Agendum
Oakland University
Board of Trustees Formal Session
June 15, 2020

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.** Educational Implications: 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. Oakland University William Beaumont School of Medicine Administrative Appointments

Ducatman, Barbara, Associate Dean for Clinical Affairs, Oakland University William Beaumont School of Medicine, effective April 1, 2020.

II. Oakland University William Beaumont School of Medicine Standard Appointments, effective June 15, 2020.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on June 15, 2020, 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:

Marsheh, Nicolas A.	Instructor	Internal Medicine
Sinkoff, Mark	Instructor	Internal Medicine
Skaistis, Joel E.	Instructor	Internal Medicine
Zaki, Monica M.	Instructor	Neurology
Kahana, Alon	Professor	Ophthalmology
Kopera, Matthew H.	Instructor	Orthopaedic Surgery
Cochran, Clinton D.	Assistant Professor	Pediatrics
Jackson, Brittany A.	Assistant Professor	Pediatrics
Joannides Carbajo, Anne M.	Instructor	Pediatrics
Purman, Timothy G.	Instructor	Pediatrics
Shilling, Christa A.	Instructor	Pediatrics
Lescoe, Sarah N.	Instructor	Psychiatry
Schock, Jeffrey J.	Instructor	Urology

III. Professor Emeritus Faculty

Goslin, Brian, Professor Emeritus of Exercise Science, effective June 15, 2020.

Rorke, Stafford, Professor Emeritus of Health Sciences, effective June 15, 2020.

Roth, Brad, Professor Emeritus of Physics, effective August 15, 2020.

Rozek, Richard, Professor Emeritus of Health Sciences, effective June 15, 2020.

Williams, Joanne L., Professor Emerita of Biomedical Diagnostic Sciences, effective June 15, 2020.

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IV. Administrative Appointments

Boruff-Jones, Polly, Dean of the Library and Professor of the Library, effective July 1, 2020, pursuant to the Employment Agreement between Polly Boruff-Jones 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.

Piskulich, Michelle, Interim Provost, effective June 15, 2020, subject to an Employment Agreement between Michelle Piskulich and Oakland University that will be reviewed and approved by the Office of the Vice President for Legal Affairs and will be in compliance with the law and conforms to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

9. Attachments: None.

Submitted to the President		
on , 2020 by		
James P. Lentini, D.M.A.		
Senior Vice President for		
Academic Affairs and Provost		

Recommended on	, 2020
to the Board for Approval by	
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Ora Hirsch Pescovitz, M.D.	
President	