EDUCATIONAL POLICY COMMITTEE

Monday, May 21, 2012
2:00 – 3:30 p.m.
Board Room, The Rotunda

Committee Members:
Glynn D. Key, Chair
A. Macdonald Caputo
Allison Cryor DiNardo
Mark J. Kington
Randal J. Kirk
Stephen P. Long, M.D.

George Keith Martin
Edward D. Miller, M.D.
Jonathan B. Overdevest
Helen E. Dragas, Ex-officio
Gweneth L. West, Consulting Member

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Establishment of the Michael J. and Jane R. Horvitz Distinguished Professorship in Law

BACKGROUND: Michael J. Horvitz is a Class of 1975 graduate of the University of Virginia School of Law. He took a B.S. from the University of Pennsylvania, Wharton School, and an LL.M. from New York University.

In December 2010, Mr. Horvitz retired from the law firm Jones Day in Cleveland, Ohio. He joined the firm in 1980, becoming partner in 1985 and Of Counsel in 2001. Mr. Horvitz specializes in tax and personal planning for private companies and families. He is Chairman of the Trustees of the HRH Family Trust, Chairman of the Board of Parkland Management Company, and Vice Chairman of Horvitz Newspapers, Inc.

Mr. Horvitz concluded his service as Chairman of the Board of the Cleveland Museum of Art in December 2011. He is a trustee of Case Western Reserve University and the Musical Arts Association (which operates The Cleveland Orchestra). He served as Chairman of the Board of IMG Worldwide, Inc., a privately owned sports marketing firm, until November 2004, when the company was sold.

Mr. Horvitz is former chair of the Board of Trustees of the Law School Foundation and also serves on the Law School’s Capital Campaign Executive Committee. He is a life member of the Law School Dean’s Council.

DISCUSSION: The Michael J. and Jane R. Horvitz Distinguished Professorship in Law was created to enable the School of Law to attract and retain legal scholars of special eminence, with a preference for those in the tax and business law areas.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors
APPROVAL TO ESTABLISH THE MICHAEL J. AND JANE R. HORVITZ
DISTINGUISHED PROFESSORSHIP IN LAW

WHEREAS, Michael J. Horvitz took a B.S. from the
University of Pennsylvania Wharton School, a J.D. from the
University of Virginia School of Law in 1975, and an LL.M.
from New York University; and

WHEREAS, Mr. Horvitz joined the law firm Jones Day in
Cleveland, Ohio, in 1980, becoming a partner in 1985, Of
Counsel in 2001, and retired from the firm in 2010; and

WHEREAS, Mr. Horvitz specializes in tax and personal
planning for private companies and families; he is Chairman
of the Trustees of the HRH Family Trust, Chairman of the
Board of Parkland Management Company, and Vice Chairman of
Horvitz Newspapers, Inc.; and

WHEREAS, Mr. Horvitz served as Chairman of the Board of
the Cleveland Museum of Art, and is a trustee of Case
Western Reserve University and the Musical Arts Association.
He was Chairman of the Board of IMG Worldwide, Inc. until
November 2004; and

WHEREAS, Mr. Horvitz provided outstanding leadership as
Chair of the Law School Foundation Board of Trustees from
2002 to 2008. Mr. Horvitz currently serves on the Capital
Campaign Executive Committee, and is a life member of the
School of Law Dean’s Council; and

WHEREAS, Mr. Horvitz provided funding for a
distinguished professorship in Law to attract and retain
eminent legal scholars, particularly in the areas of tax and
business law;

RESOLVED, the Board of Visitors establishes the Michael
J. and Jane R. Horvitz Distinguished Professorship in Law, to
attract and retain legal scholars of special eminence at
the School of Law; and

RESOLVED FURTHER, the Board, the University, and the
School of Law express their deep gratitude to Mr. and Mrs.
Horvitz for their generous support of the School of Law.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy


BACKGROUND: Henry J. Taylor, College of Arts & Sciences class of 1924, was a member of the Raven Society and IMP. He also served on the Alumni Association Board of Managers.

Mr. Taylor was a foreign correspondent for the Scripps-Howard newspapers during World War II and a syndicated radio commentator on economic and social issues. He was named Ambassador to Switzerland in 1957 by President Eisenhower, and served until 1961. Following his service as Ambassador, he wrote a syndicated column for United Feature Syndicate and authored several nonfiction books and a novel, The Big Man. He died at his home in New York in 1984.

Marion Richardson Taylor, known as Riki, was the wife of Ambassador Taylor and an internationally known artist and philanthropist. Her artwork is included in many private collections as well as the Solomon R. Guggenheim Collection. Mrs. Taylor was active in the New York art world and served on the Advisory Board of the Peggy Guggenheim Collection in Venice, Italy. She was a philanthropist who was well known for the prominent charitable events she chaired. Mrs. Taylor passed away in 2010.

DISCUSSION: In her will, Mrs. Taylor directed that monies from her estate were to be distributed to the University of Virginia to create two Eminent Scholars professorships, one in Media Studies and the other in Politics, in the College and Graduate School of Arts & Sciences. Because the funds distributed to the University were in excess of those needed to fund two professorships, the executors of Mrs. Taylor’s estate and the University agreed to create four professorships, one in the Department of Media Studies and three in the Department of Politics. The income of the Media Studies professorship will be used to attract and retain an eminent scholar in the field of
Media Studies. The professorships in Politics will be used to attract and retain eminent faculty in Politics whose teaching and research interests are in the field of global foreign relations.

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

APPROVAL TO ESTABLISH THE AMBASSADOR HENRY J. TAYLOR AND MRS. MARION R. TAYLOR ENDOWED PROFESSORSHIP IN MEDIA STUDIES AND THE AMBASSADOR HENRY J. TAYLOR AND MRS. MARION R. TAYLOR ENDOWED PROFESSORSHIPS IN POLITICS

WHEREAS, Henry J. Taylor, College of Arts & Sciences class of 1924, was a member of the Raven Society and IMP, and served on the Alumni Association Board of Managers; and

WHEREAS, Mr. Taylor was a foreign correspondent during World War II and a nationally syndicated radio commentator, and served as Ambassador to Switzerland during the Eisenhower administration; and

WHEREAS, Mr. Taylor wrote a syndicated column on social and economic issues and authored several books; and

WHEREAS, Marion Richardson “Riki” Taylor was the wife of Ambassador Taylor and an artist and philanthropist who has artwork in many private collections and in the Solomon R. Guggenheim Collection; and

WHEREAS, in her will, Mrs. Taylor directed that monies from her estate were to be distributed to the University of Virginia to create two Eminent Scholars professorships, one in Media Studies and the other in Politics, in the College and Graduate School of Arts & Sciences; and

WHEREAS, the funds distributed were sufficient to create four professorships, one in the Department of Media Studies and three in the Department of Politics; and

WHEREAS, The income of the Media Studies professorship will be used to attract and retain an eminent scholar in the field of Media Studies, and the professorships in Politics will be used to attract and retain eminent faculty in Politics whose teaching and research interests are in the field of global foreign relations;
RESOLVED, the Board of Visitors establishes the Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Endowed Professorship in Media Studies, and three Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Endowed Professorships in Politics, to be held in the University’s College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board expresses its gratitude to the executors of Mrs. Taylor’s estate for their support and guidance.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012
COMMITTEE: Educational Policy
AGENDA ITEM: I.C. Establishment of the Thomas W. Tillack Professorship in Experimental Pathology

BACKGROUND: Dr. Thomas W. Tillack took a degree in medicine from Yale University in 1963, and completed an internship and residency at Washington University and Barnes Hospital in St. Louis, Missouri. He subsequently served as a Senior Staff Fellow at the National Institutes of Health in Bethesda, Maryland. After completing his training, Dr. Tillack was an assistant and then associate professor of Pathology at Washington University from 1971 to 1976, during the last year of which he became an associate professor of Anatomy as well.

In 1976, Dr. Tillack joined the faculty of the University of Virginia School of Medicine as the Walter Reed Professor and Chair of the Department of Pathology and Pathologist-in-Chief at the University of Virginia Hospital. He served as Professor of Autopsy Pathology and Chair of the Department of Pathology from August 1976 until June 2001. He retired from the department in 2003. In addition to teaching and practicing, Dr. Tillack was a member of several professional societies, editorial boards, advisory committees, and authored numerous articles and publications.

DISCUSSION: The Department of Pathology funded the Thomas W. Tillack Distinguished Professorship in Experimental Pathology to show their deep appreciation for Dr. Tillack’s dedication and service to the Department of Pathology and the University.

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

APPROVAL TO ESTABLISH THE THOMAS W. TILLACK DISTINGUISHED PROFESSORSHIP IN EXPERIMENTAL PATHOLOGY

WHEREAS, Thomas W. Tillack took a degree from Yale University School of Medicine in 1963 and completed a residency at Washington University and Barnes Hospital in St. Louis Missouri and a fellowship at the National Institutes of Health; and
WHEREAS, after completing his training, Dr. Tillack served as an assistant and then an associate professor of Pathology at Washington University from 1971 to 1976, and in 1976 as an associate professor of Anatomy; and

WHEREAS, Dr. Tillack joined the University of Virginia School of Medicine in 1976 as the Walter Reed Professor, the Chair of the Department of Pathology, and Pathologist-in-Chief at the University of Virginia Hospital; and

WHEREAS, Dr. Tillack remained a Professor of Autopsy Pathology and Chair of the Department of Pathology from 1976 until 2001, retiring in 2003; and

WHEREAS, the Department of Pathology and the School of Medicine endeavor to honor Dr. Tillack’s 27 years of dedicated service to the University of Virginia School of Medicine; and

WHEREAS, the Department of Pathology and the School of Medicine created the Thomas W. Tillack Distinguished Professorship in Experimental Pathology to attract and retain an eminent scholar in the Department of Pathology;

RESOLVED, the Board of Visitors establishes the Thomas W. Tillack Distinguished Professorship in Experimental Pathology to be held in the Department of Pathology at the University of Virginia School of Medicine; and

RESOLVED FURTHER, the Board thanks Thomas W. Tillack for his dedication to medicine and for his outstanding service to the University and the Medical School, and the Department of Pathology for its generosity in creating and funding the professorship.
BACKGROUND: William T. Moore was raised in Brunswick County and worked his way through the College of William and Mary. He took a degree in Medicine from the University of Virginia in 1938, and completed a one year internship at Cincinnati General Hospital and a subsequent residency in obstetrics and gynecology at Johns Hopkins University.

Dr. Moore enlisted in the U.S. Army in 1943 and served in the Pacific during World War II. After a three year service, Dr. Moore moved to Richmond where he practiced obstetrics and gynecology until his retirement in 1975. Following his retirement, he served on the federal Joint Commission of Hospitals and spent 13 years certifying hospitals nationwide.

DISCUSSION: In addition to his work on the Joint Commission, Dr. Moore’s retirement was distinguished by his philanthropic work. In the 1980s, Dr. Moore donated land to found the Gateway Homes of Greater Richmond, a residential treatment facility where mentally disabled adults can live and work in an effort to gain some independence. As its initial financier, he was very proud of his involvement and the work being done to assist the mentally disabled.

In the 1990s, Dr. Moore began laying the groundwork for another focus of his, the future of medicine, by providing funding for a professorship in the School of Medicine. Dr. Moore intended that the William T. Moore, M.D. Professorship in Obstetrics and Gynecology be used to attract an eminent scholar to the Department of Obstetrics and Gynecology.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors.
APPROVAL TO ESTABLISH THE WILLIAM T. MOORE, M.D. PROFESSORSHIP IN OBSTETRICS AND GYNECOLOGY

WHEREAS, Dr. William T. Moore of Brunswick County took a degree from the University of Virginia School of Medicine in 1938 and completed his residency at Johns Hopkins University; and

WHEREAS, Dr. Moore enlisted in the United States Army and served in the Pacific during World War II; and

WHEREAS, Dr. Moore practiced obstetrics and gynecology in Richmond from 1946 until his retirement from the practice of medicine in 1975; and

WHEREAS, throughout his life, Dr. Moore expressed a passion for helping others, especially through philanthropy, and in 1980, he helped found the Gateway Homes of Greater Richmond, a residence home for mentally disabled adults that works to provide them with a greater sense of independence; and

WHEREAS, during his retirement, Dr. Moore served on the Joint Commission for 13 years, certifying hospitals nationwide; and

WHEREAS, to provide for the future of medicine, Dr. Moore created the William T. Moore, M.D. Professorship in Obstetrics and Gynecology to attract and retain an eminent scholar to the Department of Obstetrics and Gynecology at the School of Medicine;

RESOLVED, the Board of Visitors establishes the William T. Moore, M.D. Professorship in Obstetrics and Gynecology to be held in the Department of Obstetrics and Gynecology; and

RESOLVED FURTHER, the Board expresses its gratitude to William T. Moore, M.D., for his interest in preserving the future of medicine, and for his generosity to the University, the School of Medicine, and the Department of Obstetrics and Gynecology.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy

AGENDA ITEM: I.E. Establishment of the N. Thomas Connally Professorship in Clinical Excellence

BACKGROUND: N. Thomas Connally, M.D., MACP, a native of Norfolk, Virginia, took an undergraduate degree from the College of Arts & Sciences in 1958 and a medical degree from the School of Medicine in 1962. He completed an internship at St. Luke's Hospital in Denver, Colorado, after which he returned to the University of Virginia to do a residency in internal medicine in 1968.

Upon completion of his medical training, Dr. Connally entered private practice in Northern Virginia in general internal medicine, where he practiced for more than 30 years. He was an officer in the U.S. Public Health Service at the National Institutes of Health in Bethesda, Maryland, and he held clinical faculty positions at George Washington University and Georgetown University. He was Chief of the Department of Medicine at Sibley Memorial Hospital.

Since his retirement, he has volunteered at the Free Clinic in Arlington, Virginia, where he helps those most in need of medical services in the community. In 2001, he published a book on healthy living in later life entitled The Third Third, which was very well received.

Dr. Connally has held many volunteer leadership positions for the benefit of the University and the School of Medicine, including as a member of the Board of Visitors from 1989 to 1995.

DISCUSSION: In 1995, Alam Miran, a grateful former patient of Dr. Connally, and his wife Mimi Miran, created the N. Thomas Connally Professorship in Clinical Excellence as a way of honoring Dr. Connally and showing their appreciation for his care. Many other grateful patients and colleagues have contributed generously to the professorship fund. The
Professorship was created to serve as a model for University clinicians seeking to translate research breakthroughs to clinical practice. As such, the purpose of the Professorship is to promote outstanding care, to link primary care physicians and specialists, and to bridge gaps between research, teaching, and patient care.

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

**APPROVAL TO ESTABLISH THE N. THOMAS CONNALLY PROFESSORSHIP IN CLINICAL EXCELLENCE**

WHEREAS, N. Thomas Connally took an undergraduate degree and a degree in Medicine from the University, after which he completed an internship at St. Luke’s Hospital in Denver, Colorado, and returned to the University to finish his residency in internal medicine in 1968; and

WHEREAS, Dr. Connally practiced internal medicine for over 30 years in northern Virginia, held clinical faculty appointments at George Washington University and Georgetown University, and was Chief of the Department of Medicine at Sibley Memorial Hospital; and

WHEREAS, since his retirement, Dr. Connally has volunteered for the Free Clinic in Arlington, Virginia, offering his time and services to the individuals most in need in his community. In 2001, he published *The Third Third*, a manual on healthy living in later life; and

WHEREAS, Dr. Connally has been a great friend to the University, serving in several leadership roles including as a member of the Board of Visitors from 1989 to 1995; and

WHEREAS, Dr. Connally is loved and appreciated by his former patients for his compassionate care and dedication to their needs; and

WHEREAS, Alam Miran, a former patient of Dr. Connally, and his wife Mimi, created the N. Thomas Connally Professorship in Clinical Excellence in order to attract and retain an eminent scholar to the School of Medicine; and

WHEREAS, the Professorship will serve as a model for UVA clinicians who wish to translate research breakthroughs to clinical practice; and
WHEREAS, the purpose of the Professorship is to promote outstanding care, link primary care physicians and specialists, and bridge gaps between research, teaching, and patient care; and

WHEREAS, Mr. and Mrs. Miran’s support for the professorship was assisted by many of Dr. Connally’s colleagues and grateful patients;

RESOLVED, the Board of Visitors establishes the N. Thomas Connally Professorship in Clinical Excellence in the School of Medicine; and

RESOLVED FURTHER, the Board commends Dr. Connally for his dedication to his patients, to medicine, and to the University of Virginia, and thanks Mr. and Mrs. Miran and all of Dr. Connally’s patients and colleagues for their interest in improving patient care and for their generosity to the University and the School of Medicine.
BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy

AGENDA ITEM: II.A. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: Mr. Simon will present the incoming chair of the Faculty Senate, Mr. George M. Cohen, speaking on behalf of current chair, Mr. Robert S. Kemp. Mr. Cohen will inform the Board of his vision for the Faculty Senate for the coming year, which involves facilitating communication, processing information, and strengthening organization.
DISCUSSION: Mr. Simon will introduce Mr. Robert Pianta, Dean of the Curry School of Education. Mr. Pianta will report on his past five years as Dean of the Curry School of Education and will present his "framework for the future" – the Curry School’s strategic foci for the upcoming five years:

The past five years – transition, consolidation, and investment:

- established three new research centers and become host to a national association
- restructured doctoral programs to better prepare graduates for faculty and research careers
- consolidated programs and limited graduate admissions to be more selective and competitive for top graduate students
- strengthened interdisciplinary partnerships with other schools, most notably the Darden and Batten Schools and the College of Arts & Sciences
- began offering online courses to select groups of students
- reinstated and refined its faculty governance model to ensure that the academic interests of the school are the foremost consideration in planning and decision-making

The next five years – focusing on enrollment, research, innovation, and resources.
• Enrollment: Develop a robust and broad base of student enrollment that maximizes the school's ability to have broad impact in the areas of education, human development, and well-being.

• Research: Sustain and grow the work of faculty to find evidence-based answers to problems in teaching and learning, leadership and policy, and human development and well-being.

• Innovation: Have the capacity to catalyze, scale, and disseminate evidence-based faculty innovation that addresses persistent problems in educational policy, leadership, and practice for the betterment of individuals, our nation, and the world.

• Resources: Strive for ongoing quality improvement in programs, scholarship, and clinical service by ensuring that these activities have necessary levels of support, while also ensuring that the Curry School becomes financially self-supporting with sufficient financial reserves.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy

AGENDA ITEM: II.C. Accreditation and Quality Enhancement Plan

ACTION REQUIRED: None

DISCUSSION: Mr. Simon will present background remarks on the accreditation process for the University, with a focus on the upcoming fifth-year interim report to the Southern Association of Colleges and Schools (SACS). Mr. Simon will then introduce Mr. J. Milton Adams, who will provide an update on the University’s Quality Enhancement Plan (QEP) which was an outcome of the previous accreditation cycle. Mr. Adams will discuss how the QEP has been implemented to date, and will invite students from the Jefferson Public Citizens program as well as Harrison Undergraduate Research Award winners to provide examples of their work.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 21, 2012

COMMITTEE: Educational Policy

AGENDA ITEM: II.D. New Dual Degree Program: MBA/MEd in the Darden School of Business and the Curry School of Education (Written Report)

ACTION REQUIRED: None

BACKGROUND: The Darden School of Business and the Curry School of Education have proposed a dual degree program.

DISCUSSION: The Executive Vice President and Provost has approved a memorandum of understanding creating a dual degree program between the Darden School of Business and the Curry School of Education. Students enrolled in the program may obtain both the Master of Business Administration (MBA) and the Master of Education (MEd) in Administration and Supervision in as little as two years. The dual degree program has been approved by the deans and the requisite faculty bodies in each school.

The program is designed to accommodate the interests of students who desire to be leaders in innovative education reform. This dual degree program will recruit a new generation of transformative education leaders, entrepreneurs, policy-brokers, system leaders/change agents, thought leaders in school design, and education reformers. Signature features of both the Curry School (evidence-based research in teacher effectiveness, curriculum innovations, measurable student achievement gains) and the Darden School (case method instruction, leadership development, entrepreneurship, business acumen) will be hallmarks of the two-year program.