

Submitted by: Irvin D. Reid, President

## **APPROVAL OF THE CONSENT AGENDA**

### Background

The following recommendation is presented to the Board of Governors for consideration on a Consent Agenda. These are routine items that will be enacted by one motion as summarized below and described in full detail on the recommendations contained in the Board materials. There will not be separate discussion of these items, however, any member of the Board may ask that any item be removed from the Consent Agenda for discussion by notifying the Chair of the Board. The remaining items will then be considered on the Consent Agenda. A separate discussion and action will be taken on the item(s) removed from the Consent Agenda. The proceedings of the Board meeting will contain the full text of each of the recommendations as submitted.

### Recommendation

It is recommended that the Board of Governors approve the following resolution:

RESOLVED that the items listed below are recommended for approval by the Board of Governors as set forth in the respective agenda resolutions, as noted:

- A. Approval of the Official Proceedings of November 30, 2005 (Board)
- B. Personnel Recommendations (Board)
- C. Freer House Cooling Tower Replacement (Budget and Finance)
- D. C. S. Mott – Renovation of Second and Basement Floors (Budget and Finance)
- E. C. S. Mott – Vivarium Renovation (Budget and Finance)
- F. 5425 Woodward Mechanical System Upgrade (Budget and Finance)

**Submitted by: Nancy S. Barrett, Provost and Senior Vice President for Academic Affairs**

**Recommendations for Tenure, Promotion to Full Professor, and Administrative Appointments**

The personnel recommendations for appointments with tenure, appointments to full professor and administrative appointments, include the following:

	<u>Male</u>				<u>Female</u>			
	White	Black	Hispanic	Asian	White	Black	Hispanic	Asian
<b>New Appointments</b>								
<b>Tenure</b>								
<b>Full Professor</b>		1						
<b>Other Actions</b>								
<b>Tenure Transfer</b>	1							
<b>Tenure Increase</b>	1							

**Submitted by: Nancy S. Barrett, Provost and Senior Vice President for Academic Affairs**

**BOARD OF GOVERNORS**

**WAYNE STATE UNIVERSITY**

**PERSONNEL RECOMMENDATIONS**

The President presents the following recommendations:

**College of Liberal Arts & Sciences**

Michael Belzer, tenure transfer from College of Urban, Labor and Metropolitan Affairs, to the College of Liberal Arts & Sciences, Department of Interdisciplinary Studies effective November 28, 2005.

**School of Medicine**

Ray Bahado-Singh, for appointment as subsidy conditioned professor in the Department of Obstetrics and Gynecology effective September 15, 2005. Professor Bahado-Singh will serve as Associate Chair.

Jason Mateika, for change in tenure status, from continuing fractional 50% tenure per University year in the Department of Internal Medicine to continuing tenure per University year in the Department of Physiology, effective October 1, 2005. Professor Mateika will hold a joint appointment in the Department of Internal Medicine.

Vincent Palusci, for appointment as the Helppie Endowed Professor in the Department of Pediatrics effective October 1, 2005 through June 30, 2007.

Manuel Tancer , for appointment as the Elliot D. Luby, M.D. Endowed Professor in the Department of Psychiatry and Behavioral Neurosciences effective October 1, 2005 through June 30, 2010.

**Special Notes for Information Only**

Richard Gabrys. The President is pleased to announce the appointment of Richard Gabrys as interim dean of the School of Business Administration. The assignment will be effective January 1, 2006, subject to the pleasure of the President or his/her designee during the term of the assignment.

**Submitted by: Nancy S. Barrett, Provost and Senior Vice President for Academic Affairs**

Cumulative count of appointments effective August 1, 2005. Included are Instructors hired pending completions of the Ph.D. degree. Not included are sub-delegated appointments, faculty on fractional appointments, subsidy conditioned, (Research), (Clinical), and academic staff.

**FOR INFORMATION ONLY**

	<u>Male</u>				<u>Female</u>			
	White	Black	Hispanic	Asian	White	Black	Hispanic	Asian
<b>Appointments:</b>								
Business Administration								
Education	1				2	1	1	
Engineering		1		2				
Fine, Performing and Communication Arts	4			1	2			
Law School	2				1			
Liberal Arts and Sciences	6	2		1	5	1		1
Medicine	2	1		4	3			2
Nursing					2			1
Eugene Applebaum College of Pharmacy and Health Sciences	2							
Research			1		2			
Social Work			1					
University Libraries					1			1