UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
JUNE 10, 2010
AGENDA

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AGENDA ITEM: I.A. Establishment of the Frederic A. Berry, M.D. Professorship in Pediatric Anesthesiology

BACKGROUND: Frederic A. Berry, M.D., and Suzanne S. Berry have provided a generous gift through the University of Virginia Medical School Foundation to create the Frederic A. Berry, M.D. Professorship in Pediatric Anesthesiology in the School of Medicine.

The professorship will honor Dr. Berry for his contributions to the School of Medicine's Department of Anesthesiology and to the field of pediatric anesthesiology. The professorship will fund an outstanding educator and leader in pediatric anesthesiology who will continue Dr. Berry's legacy by sustaining his tradition of excellence in teaching.

Frederic A. "Fritz" Berry, M.D., Professor Emeritus of Anesthesiology and Pediatrics at the University of Virginia, has enjoyed a remarkable career in which he has trained over 500 anesthesiology residents and played a leading role in the development of the specialty of pediatric anesthesiology worldwide. An alumnus of the University of Virginia's College of Arts & Sciences and graduate of the School of Medicine in 1959, he completed training in pediatrics and anesthesiology at the University of California at San Francisco and the University of Virginia. He joined the faculty in Charlottesville in 1966 where he remained until his retirement from patient care in July, 2008. During the course of his distinguished career, he was instrumental in enhancing the outstanding reputation of the Department of Anesthesiology. Dr. Berry continues to teach and lecture today.

The author of two renowned textbooks of pediatric anesthesiology, Dr. Berry wrote more than forty book chapters and published over forty-one journal articles. He has served on the Board of Directors of the Society for Pediatric Anesthesia, as chair of the American Society of Anesthesiologists (ASA) Subcommittees on Pediatric Anesthesia, and president of the Virginia Society of Anesthesiologists. Prestigious awards include the Dannemiller Award for
contributions to Anesthesiology education and more recently, the Robert M. Smith Award given by the American Academy of Pediatrics and the Society of Pediatric Anesthesia for outstanding contribution to the field of Pediatric Anesthesia. In addition to his duties as Editor of Pediatric Anesthesia, he also served on the editorial boards of Progress in Anesthesiology, Current Review in Anesthesia, and the Journal of Anesthesia and Clinical Pharmacology.

Among friends and colleagues worldwide, Dr. Berry is known for his great willingness to teach and to learn. His formidable talents as a lecturer and educator have created a tremendous demand for his services on every continent. He has been honored with over fifty visiting professorships in North America and more than a dozen overseas.

The Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology will pay tribute to the spirit of this model educator, clinician, and researcher who has shaped the careers of hundreds of residents while advancing the entire field of pediatric anesthesiology. His legacy will live on through those he has trained at the University of Virginia and worldwide.

No honor could be more fitting than naming a professorship for a man who has been one of the foremost educators in his field. The establishment of the Frederic A. Berry, M.D. Professorship in Pediatric Anesthesiology will have an impact on generations of physicians at the University of Virginia.

DISCUSSION: The President will propose the establishment of the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology in the School of Medicine.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

APPROVAL TO ESTABLISH THE FREDERIC A. BERRY, M.D., PROFESSORSHIP IN PEDIATRIC ANESTHESIOLOGY

WHEREAS, Frederic A. "Fritz" Berry attended the College of Arts and Sciences and took a degree in Medicine from the University in 1959; and
WHEREAS, Dr. Berry completed training in pediatrics and anesthesiology at the University of California at San Francisco and the University of Virginia; and

WHEREAS, Dr. Berry joined the faculty of the School of Medicine in 1966 where he remained until his retirement from patient care in July, 2008; and

WHEREAS, Dr. Berry trained over 500 anesthesiology residents and played a leading role in the development of the specialty of pediatric anesthesiology worldwide; and

WHEREAS, Dr. Berry and his wife, Suzanne S. Berry, have provided a generous gift through the University of Virginia Medical School Foundation to create the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology in the School of Medicine;

RESOLVED, the Board of Visitors establishes the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology, to be held in the School of Medicine; and

RESOLVED FURTHER, the Board thanks Frederic A. “Fritz” Berry, MD., and Suzanne S. Berry, for their generous gift to the Medical School Foundation which makes this professorship possible.
The Daniel Caplin Professorship in Law was established by the Board of Visitors in June of 1977.

The original gift was funded and named by Mortimer M. Caplin in memory of his father Daniel Caplin. Daniel Caplin spent many years in public service, first as a teacher and later as the director of health education in the New York City school system. Chairholders include Mr. Richard A. Merrill, who held the chair from 1977-2007, and Mr. Gregory Mitchell who has held the chair from 2008 to the present day.

Mortimer Caplin’s wife and children have expressed their wish that the professorship be renamed in his honor. Mr. Caplin’s father passed away in 1967, and his family feels that Mr. Caplin deserves recognition during his life for his devotion to the School of Law.

Mr. Caplin is Professor Emeritus at the School of Law, and a senior partner in the tax firm Caplin & Drysdale. A graduate of the University (College ’37) and the School of Law (Law ’40), Mr. Caplin graduated first in his class in Law and was the editor-in-chief of the Virginia Law Review. Mr. Caplin served as law clerk to U.S. Circuit Judge Armistead M. Dobie of the U.S. Court of Appeals for the Fourth Circuit. He subsequently practiced law in New York City from 1941 to 1950, with time out for military service in the United States Navy.

During the invasion of Normandy, Mr. Caplin served as a U.S. Navy beach master, and was a member of the initial landing force on Omaha Beach. He was named a Chevalier of the French Legion of Honor for his contributions to the United States’ liberation of France.
In 1950, Mr. Caplin returned to the University as a professor of law, specializing in tax and corporate law, publishing extensively in these fields. Following President John F. Kennedy's election, Mr. Caplin served on the President's task force on taxation and was appointed U.S. Commissioner of Internal Revenue in 1961 until his resignation in 1964 to found the law firm of Caplin & Drysdale, one of the nation's leading tax law firms.

Mr. Caplin is a former member of the Board of Visitors, has served as chair of the Law School Campaign Executive Committee, and is a trustee of the Law School Foundation. He served for over ten years as chair of the UVA Council for the Arts and now serves as honorary chair. Mr. Caplin currently serves on the governing council for the University's Miller Center of Public Affairs.

Mr. Caplin is one of the University's and the Law School's most generous supporters. The University of Virginia presented him the William J. Brennan Jr. Award from its national Trial Advocacy Program as well as the Thomas Jefferson Medal in Law, the highest external award bestowed by the University.

DISCUSSION: The President will propose the renaming of the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

APPROVAL TO RENAME THE DANIEL CAPLIN PROFESSORSHIP IN LAW THE MORTIMER M. CAPLIN PROFESSORSHIP IN LAW

WHEREAS, Mortimer M. Caplin took a degree from the College of Arts and Sciences in 1937 and a degree from the School of Law in 1940, graduating first in his class in Law; and

WHEREAS, Mr. Caplin was editor-in-chief of the Virginia Law Review; and

WHEREAS, Mr. Caplin taught in the School of Law, specializing in tax and corporate law and publishing extensively in these fields; and

WHEREAS, Mr. Caplin was the U.S. Commissioner of Internal Revenue from 1961 to 1964; and
WHEREAS, Mr. Caplin was a founding partner of Caplin & Drysdale, one of the nation’s leading law firms specializing in tax matters; and

WHEREAS, Mr. Caplin is a long-time friend and benefactor of the University, and has served the University in many capacities including as a professor; a member of the Board of Visitors; chair of the Law School Campaign Executive Committee; trustee of the Law School Foundation; chair of the UVA Council for the Arts; and a member of the Miller Center of Public Affairs Governing Council; and

WHEREAS, Mr. Caplin funded the Daniel Caplin Professorship in Law, which was established by the Board of Visitors in 1977 to honor Mr. Caplin’s father, a teacher and director of health education in the New York City school system; and

WHEREAS, Mr. Caplin’s family and the University would like to honor him for his devotion to the School of Law by renaming the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law;

RESOLVED, the Board of Visitors renames the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law; and

RESOLVED FURTHER, the Board thanks Mortimer M. Caplin for his many contributions to the School of Law and the University.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Naming of the Sheila C. Johnson Center for Human Services

BACKGROUND: The University of Virginia is constructing Bavaro Hall, a new building for the Curry School of Education. Located between Ruffner Hall and Emmet Street, Bavaro Hall will provide a visible and dramatic improvement in the ability of faculty members to collaborate on projects and interact with students. The building will bring together four of the School’s renowned evaluation and treatment clinics for the first time in a Center for Human Services.

Sheila C. Johnson, of Middleburg, Virginia, a member of the Curry School Foundation’s Board of Directors and benefactor of the Curry School of Education, has provided a gift to support the Center for Human Services which will be located on the ground floor of Bavaro Hall.

Ms. Johnson is CEO of Salamander Hospitality, LLC; a partner in Lincoln Holdings, LLC, which owns the Washington Capitals and Washington Mystics; and president, managing partner, and governor for the Washington Mystics.

DISCUSSION: The President will propose the naming of the Sheila C. Johnson Center for Human Services.

ACTION REQUIRED: Approval by the Educational Policy Committee and the Board of Visitors

NAMING THE SHEILA C. JOHNSON CENTER FOR HUMAN SERVICES

WHEREAS, Sheila C. Johnson, of Middleburg, Virginia, is a member of the Curry School Foundation’s Board of Directors and a generous benefactor of the Curry School of Education; and

WHEREAS, Sheila Johnson’s service on the Curry Foundation Board and her support to the Curry School exemplify her ongoing commitment to education, to creating opportunities for children and youth to express their creativity, and to ensure that the world is a safer place for children; and
WHEREAS, the Curry School Center for Human Services, which will be located on the ground floor of Bavaro Hall, will house clinics specializing in communication disorders; reading and literacy acquisition; counseling and career development; and clinical psychological services; and will further enhance the Curry School’s outreach to thousands of children and community members in central Virginia and beyond;

RESOLVED, the Board of Visitors names the Center for Human Services at the Curry School the Sheila C. Johnson Center for Human Services, and thanks Ms. Johnson for her leadership and support.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Establishment of Professor of Practice as a non-tenure-accruing rank in the faculty of the schools and colleges of the University

BACKGROUND: The University of Virginia seeks to engage eminently qualified leaders who have made major impacts on fields and disciplines important to our academic programs. In order to continue the tradition of educating future public leaders and strengthen our national and international reputation for excellence, we propose to establish the rank of professor of practice. This rank will allow us to attract accomplished professionals whose qualifications, while outstanding, do not conform to those of a typical member of the academic faculty. Because the rank is intended to recognize demonstrated excellence in a particular field, it will be limited only to the rank of professor of practice.

Professors of practice will have substantial experience and will be recognized nationally or internationally for their significant contributions to the field. They will be appointed to establish a more immediate connection between the academic curriculum and various practice disciplines. Their area of expertise will clearly benefit the programs of the school or department in which they hold their appointment. They will serve annual, renewable terms with a maximum limit. Their relevance with current practices in the field is what makes them appealing as professors of practice, so it is expected that they will return to their respective field after serving at the University. This rank is not eligible for tenure.

Given the prestige of the individuals who will hold this rank, we anticipate no more than five positions in any single school. This limit may be waived in special circumstances by the Executive Vice President and Provost.
DISCUSSION: The Executive Vice President and Provost will propose the establishment of Professor of Practice as a non-tenure-accruing rank in the faculty of the schools and colleges of the University.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

APPROVAL OF THE ESTABLISHMENT OF THE RANK OF PROFESSOR OF PRACTICE AT THE UNIVERSITY OF VIRGINIA

WHEREAS, the University of Virginia wishes to establish the rank of Professor of Practice to further its goal of educating future public leaders and strengthen its tradition of excellence; and

WHEREAS, this rank will allow the University of Virginia to attract accomplished professionals whose qualifications and expertise may have been acquired in nonacademic careers; and

WHEREAS, professors of practice will have substantial experience and will be recognized nationally or internationally for their significant contributions to the field; and

WHEREAS, professors of practice will be appointed to establish a more immediate connection between the academic curriculum and various practice disciplines;

RESOLVED, effective June 11, 2010, Professor of Practice is established as a non-tenure-accruing rank in the faculty of the schools and colleges of the University; and

RESOLVED FURTHER, the election to the rank of Professor of Practice shall be by specific action of the Board of Visitors in response to nominations made by the President of the University.
BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: II. Remarks by the Chair of the Educational Policy Committee

ACTION REQUIRED: None

DISCUSSION: Ms. Key will give remarks to the Committee.
BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: III.A. Technology Transfer

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. Thomas C. Skalak, Vice President for Research and Graduate Studies. Mr. Skalak will give an update on Technology Transfer. Mr. Skalak will introduce Mr. C. Mark Crowell, the new Associate Vice President for Innovation Partnerships and Commercialization, who will speak briefly.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: III.B. Jefferson Public Citizens Program

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. J. Milton Adams, Vice Provost for Academic Programs, who will give the Committee an update on the Jefferson Public Citizens program. Mr. Adams will introduce the members of one of the Jefferson Public Citizen student teams. The student team members will give the committee a summary presentation of their project: The Use of a Sensory Resource Guide in Dementia Care.
BOARD MEETING: June 10, 2010

COMMITTEE: Educational Policy

AGENDA ITEM: III.C. Faculty Senate

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce the new Chair of the Faculty Senate, Ms. Gweneth L. West. Ms. West will discuss the Senate’s successes of this year and the goals for next year.