Agendum
Oakland University
Board of Trustees Formal Session
July 1, 2014

UNIVERSITY PERSONNEL ACTIONS A Recommendation

- **1.** <u>Division and Department</u>: Academic Affairs, Office of the Senior Vice President for Academic Affairs and Provost.
- 2. <u>Introduction</u>: The following sets of personnel actions require Board of Trustees (Board) approval. In addition, twice a year, the administration reports to the Board other personnel actions as information items.
- **3.** <u>Previous Board Action</u>: The Board routinely approves personnel actions at its Formal Sessions.
- **4.** <u>Budget Implications</u>: Changes in salary due to the promotion/change in faculty rank have been supported by the Board through the approval of Agreements between Oakland University and the Oakland University Chapter of the American Association of University Professors.
- **5.** <u>Educational Implications</u>: Seasoned and knowledgeable faculty enhance the training and education of students. Recognition of a faculty member's long-standing dedication to the mission of the institution reinforces a culture that is devoted to excellence in teaching, research, creative endeavor, and service.
- **6.** <u>Personnel Implications</u>: The personnel implications are as outlined in the recommendation below.
- 7. <u>University Reviews/Approvals</u>: Academic personnel actions are reviewed by faculty committees and academic deans, and are subject to the approval of the Senior Vice President for Academic Affairs and Provost. Administrative personnel actions are reviewed by University Human Resources and when appropriate, by the Office of the Vice President for Legal Affairs.

8. Recommendation:

RESOLVED, that the Board of Trustees approve the personnel actions below.

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I. Oakland University William Beaumont School of Medicine Standard Appointments, effective July 1, 2014.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on July 1, 2014, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain active status on the staff of Beaumont Hospital, meet all applicable School of Medicine participation requirements, and maintain the continued support of their Department Chairs, who are responsible for assessing their performance. Appointees' standard appointments may also be terminated at any time, upon the recommendation of their Department Chair, or for reasons that are at the exclusive discretion of the Dean of the School of Medicine:

| Adams, Lauren E. | Assistant Professor | Emergency Medicine |
|----------------------------|---------------------|--------------------|
| Lu, Dunyue | Associate Professor | Psychiatry |
| Bartley, Jamie M. | Assistant Professor | Urology |
| Jafri, Syed Mohammad Akbar | Assistant Professor | Urology |
| Jaili, Syeu Mohammau Akbar | Assistant Professor | Orology |

Standard Reappointments - Three Years

| Braver, Barry | Assistant Professor | Family Medicine |
|--------------------|---------------------|---------------------|
| Seltzer, Marlene | Assistant Professor | OB/GYN |
| Faia, Lisa | Assistant Professor | Ophthalmology |
| Wiater, J. Michael | Associate Professor | Orthopaedic Surgery |

II. Emeritus Appointments

Doane, David P., Professor Emeritus of Quantitative Methods, effective August 15, 2014.

Otto, Mary L., Professor Emerita of Counseling, effective July 1, 2014.

III. Administrative Appointments

Moore, Gary, Interim Dean, School of Nursing and Associate Professor of Nursing with tenure, effective July 1, 2014, pursuant to the Employment Agreement between Gary Moore and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

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Mukherji, Nivedita, Associate Dean, School of Business Administration and Associate Professor of Economics with tenure, effective May 1, 2014, pursuant to the Employment Agreement between Nivedita Mukherji and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Rozek, Richard J., Interim Dean, School of Health Sciences and Associate Professor of Health Sciences with tenure, effective July 1, 2014, pursuant to the Employment Agreement between Richard J. Rozek and Oakland University that was reviewed and approved by the Office of the Vice President for Legal Affairs and is in compliance with the law and University policies and regulations and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

9. Attachments: None.

Submitted to the President on 6/25/ , 2014 by

James P. Lentini, D.M.A. Senior Vice President for Academic Affairs and Provost

Recommended on _______, 2014 to the Board for Approval by

Betty J. Youngblood, Ph.D. Interim President