

I. GENERAL MATTERS

Approved: <u>PW</u>
Date: <u>2/15/24</u>

The following items have been approved:

New Area Certificate

IUB – Graduate Area Certificate in Human Capital Management in the Kelley School of Business Management and Entrepreneurship Department

New Major (includes tracks, concentrations, and specializations)

IUPUI – Magnetic Resonance Imaging concentration in the B.S. in Medical Imaging Technology

IUPUI – Cardiac or Vascular Interventional concentration in the B.S. in Medical Imaging Technology

IUPUI – Mammography concentration in the B.S. in Medical Imaging Technology

IUPUI – Computed Tomography concentration in the B.S. in Medical Imaging Technology

IUB – Sustainable Environmental Policy and Planning concentration in the Master of Environmental Sustainability

Major Name Change

IUB – Change Management major to Strategy and Leadership major in the Master of Business Administration

IUB – Change Municipal Sustainability concentration to Municipal and Industrial Sustainability in the Master of Environmental Sustainability

Certificate Termination

IUB – Eliminate the online Graduate Certificate in Cloud-Based Business Data Analytics

IUB – Eliminate the Graduate Certificate in International Business

IUB – Eliminate the Graduate Certificate in Digital Business Enterprise

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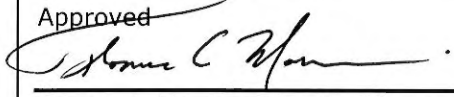
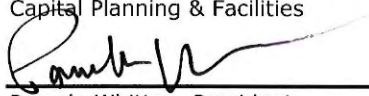
IU BOARD OF TRUSTEES

AAR – February 5, 2024

II. CONSTRUCTION MATTERS

• Construction Contract Awards and Bid Tabulations

IUPUI – Athletic and Fitness Center – Replace Liebert Mechanical Unit

<p>Approved</p>  <p>Thomas A. Morrison, Vice President for Capital Planning & Facilities</p>  <p>Pamela Whitten, President</p>

Date of Bid Opening: December 14, 2023
 IU Project Number: 20222792
 Bidders: 3
 Contract Award: DEEM, LLC
 Amount: \$324,746.00
 Estimate: \$364,132.50
 Funding: Campus Renovation Funds
 Architect: Advanced Engineering Consultants

	DEEM, LLC	Estimate
Base Bid	\$302,400.00	\$323,595.00
Alternate 1	\$8,446.00	\$14,687.50
Alternate 2	\$13,900.00	\$25,850.00
Total Amount Awarded	\$324,746.00	\$364,132.50

This project consists of replacing existing Liebert mechanical units that are serving the former MRI/Imaging suite with an air-handling unit and hot water reheat variable air volume boxes. Work includes installing LED lighting and controls, paint and carpet.

Bidders:
DEEM LLC, Fishers, IN
Irish Mechanical Services, Inc., Indianapolis, IN
Sexson Mechanical Company, Greenwood, IN

	DEEM LLC	Irish Mechanical Services, Inc.	Sexson Mechanical Company
Base Bid	\$302,400.00	\$338,000.00	\$485,000.00
Alternate 1	\$8,446.00	\$24,000.00	\$25,000.00
Alternate 2	\$13,900.00	No Bid	\$37,000.00
Alternate 3	\$10,419.00	\$28,800.00	\$54,000.00
Alternate 4	\$3,250.00	No Bid	N/A

IUPUI – Bryce Building – Interior Buildout, Floors 2 & 3

Date of Bid Opening: November 30, 2023
 IU Project Number: 20230368
 Bidders: 3
 Contract Award: J.C. Ripberger Construction Corporation
 Amount: \$1,399,000.00
 Estimate: \$1,348,891.00
 Funding: Campus Renovation Funds
 Architect: Fanning Howey

	J.C. Ripberger Construction Corporation	Estimate
Base Bid	\$1,339,500.00	\$1,258,349.00
Alternate 1	\$34,500.00	\$56,996.00
Alternate 2	\$25,000.00	\$33,546.00
Total Amount Awarded	\$1,399,000.00	\$1,348,891.00

This project consists of building out shell space on the second and third floor for tenants. Work includes extension of all mechanical, electrical, plumbing and telecommunication infrastructure into the developed suites.

Bidders:
J.C. Ripberger Construction Corp, Zionsville, IN
Terstep Company, Inc., Fishers, IN
Abel Construction Company, Inc., Indianapolis, IN

	J.C. Ripberger Construction Corp	Terstep Company, Inc.	Abel Construction Company, Inc.
Base Bid	\$1,339,500.00	\$1,390,000.00	\$1,491,875.00
Alternate 1	\$34,500.00	\$32,000.00	\$18,715.00
Alternate 2	\$25,000.00	\$70,000.00	\$74,168.00
Alternate 3	\$79,500.00	no bid	\$65,934.00

IUPUI – Medical Research & Library – Replace Ramp at Dock

Date of Bid Opening: December 19, 2023
 IU Project Number: 20222194
 Bidders: 2
 Contract Award: Abel Construction Company, Inc.
 Amount: \$181,432.00
 Estimate: \$264,000.00
 Funding: Repair and Rehabilitation Funds
 Architect: ARSEE Engineers

	Abel Construction Company, Inc.	Estimate
Base Bid	\$151,769.00	\$225,000.00
Alternate 1	\$22,417.00	\$15,000.00
Alternate 2	\$7,246.00	\$24,000.00
Total Amount Awarded	\$181,432.00	\$264,000.00

This project consists of replacing the existing ramp railings and concrete walking surfaces, installation of sheet metal enclosure panels, and concrete repair. Work includes coating the dock with traffic bearing membrane, restoration of existing steel framing, and reconditioning hydraulic dock levelers.

Bidders:
Abel Construction Company, Inc., Indianapolis, IN
Browning Chapman, LLC, Westfield, IN

	Abel Construction Company, Inc.	Browning Chapman, LLC
Base Bid	\$151,769.00	\$207,700.00
Alternate 1	\$22,417.00	\$26,000.00
Alternate 2	\$7,246.00	\$29,700.00

III. NAMING MATTERS

No Items

IV. PERSONNEL MATTERS

IUB –Executive Vice President and IUB Provost Rahul Shrivastav

Initial Appointments

College of Arts and Sciences

For Caleb Joel Lucas, Assistant Professor of Political Science for the period August 1, 2024 to May 31, 2027.

Luddy School of Informatics, Computing, and Engineering

For Da Yan, Associate Professor of Computer Science for the period January 1, 2024 to May 31, 2026.

University Libraries

For Sudha Anand, Assistant Librarian, Digital Collections, for the period January 29, 2024 to June 30, 2026.

Reappointments and Changes in Status

College of Arts and Sciences

For George H. Fowler, Associate Professor of Slavic and East European Languages and Cultures, Adjunct Associate Professor of Linguistics, and Adjunct Associate Professor of Central Eurasian Studies, Hamilton Lugar School of Global and International Studies, the additional title as Interim Chairperson of Slavic and East European Languages and Cultures for the period January 1, 2024 to June 30, 2024.

For Bridger Maclean Ehli, a change in title from Acting Assistant Professor to Assistant Professor of Philosophy for the period January 1, 2024 to May 31, 2026.

Jacobs School of Music

For Judah M. Cohen, Professor of Musicology, Professor of Jewish Studies, Louis and Sybil Mervis Chair, Adjunct Professor of American Studies, and Adjunct Professor of Folklore and Ethnomusicology, the additional title as Associate Dean of Faculty Affairs, Research, and Creative Activity, for the period January 1, 2024 to December 31, 2029, and dropping the title as Associate Vice Provost, Office of the Vice Provost for Faculty and Academic Affairs, effective March 31, 2024.

For Lissa Fleming May, Professor of Music Education, the additional title as Interim Chairperson of the Department of Guitar for the period January 1, 2024 to May 31, 2024.

Kelley School of Business

For Dan Li, L. Leslie Waters Chair in International Business, and Professor of Management and Entrepreneurship, a change in title from Executive Associate Dean for Faculty and Research to Executive Associate Dean for Faculty and Academic Affairs for the period January 1, 2024 to June 30, 2026.

For Ramesh Venkataraman, Professor of Operations and Decision Technologies, reappointment as John R. Gibbs Professor for the period January 1, 2024 to May 31, 2026.

For David Volant, a change in title from Acting Assistant Professor to Assistant Professor of Accounting for the period January 1, 2024 to May 31, 2026.

Luddy School of Informatics, Computing, and Engineering

For Pnina Fichman, Professor of Information and Library Science, the additional title as Interim Chairperson of the Department of Information and Library Science for the second semester of the 2023-2024 academic year.

For Fengguang Song a change in title from Associate Professor of Computer Science, IUINA, to Associate Professor of Computer Science, IUB, beginning January 1, 2024.

School of Optometry

For Hyungsik Lim, Professor, a change in expected start date from January 1, 2024 to January 25, 2024.

School of Public Health

For Grace Nalumansi Sembajwe, Professor of Environmental and Occupational Health, the additional title as Interim Chairperson of the Department of Epidemiology and Biostatistics beginning January 1, 2024.

Retirements and Emeritus Titles*College of Arts and Sciences*

For James H. Capshew, Professor of History and Philosophy of Science and Medicine, Adjunct Professor of American Studies, and Adjunct Professor of History, retirement with the title Professor Emeritus of History and Philosophy of Science and Medicine, effective January 1, 2024.

Luddy School of Informatics, Computing, and Engineering

For Bernard Frischer, Professor of Informatics, and Adjunct Professor of Classical Studies, College of Arts and Sciences, retirement with the title Professor Emeritus of Informatics, effective January 1, 2024.

University Libraries

For Michael Monroe Maben, Associate Librarian, Law Library, retirement under the 18/20 Year Plan effective December 31, 2023.

IUPUI –Executive Vice President and Chancellor Latha Ramchand

Initial Appointments

School of Social Work

Cate Daniels, Clinical Associate Professor, for the period January 16, 2024 to June 30, 2025.

Reappointments and Changes of Status

School of Health and Human Sciences

For David A. Pierce, Professor, Department of Tourism, Events, and Sports Management, the additional title of Chair, Department of Tourism, Events, and Sports Management, for the period January 1, 2024 to May 31, 2025.

Luddy School of Informatics, Computing and Engineering

For Mangilal Agarwal, Professor, a change in tenure home from the Department of Mechanical Engineering, School of Engineering and Technology to the Department of BioHealth Informatics, effective February 1, 2024.

O’Neill School of Public and Environmental Affairs

For Elizabeth K. Wager, Lecturer, a change in academic unit from Department of Technology Leadership and Communication, School of Engineering and Technology, effective February 1, 2024.

University Libraries

For Willie M. Miller, Librarian, a change in title from Associate Dean for Communications and Technology to Assistant Vice Chancellor for Faculty Affairs, IUPUI, for the period January 1, 2024 to June 30, 2027.

Resignations and Cancellations of Appointments

School of Engineering and Technology

For David W. Goodman, Associate Professor of Electrical Technology, passed away December 7, 2023.

Retirements and Emeritus Titles

Herron School of Art and Design

For Sherry Stone, Teaching Professor, retirement effective January 1, 2024, with the title Teaching Professor Emerita.

School of Social Work

For Carol Hostetter, Professor, retirement effective January 1, 2024, with the title Professor Emerita.

Visiting Appointments*School of Social Work*

Maqube R. Reese, Visiting Lecturer, for the period January 1, 2024 to December 31, 2024.

SCHOOL OF MEDICINE: Executive Vice President and Dean Jay Hess**Initial Appointments**

Yan Han, Assistant Research Professor, Department of Biostatistics and Health Data Science, for the period February 1, 2024 to January 31, 2025.

Kari L. Kendall, Assistant Professor of Clinical Pediatrics, for the period February 1, 2024 to June 30, 2027.

Peter Lander, Senior Research Professor, Department of Pathology and Laboratory Medicine, for the period January 16, 2024 to December 31, 2024.

Qing Yu, Assistant Research Professor, Department of Surgery, for the period January 8, 2024 to January 9, 2025.

Reappointments and Changes of Status

For Michael J. Lannoo, Professor, Department of Anatomy, Cell Biology and Physiology, School of Medicine – Terre Haute, the additional title of Lilly Hein Shults Professor in Anatomy, School of Medicine – Terre Haute, effective January 1, 2024.

For Jamie L. Miller, a change in title from Acting Lecturer in Radiologic and Imaging Sciences to Assistant Professor of Clinical Radiologic and Imaging Sciences, for the period January 1, 2024 to June 30, 2027.

For Tae-Hwi L. Schwantes-An, a change in title from Assistant Research Professor, Department of Medical and Molecular Genetics, Assistant Research Professor, Department of Medicine to Assistant Professor, Department of Medical and Molecular Genetics, for the period January 1, 2024 to June 30, 2027.

For Jennifer E. Schwartz, Associate Professor of Clinical Medicine, drop the title of Director for Medical Student Education Phase 2, a change in title from Assistant Dean of Curriculum to Associate Dean of Continuing Education in Healthcare Professions, effective February 1, 2024.

For Steve Strakowski, Professor, Department of Psychiatry, Adjunct Professor, Department of Community and Global Health, Fairbanks School of Public Health, the additional title of Joyce and Iver Small Professor of Psychiatry, effective February 1, 2024.

For Joanna Watkins, a change in title from Visiting Lecturer, Department of Otolaryngology – Head and Neck Surgery, IUSM Bloomington to Assistant Professor of Clinical Otolaryngology – Head and Neck Surgery, IUSM Bloomington, for the period January 1, 2024 to June 30, 2027.

Resignations and Cancellations of Appointments

For Khuchtumur Bum-Erdene, Assistant Scientist, Department of Biochemistry and Molecular Biology, resignation effective January 6, 2024.

For Nicholas A. Koontz, Dean D. T. Maglinte Scholar in Radiology Education, Associate Professor, Department of Radiology and Imaging Sciences, Associate Professor, Department of Otolaryngology – Head and Neck Surgery, resignation effective January 6, 2024, to accept a position at Mayo Scottsdale.

For Aditya Gutta, Assistant Professor of Clinical Medicine, resignation effective January 29, 2024, to relocate with family to Seattle.

For Shilpee Sinha, Assistant Professor of Clinical Medicine, resignation effective February 1, 2024.

For Rachel M. White, Assistant Professor of Clinical Emergency Medicine, resignation effective January 1, 2024.

IUK –Chancellor Mark Canada**Initial Appointments***School of Business*

For Tianhua (Tim) Cao, Acting Assistant Professor of Finance, effective August 1, 2024.

Reappointments and Changes of Status*School of Education*

For Natalie Schelling, 7th Year Reappointment as Assistant Professor of Education, for the 2024-2025 Academic Year.

School of Humanities and Social Sciences

For Lori Bruns, change in title from Director of Composition to Lecturer in English, effective January 18, 2024.

School of Nursing and Allied Health Professions

For Leigh Swartzendruber, Clinical Assistant Professor, appointment as Program Director of the RN to BSN Track, effective March 1, 2024.

Resignations and Cancellations of Appointments*School of Sciences*

For Tom Parry, Assistant Professor of Health Sciences, resignation effective May 31, 2024.

Retirements

School of Nursing and Allied Health Professions

For Susan Hendricks, Dean of Nursing and Allied Health Professions, effective May 31, 2024.

For Bridget Whitmore, Clinical Associate Professor of Nursing, effective May 31, 2024.

IUN – Chancellor Ken Iwama

Leaves of Absence and Sabbaticals

College of Arts and Sciences

Diana Chen Lin, Professor, History, Sabbatical Leave of Absence for Spring 2024.

Tanice Foltz, Professor, Sociology, Partial Leave of Absence under the Phased Retirement Program, effective January 1, 2024.

Vesna Kilibarda, Professor, Mathematics, Sabbatical Leave of Absence for Spring 2024.

Zoran Kilibarda, Professor, Geosciences, Sabbatical Leave of Absence for Spring 2024.

Reappointments and Changes of Status

College of Arts and Sciences

Kristin Huysken, Associate Professor, Geosciences, add title of Chair for the Department of Geosciences, effective January 1, 2024.

College of Health and Human Services

Dorinda Sattler, Clinical Associate Professor, Health Information Management, add title as Interim Director for the Health Information Management Program, beginning October 14, 2023.

Library Northwest

Crystal Shannon, Associate Professor of Nursing, Dean of the College of Health and Human Services, Director of the School of Nursing, add title as Acting Dean for Library Northwest, effective January 1, 2024.

Cynthia Szymanski, Associate Librarian, add title as Acting Assistant Dean for Library Northwest, effective January 1, 2024.

Resignations and Cancellations of Appointments

School of Education

Anita Benna, Education, resignation effective January 1, 2024.

Retirements*College of Arts and Sciences*

Earl Jones, Associate Professor, Minority Studies, retirement with the title of Associate Professor Emeritus, effective January 1, 2024.

Visiting Appointments*College of Health and Human Services*

Phelda Johnson, Visiting Lecturer in Social Work, effective January 1, 2024.

IUSB – Chancellor Susan Elrod**Reappointments and Changes of Status***Vera Z. Dwyer College of Health Sciences*

For Andrew Doyle, Visiting Clinical Assistant Professor of Health Sciences, removing title, Program Director of Health Sciences, effective January 1, 2024.

Visiting Appointments*College of Liberal Arts and Sciences*

For Brian Davis, Visiting Lecturer in Physics, extending title for the period of January 1, 2024, through May 31, 2024.

IUS –Chancellor Deborah Ford**Leave of Absence and Sabbaticals***School of Arts & Letters*

For Rebekkah Meixner-Hanks, Professor of Theatre, School of Arts & Letters, Spring 2025 sabbatical, effective January 1, 2025.

For Kok Cheow Yeoh, Associate Professor of Fine Arts – Graphic Design, School of Arts & Letters, return from Fall 2023 sabbatical, effective January 1, 2024.

School of Business

For Arun Srinivasan, Professor of Economics, School of Business, return from Fall 2023 sabbatical, effective January 1, 2024.

School of Education

For Donna Albrecht, Professor of Education, School of Education, Fall 2024 sabbatical, beginning August 1, 2024.

For James Hollenbeck, Professor of Education, School of Education, Fall 2024 sabbatical, beginning August 1, 2024.

For Steffany Maher, Assistant Professor of Education, School of Education, Spring 2025 sabbatical, beginning January 1, 2025.

Library Services

For Melanie Hughes, Librarian, Library Services, intermittent sabbatical, beginning July 1-August 15, 2024 and March 15-June 30, 2025.

Christopher Proctor, Associate Librarian, Library Services, Fall 2024 sabbatical, beginning August 1, 2024.

School of Natural Sciences

For Subhranil De, Associate Professor of Physics, School of Natural Science, Fall 2024 sabbatical, beginning August 1, 2024.

For Peter Galvin, Professor of Geosciences, School of Natural Science, return from Fall 2023 sabbatical, effective January 1, 2024.

For Chris Kimmer, Associate Professor of Informatics, School of Natural Science, return from Fall 2023 sabbatical, effective January 1, 2024.

For David Treves, Professor of Biology, School of Natural Science, return from Fall 2023 sabbatical, effective January 1, 2024.

School of Social Sciences

For Quinn Dauer, Associate Professor of History & International Studies, School of Social Sciences, Spring 2025 sabbatical, beginning January 1, 2025.

Retirements

School of Education

For Alan Zollman, Professor of Education, School of Education, retiring effective May 31, 2024.