

Tamela Sue Bash, M.S., M.B.A., Lecturer and Clinical Laboratory Sciences Program Director, Biological Sciences, College of Science and Mathematics, effective March 3, 2017.

Maura C. Boesch, DNP, MPH, MSN, RN, CNE, Clinical Assistant Professor, College of Nursing and Health, effective April 30, 2017.

Salim S El-Amouri, Ph.D., Research Assistant Professor, Neuroscience, Cell Biology and Physiology, Boonshoft School of Medicine, effective January 31, 2017.

Thomas G. Filloon, Ph.D., Assistant Professor, Community Health, Boonshoft School of Medicine, effective February 24, 2017.

John M. Flach, Ph.D., Professor, Psychology, College of Science and Mathematics, effective April 30, 2017.

Chris Hall, Ph.D., Associate Professor and Director of TESOL, English Language and Literatures, College of Liberal Arts, effective April 30, 2017.

David E. Hapner, M.M., Senior Lecturer, Department of Music, College of Liberal Arts, effective April 30, 2017.

Ping He, Ph.D., Professor, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective April 30, 2017.

J. Russell Johnson, M.F.A., Professor, Motion Pictures, Theatre Arts, College of Liberal Arts, effective April 30, 2017.

David M. Kender, M.Ed., Senior Lecturer, Biomedical, Industrial, and Human Factors Engineering, College of Engineering and Computer Science, effective April 30, 2017.

Matthew W. Lawless, M.D., Associate Professor, Orthopedic Surgery, Boonshoft School of Medicine, effective April 17, 2017.

Rosalie O. Mainous, Ph.D., APRN, NNPBC, FFANP, Dean and Professor, College of Nursing and Health, effective February 3, 2017.

Mark D. Mamrack, Ph.D., Associate Professor and Associate Dean, College of Science and Mathematics, effective February 28, 2017.

Alan P. Marco, M.D., Associate Dean, Faculty and Clinical Affairs, Boonshoft School of Medicine, effective March 31, 2017.

Kelly C. Sandberg, M.D., Assistant Professor, Pediatrics, Boonshoft School of Medicine, effective March 31, 2017.

Teresa W. Zryd, M.D., Associate Professor, Family Medicine, Boonshoft School of Medicine, effective March 17, 2017.

Unclassified New Hires

Praveen K. Alla, M.S., has been appointed Research Assistant, Pharmacology and Toxicology, Boonshoft School of Medicine, effective February 27, 2017.

Donna S. Braswell, B.A., J.D., has been appointed Business Manager, College of Science and Mathematics Administration, College of Science and Mathematics, effective March 6, 2017.

Ka'Dae Brockington has been appointed Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective February 20, 2017.

Sandy L. Bryant, B.A., has been appointed Community Health Advocate, Pediatrics, Boonshoft School of Medicine, effective March 6, 2017.

Jon Thomas Buckholdt, B.S., has been appointed Enrollment Services Advisor, Enrollment Management Division, Enrollment Management Division, effective February 6, 2017.

Divya Cheedu, M.S., has been appointed Research Assistant II, Biological Sciences, College of Science and Mathematics, effective February 7, 2017.

Stefanie L. Day, B.S., has been appointed Research Assistant, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective February 17, 2017.

Jermica Hood, B.A., M.A., has been appointed Community Health Advocate, Pediatrics, Boonshoft School of Medicine, effective April 3, 2017.

Evangeline Jones, B.A., has been appointed Mortician, Anatomical Gift Program, Boonshoft School of Medicine, effective February 20, 2017.

Gregory D. Jones, M.L.I.S., has been appointed Catalog and Authority Control Librarian, P.L. Dunbar Library, effective February 6, 2017.

Cherylyn Li Lander, M.S., has been appointed Academic and Licensure Advisor, Academic Support Services, College of Education and Human Services, effective February 6, 2017.

Curtis L. McCray, Ph.D., has been appointed Interim President, Office of the President, effective March 17, 2017.

Marion F. Morel, Ph.D., has been appointed Postdoctoral Researcher, Biochemistry and Molecular Biology, Boonshoft School of Medicine, effective January 2, 2017.

Eric J. Nichols, Ph.D., has been appointed Computational Cognitive Scientist, Wright State Research Institute, College of Engineering and Computer Science, effective March 1, 2017.

Lindsay R. Watson, M.Ed., has been appointed Academic Advisor, University College, effective March 13, 2017.

Unclassified Promotions

Julia E. Acosta, M.Ed., has been appointed Director, Office of Latino Affairs, Student Affairs, effective February 2, 2017.

Matthew L. Boaz, M.P.A., has been appointed Chief Diversity Officer, Office of the President, effective March 1, 2017.

Alan S. Boydston, Ph.D., has been appointed Research Psychologist, Wright State Research Institute, College of Engineering and Computer Science, effective March 1, 2017.

Lisa Lynn Cooper, B.S., has been appointed Administrative Assistant to the Dean, Raj Soin College of Business, effective February 1, 2017.

Jaynul R. Dewani, B.E., has been appointed Manager of Distributed Information Services, Computing and Telecommunications Services, effective March 1, 2017.

Juanita Griffin, B.S., has been appointed Education Manager, Family Medicine, Boonshoft School of Medicine, effective March 1, 2017.

Carey L. Kaufmann, M.S., has been appointed Network Design Architect, Computing and Telecommunications Services, effective February 1, 2017.

Timothy E. Kelly, B.S., has been appointed Network Engineer, Computing and Telecommunications Services, effective February 1, 2017.

Shannon M. Michalak, M.A., has been appointed Senior Library Technical Assistant for Course Reserves and Interlibrary Loan, P.L. Dunbar Library, effective January 30, 2017.

Gary Alan Smith, Jr., B.S., has been appointed Senior Software Engineer, Kno.e.sis Center, College of Engineering and Computer Science, effective February 1, 2017.

Christopher M. Stein, M.Ed, has been appointed Student Systems Data Analyst, Office of the Registrar, effective March 11, 2017.

Michael R. Sullivan, M.S., has been appointed Program Director of Compliance and Assessment, School of Professional Psychology, effective March 1, 2017.

Unclassified Separations

Valerie A. Boyle, B.A., Associate Director for Advancement, Office of Advancement, Boonshoft School of Medicine, effective February 17, 2017.

Elvina Caldas, B.S., Network Security Engineer, Computing and Telecommunications Services, effective March 27, 2017.

Julie M. Carstens, M.P.A., M.S., C.H.R.C., CTRA Director of Compliance and Regulatory Affairs, Wright State Research Institute, College of Engineering and Computer Science, effective February 8, 2017.

Shuzhen Chen, M.D., Research Associate, Biological Sciences, College of Science and Mathematics, effective March 31, 2017.

Karmen Y. Clay, Psy.D., Postdoctoral Research Fellow, School of Professional Psychology, effective March 31, 2017.

Emily C. Condit, M.S., Admissions Recruiter, Undergraduate Admissions, Enrollment Management Division, effective March 24, 2017.

Gwendolyn J. Cooper, B.S., Community Health Advocate, Community Health, Boonshoft School of Medicine, effective February 16, 2017.

Tess Stover Cortes, M.F.A., Gallery Coordinator, Art and Art History, College of Liberal Arts, effective April 14, 2017.

Cheryl C. Eskew, B.B.A., Student Services Coordinator, Dayton Regional STEM School, College of Education and Human Services, effective March 17, 2017.

Mark T. Gadzik, M.Ed, Assistant Athletic Director of Marketing and Promotions, Intercollegiate Athletics, effective February 3, 2017.

George W. Heddleston, Jr, B.A., Director, External Relations, School of Professional Psychology, effective March 1, 2017.

Danielle M. Heeter, M.S., Director, Undergraduate Recruitment, Undergraduate Admissions, Enrollment Management Division, effective January 31, 2017.

Tiffany N. Huber, B.A., Community Health Advocate, Center for Healthy Communities, Boonshoft School of Medicine, effective March 1, 2017.

Chelsea N. Hurley, B.S., Regulatory Support Specialist, Research Affairs, Boonshoft School of Medicine, effective February 10, 2017.

Jason T. Kohlhepp, M.IS, CISSP, Application Systems Administrator, Computing and Telecommunications Services, effective April 21, 2017.

Sau-Chun Lam, M.B.A., Manager of Information Systems, Advancement Services, effective February 28, 2017.

Aaron Long, B.A., Special Event Support Coordinator, Student Union, effective March 24, 2017.

Jason G. Parker, Ph.D., Director of Research Development, Research and Graduate Studies, effective April 28, 2017.

Lindsay Colleen Pitstick, M.Ed, Admissions Recruiter, Enrollment Management Division, effective March 11, 2017.

Vaishnavi Ragavapuram, B.S., Research Laboratory Technician, Biological Sciences, College of Science and Mathematics, effective January 31, 2017.

Michael D. Rauch, End User Support Specialist, Computing and Telecommunications Services, effective March 31, 2017.

Jonathan S. Smith, III, A.A., Computer Systems Administrator, Communications and Technology, College of Education and Human Services, effective February 8, 2017.

David S. Stoneburner, M.Ed., TV Production Manager, Computing and Telecommunications Services, effective March 31, 2017.

Junichi Tasaki, Ph.D., Postdoctoral Fellow, Biological Sciences, College of Science and Mathematics, effective March 10, 2017.

Jayna M. Vossler, M.S., Research Program Manager, Family Medicine, Boonshoft School of Medicine, effective January 27, 2017.

Classified New Hires

Catherine M. Driver, B.S., has been appointed Records Technician 2, Graduate School, effective February 6, 2017.

Dana Lorraine Howard has been appointed Office Assistant 2, Intercollegiate Athletics, effective February 6, 2017.

Andrea L. Lapp, B.A., has been appointed Office Assistant 2, University College, effective January 30, 2017.

Billy M. Thomas, B.A., has been appointed Police Officer, University Police Department, effective March 29, 2017.

Pamela J. Webb has been appointed Custodial Services Worker, Environmental Services, Physical Plant, effective February 6, 2017.

Classified Promotions

Dawn M. Arnold has been appointed Academic Support Specialist, University College, effective January 16, 2017.

Julie D. Perry has been appointed Parking Attendant, Lead, Parking and Transportation, Business Services, effective March 11, 2017.

Melissa A. Platt has been appointed Administrative Support Coordinator, Computing and Telecommunications Services, effective February 6, 2017.

Classified Separations

Stephanie K. Bennington, Police Officer, University Police Department, effective March 1, 2017.

Edward G. Depp, Office Services Coordinator, Bolinga Black Cultural Resource Center, effective March 3, 2017.

Alashia R. Durham, Custodial Services Worker, Environmental Services, Physical Plant, effective March 20, 2017.

John L. Emby, Casualty Prevention Worker, Facilities Operations, Physical Plant, effective January 27, 2017.

Joseph M. Manning, HVAC Boiler Operator Tech, Facilities Operations, Physical Plant, effective April 14, 2017.

Diane Kelly Slusser, Office Assistant 2, Computer Science, College of Engineering and Computer Science, effective January 23, 2017.

Rachel A. Stoker, B.S., Office Assistant 2, Lake Campus, effective April 14, 2017.

Chelsea K. Weber, M.Ed, Administrative Support Coordinator, Computer Science, College of Engineering and Computer Science, effective February 23, 2017.

RESOLUTION 17-

RESOLVED that the academic and administrative appointments, changes, retirements,

departmental reporting, resignations and terminations submitted to this meeting be, and the same hereby are approved.

Mr. Bridges: I offer this Motion.

Do I have a Second:

Roll Call Vote:

F. Report of Investments

Since the last Board meeting, investments reports for January and February 2017 have been received. These reports have been distributed to the trustees and will be filed with the official Board of Trustees' records.

E. Ratification of Contracts and Grants

Wright State University has recorded \$69,326,065 in external funding for 373 awards for the time period of July 1, 2016 through March 31, 2017.

Recent funding received by the University includes \$308,000 from the Ohio Department of Higher Education to Dr. Kevin Lorson (Kinesiology and Health, CEHS) for the development, implementation, evaluation, and dissemination of an opioid abuse prevention curriculum in Ohio's schools. Additionally, Dr. Subhashini Ganapathy (Biomedical, Industrial and Human Factors Engineering, CECS) received \$250,000 from Wright State Applied Research Corporation to develop and execute test, evaluation, verification, and validation (TEV&V) activities and research new models and technologies that support personalization for HMT training.

RESOLUTION 17-

RESOLVED that the contracts and grants submitted to this meeting be, and the same hereby are ratified.

Mr. Bridges: I offer this Motion:

Do I have a Second:

Roll Call Vote: