Agendum
Oakland University
Board of Trustees Formal Session
December 3, 2012

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 December 3, 2012.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on December 3, 2012, 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:

Akervall, Jan Berman, Brian Biloikar, Abhay Brudvik, Andrea El-Wiher, Nidal Gallardo, Lori Joy F. Gebara, Souheil Harb, Joe G. Kallabat, Steve Khandhar, Paras Kianowski, Stephen A. Kolbe, Karl Kulik, Kenneth Matuszak, Sean Nagori, Lokesh Ober, Michelle D. Prysak, Geoffrey Purman, T. Garrett Qin, An Refai, Wael Schlachter, Dianne Su, Yau-Liang Taoudi Benchekroun, Mohammed Tenzer, Michael A. Truscott, Steven M.I.

Wiesend, Wendy

Xu. Xiaochao

Professor Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Associate Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor **Assistant Professor** Assistant Professor Assistant Professor Assistant Professor **Assistant Professor Assistant Professor** Assistant Professor Associate Professor **Assistant Professor** Assistant Professor Assistant Professor Assistant Professor Assistant Professor **Assistant Professor** Assistant Professor

Otolaryngology **Pediatrics** Internal Medicine Diagnostic Radiology **Pediatrics** Diagnostic Radiology **Pediatrics** Diagnostic Radiology Internal Medicine **Pediatrics** Diagnostic Radiology Internal Medicine Internal Medicine Orthopaedic Surgery Internal Medicine **Pediatrics** Internal Medicine **Pediatrics** Radiation Oncology Surgery Ophthalmology Internal Medicine Internal Medicine Diagnostic Radiology

Pathology

Pathology

Radiation Oncology

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II. Emeritus Appointments

Jackson, Frances C., Professor Emerita of Nursing, effective December 3, 2012.

III. Administrative Change of Status

Hutchins, Lisa M., from Internal Auditor to Senior Internal Auditor, (\$56,559), effective December 3, 2012.

Belke, Kathleen A., Internal Audit Manager, salary market adjustment, (\$66,247), effective December 3, 2012.

Vartanian, David P., Director, Internal Audit, salary market adjustment, (\$103,019), effective December 3, 2012.

9. Attachments: None.

Submitted to the President on _______, 2012 by

Susan M. Awbrey

Interim Senior Vice President for Academic Affairs and Provost

Recommended on ______, 2012 to the Board for Approval by

Gary D. Russi President