Agendum
Oakland University
Board of Trustees Formal Session
February 22, 2016

UNIVERSITY PERSONNEL ACTIONS A Recommendation

- **1.** <u>Division and Department</u>: Academic Affairs, Office of the Senior Vice President for Academic Affairs and Provost; Office of the Chief Operating Officer.
- **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 and staff 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.
- **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 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.

I. Oakland University William Beaumont School of Medicine Standard Appointments, effective February 22, 2016.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on February 22, 2016, 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:

Bastani, Artin DeVera, Imelda E. Hnatiuk, Natalia Lin, Cindy Gratson, Michael V. Hencsie, Anthony J. Keersmaekers, Charles Pandurangadu, Ananda V. Rhea, Robert A. Armstrong, Karen P. Elliott Patricolo, Gail Kline, Elena Mays, Ruth Rogers, Jeffrey D. Tocco, Michael C. Zador, Veronica Ayyoub, Faten S. Burke, Robert R. Khachani, Amine Patel, Vishal Peabody, Mitchell F. Tantisattamo, Ekamol Ardeshna, Nikesh I. Bierema, Herminia P. Donaldson, Laurie D. Duchan, Erin Hassan, Hossam E. Hendershot, Lesly Marks, Amy L. Operti-Considine, Silvia B. Assistant Professor Assistant Professor Assistant Professor Assistant Professor Instructor Instructor Instructor Instructor Instructor Adjunct Instructor Adjunct Instructor Adjunct Asst. Professor Assistant Professor Adjunct Instructor Adjunct Instructor Adjunct Instructor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Instructor Assistant Professor Instructor Assistant Professor Assistant Professor **Assistant Professor** Instructor **Assistant Professor** Assistant Professor Instructor

Anesthesiology Anesthesiology Anesthesiology Anesthesiology **Emergency Medicine Emergency Medicine Emergency Medicine Emergency Medicine Emergency Medicine** Family Medicine Internal Medicine Internal Medicine Internal Medicine Internal Medicine Internal Medicine Internal Medicine Neurology **Pediatrics Pediatrics** Pediatrics **Pediatrics Pediatrics Pediatrics Pediatrics**

Standard Appointments – Three Years (Cont'd)

structor	Pediatrics
tructor	Pediatrics
sistant Professor	Pediatrics
sistant Professor	Pediatrics
tructor	Pediatrics
sistant Professor	Radiation Oncology
junct Asst. Professor	Radiation Oncology
sistant Professor	Radiology
	structor sistant Professor sistant Professor structor sistant Professor

Standard Appointments - One Year

Jafry, Sheala	Assistant Professor	Family Medicine
Demers, Michael R.	Instructor	Orthopaedic Surgery
Hyduk, Rodney D.	Assistant Professor	Surgery

Standard Reappointments - Three Years

Cecil, Leah	Assistant Professor	Family Medicine
Cothery, Jill	Assistant Professor	Family Medicine
Paredes, Azrael	Assistant Professor	Family Medicine
Zelch, James	Assistant Professor	Family Medicine
Bahado-Singh, Ray	Professor	OB/GYN
Ysunza, Pablo	Professor	Physical Medicine

Correction

Kennedy, Richard, Associate Dean for Research and Professor of Biomedical Sciences, William Beaumont School of Medicine, effective October 15, 2015. (Previously reported without the Professor of Biomedical Sciences title.)

II. New Appointments

Effective January 1, 2016

Villa Diaz, Luis G., Assistant Professor of Biological Sciences (\$68,000) (New appointment filling a vacant authorized position).

Effective January 4, 2016

Mirza, Khalid, Special Instructor in Electrical and Computer Engineering (\$65,000) (New appointment filling a newly authorized position).

III. Administrative-Professional Position

The establishment of a full-time Chief Human Resource Officer ("Position"), pursuant to the Board's Contracting and Employment Authority Policy. The Position will be a full-time administrative-professional classified at level X, will be in compliance with all University policies, procedures and budget authorizations, and will result in a net increase in the total number of full-time positions.

Department Chairs

Chair	<u>Department</u>	<u>Term</u>
Lu, Lunjin	Computer Science & Engineering	August 15, 2015 – August 14, 2018 (1st term)
McEneaney, John E.	Reading & Language Arts	August 15, 2016 – August 14, 2019 (1 st term)

IV. Change of Status

Cheng, Eddie, from Professor of Mathematics to Acting Chair, Department of Mathematics & Statistics and Professor of Mathematics, effective January 1, 2016.

Sengupta, Sankar, from Professor of Engineering to Acting Chair, Department of Industrial & Systems Engineering and Professor of Engineering, effective January 1, 2016.

V. Emeritus Appointments

Folland, Sherman T., Professor Emeritus of Economics, effective February 22, 2016.

Henke, John W., Professor Emeritus of Marketing, effective February 22, 2016.

Hightower, Kenneth R., Professor Emeritus of Health Sciences, effective February 22, 2016.

Schwartz, Robert M., Professor Emeritus of Education, effective February 22, 2016.

9. Attachments: None.

Submitted to the President on 2/8, 2016 by

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

Scott Kunselmann Chief Operating Officer

Recommended on _______, 2016 to the Board for Approval by

George W. Hynd

President