Agendum
Oakland University
Board of Trustees Formal Session
June 10, 2019

## 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.** 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 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. New Appointment

Effective May 6, 2019

Roy, Sujoy, Investigator/Research Assistant Professor of Foundational Medical Studies (non-tenure track) (\$85,000) (New appointment filling a new authorized position).

9. Attachments: None.

Submitted to the President on \_\_\_\_\_\_\_, 2019 by

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

Recommended on \_\_\_\_\_\_\_\_, 2019 to the Board for Approval by

Ora Hirsch Pescovitz, M.D.

President