Agendum
Oakland University
Board of Trustees Formal Session
February 6, 2023

## UNIVERSITY PERSONNEL ACTIONS A Recommendation

- **1.** <u>Division and Department</u>: Academic Affairs, Office of the Executive 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. Previous Board Action**: 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. Personnel Implications:** 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 Executive 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.

University Personnel Actions Oakland University Board of Trustees Formal Session February 6, 2023 Page 2

## I. Administrative Appointments

Groomes, Darlene. Associate Dean for the School of Education and Human Services, effective 1/3/2023, pursuant to the Employment Agreement between Darlene Groomes 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Banes-Berceli, Amy. Associate Provost for Academic Operations, effective 1/1/2023, pursuant to the Employment Agreement between Amy Banes-Barceli 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Landis-Piwowar, Kristin. Associate Provost for Undergraduate Education, Quality Assurance and Accreditation, effective 1/1/2023, pursuant to the Employment Agreement between Kristin Landis-Piwowar 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

Mukherji, Nivedita. Associate Provost for Faculty Affairs, effective 1/1/2023, 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 conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

## II. Administrative-Professional Appointments

Luongo, Domenico. Director of Research Compliance and Integrity, effective 01/03/2023, appointed administrative-professional classified at level U, pursuant to the Board's Contracting and Employment Authority Policy.

Khan, Siraj. Associate Vice President for Facilities Management, effective 11/30/2022, appointed administrative-professional classified at level X, pursuant to the Board's Contracting and Employment Authority Policy.

University Personnel Actions Oakland University Board of Trustees Formal Session February 6, 2023 Page 3

## II. Administrative-Professional Appointments (cont'd.)

Yan, Song. Associate Vice President for Institutional Research, Assessment and Data Analytics, effective 12/01/2022, appointed administrative-professional classified at level W, pursuant to the Board's Contracting and Employment Authority Policy.

9. Attachments: None.

Submitted to the President

 $\frac{1}{3}$ , 2023 by

Britt Rios-Ellis, M.S., Ph.D. Executive Vice President for Academic Affairs and Provost

Joshua D. Merchant, Ph.D.

Chief of Staff and

Secretary to the Board of

Trustees

Recommended on \_\_\_\_\_\_\_ to the Board for approval by

2023

Ora Hirsch Pescovitz, M.D

President