Agendum
Oakland University
Board of Trustees Formal Session
June 26, 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.** <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. 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 Human Resources and when appropriate, by the Office of the Vice President for Legal Affairs.

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# 8. Recommendation:

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

#### I. New Appointment

# Effective April 3, 2023

Stewart, David C., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

# II. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 26, 2023.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 26, 2023, and are renewable. These standard appointments are without salary support from Oakland University and are not tenured positions. Appointees must maintain an active affiliation with Beaumont Health or Oakland University, 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:

McAuley, Robert Adjunct Asst. Professor Foundational Med Studies

#### III. New Appointments

Effective November 7, 2022

Burke, Constance Associate Professor without Tenure

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# IV. Administrative Appointments

Shively, Joe. Senior Associate Dean of the College of Arts & Sciences, effective 5/1/2023, pursuant to the Employment Agreement between Joe Shively 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.

Battistuzzi, Fabia Ursula. Associate Dean of the College of Arts & Sciences, effective 5/1/2023, pursuant to the Employment Agreement between Fabia Ursula Battistuzzi 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.

### V. Emeritus Appointments

#### Effective June 26,2023

Cahlon, Baruch, Professor Emeritus of Mathematics, Department of Mathematics & Statistics, College of Arts & Sciences.

Li, Ledong, Associate Professor of Education, Department fo Reading & Language Arts, School of Education & Human Services.

Schluter Tardella, Sally, Associate Professor of Art, Department of Art & Art History, College of Arts & Sciences.

# VI. Administrative-Professional Appointments

Wadsworth, Michael. Assistant Vice President for Student Affairs & Diversity and Dean of Students, effective 11/7/2022, appointed administrative-professional reclassified at level V, pursuant to the Board's Contracting and Employment Authority Policy.

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9. Attachments: None.

Submitted to the President

on 06/

, 2023 by

Joshua D. Merchant, Ph.D.

Chief of Staff and

Secretary to the Board of

**Trustees** 

Břitt Rios-Ellis, M.S., Ph.D. Executive Vice President for

Academic Affairs and Provost

2023

Ora Hirsch Pescovitz, M.D.

President