Minutes of the Special Formal Session of the Oakland University Board of Trustees August 10, 2023

Present:

Chair Robert Schostak; Vice Chair Joseph Jones; and Trustees Brian N.

Calley, David Kramer, Dennis Muchmore and Colleen Ochoa Peters

Absent:

Trustees Trina Scott and Stefen F. Welch

Also Present:

President Ora Hirsch Pescovitz; Chief of Staff and Secretary to the Board of Trustees Joshua D. Merchant; Provost Britt Rios-Ellis; Vice Presidents Dawn M. Aubry, Rochelle A. Black, Boyd C. Farnam, Stephen W. Mackey, Glenn McIntosh, John O. Young; Athletics Director Steven C. Waterfield;

and Student Liaison Payton Bucki

A. Call to Order

Chair Schostak called the meeting to order at 11:05 a.m. via Zoom.

B. Roll Call

Dr. Joshua D. Merchant, Chief of Staff and Secretary to the Board of Trustees, conducted a roll call and all of the Board members were present, except Trustees Trina Scott and Stefen F. Welch.

C. Consent Agenda for Consideration/Action

Consent Agenda

University Personnel Actions

RESOLVED, that the Board of Trustees approve the personnel actions below.

I. Oakland University William Beaumont School of Medicine Promotions

Pursuant to the Oakland University William Beaumont School of Medicine's Criteria for Appointment and Promotion, evaluations of candidates seeking promotion and/or tenure are completed by May 1st. The following recommendations are made by the President, and standard review processes were followed.

A. <u>Promotion (with Tenure)</u>

1. Assistant Professor eligible for granting of tenure with promotion to the rank of Associate Professor, effective July 1, 2023.

Attardi, Stefanie	M.
Gemechu, Jicks:	sa

Foundational Med Studies Foundational Med Studies

Promote Promote

B. Promotion (standard appointments)

1. Associate Professor eligible for promotion to Professor, effective July 1, 2023.

Bahl, Amit	Emergency Medicine	Promote
Halalau, Alexandra I.	Internal Medicine	Promote
Nair, Girish	Internal Medicine	Promote
Fahim, Daniel	Neurosurgery	Promote
Stec, Lori A.	Ophthalmology	Promote
Nandalur, Kiran R.	Radiology	Promote
Bove, Paul G.	Surgery	Promote

2. Assistant Professor eligible for promotion to Associate Professor, effective July 1, 2023.

Berger, David	Emergency Medicine	Promote
Gruber, Amber M.	Family Medicine	Promote
Oleszkowicz, Andrew M.	Family Medicine	Promote
Shammami, Adam	Family Medicine	Promote
Kaminoulu, Pradeep	Internal Medicine	Promote
Bernacki, Kurt D.	Pathology	Promote
Nandalur, Sirisha R.	Radiation Oncology	Promote
Brahmamdam, Pavan	Surgery	Promote
Jafri, S. Mohammad	Urology	Promote

II. New Appointment

Effective June 1, 2023

Rau, Michelle, Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a vacant authorized position).

Effective September 1, 2023

Risner, Michael L., Assistant Professor of Foundational Medical Studies (non-tenured) (New appointment filling a new authorized position).

III. Oakland University William Beaumont School of Medicine Standard Appointments, effective August 10, 2023.

The following standard appointments in the Oakland University William Beaumont School of Medicine are for three years, commencing on August 10, 2023, 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:

Davis, Heidi L. Dunville, Leah M. Haddad, Allen P. Kadi, Bassel N. Khan, Sarina T. Larson, Bradley P. McDavid, Meagan L.	Instructor Instructor Instructor Assistant Professor Instructor Assistant Professor Instructor	Anesthesiology Anesthesiology Anesthesiology Anesthesiology Anesthesiology Anesthesiology Anesthesiology
Muhammad, Sheryar	Instructor	Anesthesiology
Nowatzke, Ryan W.	Assistant Professor Instructor	Anesthesiology Anesthesiology
Risk, Alyssa Schuldt, Andrew J.	Assistant Professor	Anesthesiology
Stafford, Patrick L.	Assistant Professor	Anesthesiology
Toma, Bryan Sabah	Instructor	Anesthesiology
Zink, Philip J.	Instructor	Anesthesiology
Dolinshek, Sheila M.	Instructor	Family Medicine
Sanchez, Nathanael R.	Instructor	Family Medicine
Deen, Mohanad M.	Instructor	Internal Medicine
Macon, Timothy D.	Instructor	Internal Medicine
Michel, Adrian L.	Instructor	Internal Medicine
Mohammed, Asadulla S.	Instructor	Internal Medicine
Petros, Waseem G.	Instructor	Internal Medicine
Shelden, Daniel T.	Assistant Professor	Internal Medicine
Cools, Michael J.	Instructor	Neurosurgery
Veyna, Richard S.	Assistant Professor	Neurosurgery
Alattia, Lubna A.	Assistant Professor	Pathology
Chen, Mark Fayu	Assistant Professor	Pathology
Davis, Kristina A.	Assistant Professor	Pathology
Hariharan, Aparna	Assistant Professor	Pathology
Pui, John C.	Assistant Professor	Pathology
Zhang, Harry	Assistant Professor	Pathology
Duran, Silvestre R.	Assistant Professor	Pediatrics
Frattarelli, Daniel A.	Assistant Professor	Pediatrics
Suleiman, Ahmad M.	Instructor	Pediatrics
Treesa-Cyriac, Sumi	Adjunct Asst. Professor	Psychiatry
Barton, Kenneth N.	Assistant Professor	Radiation Oncology
Sandhu, Raminder	Assistant Professor	Radiation Oncology
Ye, Hong	Assistant Professor Instructor	Radiation Oncology
Wolf, Erik M.	Professor	Radiology
Selber, Jesse C.	Assistant Professor	Surgery Urology
Beano, Hamza Mota, Sabrina G.	Instructor	Urology
wota, Gabilla G.	matidotoi	Crology

Standard Appointment – Change in Rank – Adjunct

Kojan, Suleiman Adjunct Assoc. Professor Neurology

Dykowski, Mark D. Adjunct Asst. Professor Obstetrics & Gynecology

Standard Reappointments - Three Years

Assistant Professor Adams, Lauren Berger, David Associate Professor Courtney, R. Lavell Instructor Filips, Kurt Assistant Professor Kanluen, Tony Assistant Professor Kasyouhanan, Fadi Assistant Professor Braver, Barry **Assistant Professor** Edwards, Robert Assistant Professor Jaddou, Neil Assistant Professor Joslin, Elizabeth **Assistant Professor** Kamath-Wood, Clara Assistant Professor Family Medicine Weisman, Marc Assistant Professor

Qu, Lihua Rogers-Snyr, Andrea Adjunct Asst. Professor Zimmerman, Janet Adjunct Asst. Professor

Bozyk, Paul Associate Professor Chisti, Mohammad Muhsin Associate Professor Effendi, Abdul Assistant Professor

Ernst, Alexander Jazrawi, Ayad

Jiddou-Patros, Monica Lawrence. Lima

Mansuri, Saima

Marijanovich, Nicole Marin, Maria

Marsheh, Nicolas Sinkoff, Mark

Skaistis, Joel Thalla, Radhika Turner, Paula

Aymen, Bradley Boudouris, William Schechter, Steven

Zaki, Monica

Bhargava, Vashali Franco-Marx, Ylbe Mersol-Barg, Michael

Seltzer, Marlene Warren, Michael

Faia, Lisa

Adjunct Asst. Professor

Instructor

Assistant Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor **Assistant Professor**

Instructor Instructor Instructor

Assistant Professor Assistant Professor

Instructor

Assistant Professor Associate Professor

Instructor

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

Instructor Professor **Emergency Medicine Emergency Medicine Emergency Medicine Emergency Medicine Emergency Medicine Emergency Medicine** Family Medicine Family Medicine Family Medicine Family Medicine Family Medicine

Foundational Med Studies Foundational Med Studies Foundational Med Studies

Internal Medicine Internal Medicine

Neurology Neurology Neurology Neurology

Obstetrics & Gynecology Obstetrics & Gynecology Obstetrics & Gynecology Obstetrics & Gynecology Obstetrics & Gynecology

Ophthalmology

Kahana, Alon Mahmoud, Tamer Ober, Michael Roarty, John Grant, Allan Karadsheh, Mark Khalil, Jad Kopera, Matthew Wiater, J. Michael Ducatman, Barbara Hafez-Khayyata, Said Arndt, Daniel Cohen, Dana Gowans, L. Kate Hernandez-Troya, Andrea Jackson, Brittany Jain, Indu Salman, Bassel Somalingam, Parag Surhigh, Julie Warner, Lori Dabrowski, Edward Lu, Dunyue Ciacci, Joseph Gallardo, Lori Joy Hervey, Sheleika May, Allen Tenzer, Michael Bedi, Damanpreet Peeples, Claire Perakis, Peter Thottam, Prasad Urban, Nichole Jafri, S. Mohammad Levin, Michael	Professor Professor Associate Professor Professor Assistant Professor Assistant Professor Associate Professor Instructor Professor Professor Associate Professor Associate Professor Associate Professor Associate Professor Associate Professor Associate Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Assistant Professor Associate Professor Associate Professor Associate Professor Assistant Professor	Ophthalmology Ophthalmology Ophthalmology Ophthalmology Orthopaedic Surgery Orthopaedic Surgery Orthopaedic Surgery Orthopaedic Surgery Orthopaedic Surgery Orthopaedic Surgery Pathology Pathology Pediatrics Pediatry Radiology Radiology Radiology Radiology Radiology Radiology Radiology Surgery Surgery Surgery Surgery Surgery Surgery Surgery Urology Urology
Schock, Jeffrey	Instructor	Urology
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IV. Faculty Reappointments

The faculty agreement requires that certain reviews for possible reemployment and promotion be completed by August 15, 2023. The following recommendations are made by the President. Standard review processes were followed.

A. Reappointments (with Tenure)

1. Assistant Professors eligible for granting of tenure with promotion to the rank of associate professor, effective August 15, 2023.

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Alawneh, Shadi	Electrical & Computer Engineering	Reemploy & Promote
Arefifar, Seyed Ali	Electrical & Computer Engineering	Reemploy & Promote
Bagherzadeh,		
Mohammad Mehdi	Computer Science & Engineering	Reemploy & Promote
Cooley, Christopher	Mechanical Engineering	Reemploy & Promote
DelVescovo, Daniel	Mechanical Engineering	Reemploy & Promote
Gustafson, Brandon	Management & Marketing	Reemploy & Promote
Hays, Deana	Nursing	Reemploy & Promote
Liao, Qunfeng	Accounting & Finance	Reemploy & Promote
Louie, Wing-Yue Geoffrey	Electrical & Computer Engineering	Reemploy & Promote
McCann, Shawn	Library	Reemploy & Promote
Moore, Jason	Reading & Language Arts	Reemploy & Promote
Oleksyk, Taras	Biological Sciences	Reemploy & Promote
Parker, Kimberly	Art & Art History	Reemploy & Promote
Peiser, Megan	English	Reemploy & Promote
Spunaugle, Emily	Library	Reemploy & Promote
Thrasher, Gregory	Management & Marketing	Reemploy & Promote
Zhao, Shunan	Economics	Reemploy & Promote
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2. Assistant Professors considered for optional granting of tenure with promotion to the rank of associate professor, effective August 15, 2023.

Beyeh, Ngong Kodiah	Chemistry	Reemploy & Promote
Dantzler, Alta	Music	Reemploy & Promote
Tyberkevych, Vasyl	Physics	Reemploy & Promote

3. Associate Professors eligible for granting of tenure, effective August 15, 2023.

Telgenhoff, Dale	Clinical Diagnostic Sciences	Reemploy & Promote
Lu, Youngjin	Mathematics & Statistics	Reemploy & Promote

4. Special Instructor eligible for promotion to associate professor with tenure effective August 15, 2023.

Smydra, Rachel English Promote

B. Reappointments (Probationary)

1. Assistant Professors eligible for reemployment to second, two-year probationary terms as Assistant Professor, effective August 15, 2024 through August 14, 2026.

Bartley, Greg	Teacher Develop & Educ Studies	Reemploy
Beetham, Sarah	Mechanical Engineering	Reemploy
Bennett Walling,		
Catherine	Music	Reemploy
Bismack, Amber	Teacher Develop & Educ Studies	Reemploy

Boright, Lori	Human Movement Science	Reemploy
Brandt, Lindsay	Human Movement Science	Reemploy
Chung, Dho Yee	Art & Art History	Reemploy
Ehrlich, Olga	Nursing	Reemploy
Kennedy, Erin	Nursing	Reemploy
Kim, Junwoo	Accounting & Finance	Reemploy
Kim, Hyungil	Industrial & Systems Engineering	Reemploy
Liu, Yen-Hung	Management & Marketing	Reemploy
Locher, Whitney	Theatre	Reemploy
Ma, Tianle	Computer Science & Engineering	Reemploy
Manning, Mark	Psychology	Reemploy
McGarry, Karen	Teacher Develop & Educ Studies	Reemploy
Raj, Sunny	Computer Science & Engineering	Reemploy
So, Hon Yiu	Mathematics & Statistics	Reemploy
Toeniskoetter, Matthew	Mathematics & Statistics	Reemploy
Tonyushkin, Alexey	Physics	Reemploy
Wilson, Steven	Computer Science & Engineering	Reemploy
Xu, Lanyu	Computer Science & Engineering	Reemploy

2. Assistant Professors eligible for reemployment to final, two-year probationary terms as Assistant Professor, effective August 15, 2024 through August 14, 2026.

Chen, Jingshu	Computer Science & Engineering	Do not Reemploy
Del Greco, Robert	Modern Languages & Literatures	Reemploy
Diesbourg, Tara	Public & Environmental Wellness	Reemploy
Doornbos, Linda	Teacher Develop & Educ Studies	Reemploy
Gajewski, Ellen	Nursing	Reemploy
Ghoreishi, Setareh	Art & Art History	Reemploy
Haworth, Joshu	Human Movement Science	Reemploy
Hu, Jun	Mathematics & Statistics	Reemploy
Kies, Bridget	English	Reemploy
Kim, Jaemin	Management & Marketing	Reemploy
Mollah, Md Atiqu	Computer Science & Engineering	Reemploy
Nezamoddini, Nasim	Industrial & Systems Engineering	Reemploy
Rabii, Watoii	Sociology & Anthropology	Reemploy
Van Wasshenova,		
Emily	Interdisciplinary Health Sciences	Reemploy
Sen, Amartya	Computer Science & Engineering	Reemploy
Sullivan, Annie	English	Reemploy
Wenz, Andrea	History	Reemploy
Woods, Dawn	Teacher Develop & Educ Studies	Reemploy

3. Special Instructors eligible for reemployment to second, two-year probationary terms as Special Instructor, effective August 15, 2024 through August 14, 2026.

Allen, Sarah

Interdisciplinary Health Sciences

Reemploy

Bravo-Salgado, Angel	Computer Science & Engineering	Reemploy
Gagnon, Marielle	Management & Marketing	Reemploy
Mohammed Jawad,		
Hadeel	Computer Science & Engineering	Reemploy

4. Special Instructors eligible for reemployment to final, two-year probationary terms as Special Instructor, effective August 15, 2024, through August 14, 2026.

Beam, Maria	Sociology & Anthropology	Reemploy
Bhaskaran, Subha	Biological Sciences	Reemploy
Bzhetaj, Linda	Sociology & Anthropology	Reemploy
Childs, Lauren	Teacher Develop & Educ Studies	Reemploy
Lim, Ma Christina	Clinical Diagnostic Sciences	Reemploy
Malatesta, Rebecca	Psychology	Reemploy
Rivard, Sara	Clinical Diagnostic Sciences	Reemploy
Schaefer, Kathryn	Accounting & Finance	Reemploy
Scully, Jacqueline	Human Movement Science	Reemploy

V. Emeritus Appointments - Effective August 15, 2023

Cole, Natalie, Professor Emerita of English, Department of English, College of Arts & Sciences

Condic, Kristine, Professor Emerita of Library, Department of Library, University Libraries

Dykes, De Witt, Associate Professor Emeritus of History, Department of History, College of Arts & Sciences

Graetz, Janet, Associate Professor Emerita of Human Development & Child Studies, Department of Human Development & Child Studies, School of Education & Human Services

Halpin, John, Associate Professor Emeritus of Philosophy, Department of Philosophy, College of Arts & Sciences

Herold, Niels, Professor Emeritus of English, Department of English, College of Arts & Sciences

Oden, Sherri, Associate Professor Emerita of Human Development & Child Studies, Department of Human Development & Child Studies, School of Education & Human Services

Rooney, Phyllis, Professor Emerita of Philosophy, Department of Philosophy, College of Arts & Sciences

Trustee Muchmore seconded by Trustee Ochoa Peters, moved approval of the Consent Agenda and the motion was unanimously approved by those present.

D. New Items for Consideration/Action

Appointment of Board Chair and Vice Chair

Chair Schostak presented the Appointment of Board Chair and Vice Chair recommendation as set forth in the agendum item.

RESOLVED, that the Board hereby appoints Trustee Robert Schostak to a third one (1) year term as Chair of the Oakland University Board of Trustees; and, be it further

RESOLVED, that the Board hereby appoints Trustee Joseph Jones to a third one (1) year term as Vice Chair of the Oakland University Board of Trustees.

After discussion, Trustee Kramer, seconded by Trustee Muchmore, moved approval of the recommendation, and the motion was unanimously approved by those present.

E. Other Items for Consideration/Action that May Come Before the Board

There were no other items for consideration/action presented to the Board.

F. Adjournment

Chair Schostak adjourned the meeting at 11:08 a.m.

Submitted,

Approved,

Joshua D. Merchant, Ph.D.

Chief of Staff and Secretary to the

Board of Trustees

Robert Schostak

Chair, Board of Trustees