

## **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 September 2, 2009 (Board)
- B. Personnel Recommendations (Board)
- C. Establishment of a Graduate Certificate Program in Communication and New Media (Academic Affairs)
- D. 2009 Roofing Projects – Budget Redistribution (Budget and Finance)
- E. Chemistry Building Renovation Phase II Budget and Scope Amendment for Central Chilled Water Plant – Energy Conservation Project for Air Conditioning/Cooling Requirements (Budget and Finance)
- F. Demolition of 5801 Woodward Avenue (Former Michigan Department of Corrections Halfway House) (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>								

**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:

**School of Medicine**

Joseph Uberti, for appointment as the Lambert/Webber Endowed Chair in the Department of Internal Medicine and the Cancer Institute effective July 1, 2009 through June 30, 2014.

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

Appointments beginning August 1, 2009. 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	Arabic	White	Black	Hispanic	Asian
<b>Appointments:</b>									
Business Administration				1					
Education	1								
Engineering									
Fine, Performing and Communication Arts	3		1			2			
Law School	2								
Liberal Arts and Sciences	3		1	7	1	5			3
Medicine	1								
Nursing									
Eugene Applebaum College of Pharmacy and Health Sciences									
Research									
Social Work						1			
University Libraries							1		