

June 10, 2010

MEMORANDUM

TO: The Educational Policy Committee:

Glynn D. Key, Chair
Stewart H. Ackerly
The Honorable Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Randal J. Kirk
The Honorable Lewis F. Payne
Don R. Pippin
E. Darracott Vaughan Jr., M.D.
John O. Wynne, Ex Officio
Ann B. Hamric, Consulting Member

and

The Remaining Members of the Board:

Daniel R. Abramson	Robert D. Hardie
A. Macdonald Caputo	Austin Ligon
W. Heywood Fralin	Vincent J. Mastracco Jr.
Warren M. Thompson	

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Educational Policy
Committee on June 10, 2010

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:30 p.m., on Thursday, June 10, 2010, in the Board Room at the Rotunda; Ms. Glynn D. Key, Chair, presided.

Stewart H. Ackerly, The Hon. Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, The Honorable Lewis F. Payne, Don R. Pippin, E. Darracott Vaughan Jr., M.D., and John O. Wynne were present.

Also present were Daniel R. Abramson, A. Macdonald Caputo, W. Heywood Fralin, Robert D. Hardie, Austin Ligon, Vincent J. Mastracco Jr., and Warren M. Thompson.

The Consulting Member from the Faculty Senate, Ms. Anne B. Hamric, was also present.

Present as well were John T. Casteen III, Ms. Teresa A. Sullivan, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson Jr., M.D., Ms. Susan A. Carkeek, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Thomas C. Skalak, Robert D. Sweeney, Ms. Gweneth L. West, J. Milton Adams, and Ms. Jeanne Flippo Bailes.

Dr. Garson asked President Casteen to present the first three action items. President Casteen spoke briefly about the creation of two professorships, and the naming of a Center.

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

On motion, the Committee approved the following resolution and recommended it for approval by the full Board:

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.

ACTION ITEM: Renaming the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law

On motion, the Committee approved the following resolution and recommended it for approval by the full Board:

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.

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

On motion, the Committee approved the following resolution and recommended it for approval by the full Board:

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.

ACTION ITEM: Establishment of Professor of Practice

Dr. Garson recommended approval of the Professor of Practice designation as a non-tenure-accruing rank in the faculty of the schools and colleges of the University. This is a rank that will allow the University to attract those with extensive experience outside the academic setting.

On motion, the Committee approved the following resolution and recommended it for approval by the full Board:

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.

Remarks by the Chair of the Educational Policy Committee

The Chair spoke briefly about changes occurring in the Technology Transfer Program. She asked Dr. Garson to introduce Thomas Skalak, Vice President for Research.

Reports by the Executive Vice President and Provost—Technology Transfer

Dr. Garson said Mr. Skalak intended to introduce C. Mark Crowell, the new Executive Director and Associate Vice President for Innovation Partnerships and Commercialization, but Mr. Crowell was testifying before Congress and could not attend the meeting.

Mr. Skalak spoke about Mr. Crowell's background and credentials. Mr. Crowell comes to the University from the Scripps Research Institute with more than two decades of experience in technology transfer and commercialization. He said Mr. Crowell was asked to speak today before a Congressional committee on how to enhance University commercializations in the private sector.

Reports by the Executive Vice President and Provost—Jefferson Public Citizens Program

Dr. Garson introduced J. Milton Adams, Vice Provost for Academic Programs, to speak about the Jefferson Public Citizens Program. There were 16 teams and 77 students in the program last year. Mr. Adams said Megan Raymond should be credited with making the program a reality. He said the team that created a sensory resource guide for dementia care was available to present their project to the Committee.

The sensory resource guide team, Jena McDaniel, Melina Franzel, Hilary Koch and Jen Peterson, introduced themselves and demonstrated their project, which helps those with Alzheimer’s disease to remember people and events through assembling objects in a memory box representing each member of the individual’s family. The objects are used as communication aids for the individual by stimulating the senses of touch, smell, hearing, and sight.

Mr. Adams said the second class of Virginia Public Citizens has been selected.

Reports by the Executive Vice President and Provost—Faculty Senate Report

Dr. Garson introduced Gweneth West, Chair of the Faculty Senate. Ms. West said she is a costume designer and Professor of Drama. The Faculty Senate has had a full and exciting year, including the presidential search process and the Faculty Senate’s statement on academic freedom following the Attorney General’s civil investigative demand for former Professor Michael Mann’s research materials.

Ms. West said the working groups of the Senate have made great strides in the past year, particularly in working with the University administration. She summarized the accomplishments and future plans of each of the Senate’s committees. She concluded her remarks by stating that the Senate’s greatest achievement has been the active engagement of the faculty wrestling with crucial issues before the academy. For each concern, the Senate has tried to connect the faculty member directly to the administrative leadership that could best answer his or her question.

The Rector thanked Anne Hamric for her work as the former Faculty Senate Chair, which remarks were followed by a round of applause.

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On motion, the meeting was adjourned at 2:20 p.m.

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These minutes have been posted to the University of Virginia’s Board of Visitors website. <http://www.virginia.edu/bov/educationalminutes.html>