

Submitted by: President Jay Noren, 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 July 30, 2008 (Board)
- B. Personnel Recommendations (Board)
- C. Freer House Cooling Tower (Budget and Finance)
- D. Louis M. Elliman Clinical Research Building (Budget and Finance)
- E. Establishment of a Statute on Guidelines for Undergraduate Certificates (Academic Affairs)
- F. Establishment of a Control Systems Undergraduate Certificate Program (Academic Affairs)

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
New Appointments								
Tenure	2			2	3		1	
Full Professor	2				1			
Administrative Appointments	2							

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 Fine, Performing and Communication Arts

Patricia McCormick, for appointment as associate professor with continuing tenure per University year in the Department of Communication effective August 19, 2008.

Steven J Peters, for appointment as professor with continuing tenure per University year, in the Department of Theatre, effective July 1, 2008. Professor Peters will serve as Associate Dean.

Pradeep Sopory, for appointment as associate professor with continuing tenure per University year in the Department of Communication effective August 19, 2008.

College of Liberal Arts and Sciences

Tamara Hendrickson, for appointment as associate professor with continuing tenure per University year in the Department of Chemistry effective August 19, 2008.

Ana Herrera, for appointment as associate professor with continuing tenure per University year in the Department of Economics effective August 19, 2008.

Eric Lambert, for appointment as professor with continuing tenure per University year, in the Department of Criminal Justice effective July 1, 2008. Professor Lambert will serve as chair of the Department of Criminal Justice.

School of Medicine

Angelika Burger, for appointment as professor in the Cancer Institute effective June 1, 2008. Professor Burger will hold a joint appointment in the Department of Pharmacology.

Report of correction to the July 30, 2008 report. The tenure commitment for Deborah Ellis was listed incorrectly as full tenure. Deborah Ellis, associate professor, for continuing fractional (50%) tenure per University year in the Department of Pediatrics effective August 19, 2008.

Report of correction to the July 30, 2008 report. The tenure commitment for Csaba Juhasz was listed incorrectly as full tenure. Csaba Juhasz, associate professor, for continuing fractional (50%) tenure per University year in the Department of Pediatrics effective August 19, 2008.

Tej Mattoo, for appointment as professor with continuing fractional 25% tenure per University year in the Department of Pediatrics, effective July 1, 2008. Professor Mattoo will continue to serve as Director of Nephrology at Children's Hospital of Michigan.

Social Work

Kim Jaffee, for appointment as associate professor with continuing tenure per University year effective August 19, 2008.

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

Appointments beginning August 1, 2008. 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
Appointments:								
Business Administration	1				1			
Education					1			
Engineering	1			1				
Fine, Performing and Communication Arts	1				2			
Law School								
Liberal Arts and Sciences	3			1	8			
Medicine	1			1	1			
Nursing								
Eugene Applebaum College of Pharmacy and Health Sciences								
Research								
Social Work					1			
University Libraries					1		1	