

THE UNIVERSITY OF AKRON

RESOLUTION 4-20-19

Pertaining to the Position of Executive Vice President and Chief Academic Officer

WHEREAS, In a meeting of the Board of Trustees of The University of Akron (the "Board") on December 6, 2017, through Resolution 17-217, the Board established the positions of Executive Vice President/Chief Academic Officer and Executive Vice President/Chief Administrative Officer, and appointed Dr. Rex Ramsier as Executive Vice President/Chief Administrative Officer; and

WHEREAS, Since December 6, 2017, Dr. Ramsier has served as Executive Vice President/Chief Administrative Officer and also as Senior Vice President and Provost; Now, Therefore,

BE IT RESOLVED, That the Board extends the contract of Dr. Ramsier, Executive Vice President/Chief Administrative Officer, by one year to June 30, 2021, with no increase in compensation; and

BE IT FURTHER RESOLVED, That the Board discontinues the title of Senior Vice President and Provost; and

BE IT FURTHER RESOLVED, That the Board appoints Dr. Chand Midha, as Executive Vice President/Chief Academic Officer, effective immediately. Dr. Midha will continue to serve as Executive Dean of the Graduate School with no increase in compensation; and

BE IT FURTHER RESOLVED, That the Board will engage a search firm to conduct a national search for the position of Executive Vice President/Chief Academic Officer in coordination with the presidential search; neither Dr. Midha nor Dr. Ramsier will be candidates for the position and that the search will be conducted in accordance with the collective bargaining agreement between the University and AAUP; and

BE IT FURTHER RESOLVED, That the Executive Vice President/Chief Academic Officer has responsibility to lead the academic mission of the University, will be an ex officio member of each faculty and department or school and is responsible for and has authority to:

1. Coordinate the academic offerings of various colleges, departments and schools, including academic assessment activities and academic program review;
2. Assist in the selection and appointment of deans, chairs/directors, faculty and staff; recommend promotion, tenure, salary and dismissal of faculty members and other academic personnel
3. Manage the Office of Institutional Research and the collecting and reporting of student and academic program data

4. Oversee the Office of Research Administration and supervise research activities, institutes and centers;
5. Supervise the academic portion of action planning, budget development and implementation;
6. Be the primary liaison to Faculty Senate and University Councils as well as represent the academic program at college and University events, with the