Agendum
Oakland University
Special Board of Trustees Formal Session
July 9, 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. Administrative Appointments

Bulgarelli, Nancy T., Interim Dean, University Libraries and Library Director, Oakland University William Beaumont School of Medicine, and Associate Professor, University Library, with tenure, effective July 1, 2014, pursuant to the Employment Agreement between Nancy T. Bulgarelli 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.

Jhashi, Tamara, Interim Associate Provost and Associate Professor of Art History, with tenure, effective July 21, 2014, pursuant to the Employment Agreement between Tamara Jhashi 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.

Rush, Catherine, Assistant Vice President for Academic Human Resources, Academic Affairs, effective July 7, 2014. After review by the Assistant Vice President for University Human Resources, Senior Vice President for Academic Affairs and Provost, and Interim President, the Assistant Vice President for Academic Human Resources position was upgraded from an Administrative Professional "S" classification to a "U" classification.

Zou, Qian, Interim Associate Dean, School of Engineering and Computer Science, and Associate Professor of Engineering, with tenure, effective August 1, 2014, pursuant to the Employment Agreement between Qian Zou 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.

Konya, Jeffrey F., Athletics Director, effective August 11, 2014, pursuant to the Employment Agreement between Jeffrey F. Konya 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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9. Attachments: None.

Submitted to the President on ______, 2014 by

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

Recommended on 9 July, 2014 to the Board for Approval by

Betty J. Youngblood, Ph/D.

Interim President