

Presiding:
Chair
Roland H. Bauer
June 14, 2017

1	Call to Order
2	Report of the Chair
3	Report of the President
4	Report of the Student Trustees
5	Approval of Minutes
6	Report of the Finance & Administration Committee
7	Report of the Academic Issues & Student Success Committee
8	Consent Agenda Vote
9	Report of the Nominating Committee
10	New Business
11	Next Regular Meeting: August 16, 2017 Student Union, Room 339
12	Adjournment

Board of Trustees

Talent Development & Human Resources

Summary Report of Full-Time Personnel Actions for Board of Trustees

June 14, 2017

The following information is provided to summarize significant personnel actions contained in the Addendum of the full-time personnel actions report:

Separations in Addendum – 19 Total

Voluntary Separations – 17

8 Resignations – 2 Faculty, 5 Contract Professional and 1 Staff

9 Retirements – 7 Faculty and 2 Contract Professional

Seven Faculty members have voluntarily elected to participate in the Transition After Retirement Program. Faculty members electing to participate in this program will retire and return to work on a part-time basis to perform teaching or other duties deemed by the administration to be critical for the continuity of academic programs. The rate of compensation for part-time work will be determined by the summer compensation credit hour rate set forth in Article 16, section 8 of the faculty collective bargaining agreement.

Involuntary Separations – 2

There are two position eliminations for the Center for Child Development.

Total Separations – 58

Voluntary Separations – 55

19 Resignations – 5 Faculty, 9 Contract Professional and 5 Staff

36 Retirements – 12 Faculty, 7 Contract Professional and 17 Staff

During the current fiscal year 80 employees have retired or provided notice of their intent to retire: 27 Faculty, 14 Contract Professional and 39 Staff

During the previous fiscal year 93 employees retired or provided notice of their intent to retire: 16 Faculty, 27 Contract Professional and 50 Staff

Involuntary Separations – 3

<u>Name</u>	<u>Job/Dept/Job Function</u>	<u>Effective Date</u>	<u>Salary/Term</u>	<u>Comments</u>
Office of Advancement				
<u>Appointment/Reappointment</u>				
Caughey, Lori	Administrative Assistant/Office of the Alumni Association/Staff	05/30/17	\$12.23 hourly	Appointment vice L. Martorana
Farnsworth, Erin C.	Assistant Director, Student Financial Aid/Student Financial Aid/Contract Professional	06/01/17	\$38,000.00 12 mo	Appointment vice J. Ferrero; successful internal applicant; salary change from \$13.31/H; title change from Student Financial Aid Counselor
Gates, Jonathan P.	Admissions Counselor/ Admissions/Contract Professional	05/31/17	\$31,500.00 12 mo	Appointment
Office of Capital Planning & Facilities Management				
<u>Appointment/Reappointment</u>				
Tatarka, Jon A.	Athletics Facilities Maintenance Worker/Physical Facilities Operation Center/Staff	06/12/17	\$14.00 hourly	Appointment vice I. Alexander
Buchtel Collage of Arts & Sciences				
<u>Appointment/Reappointment</u>				
Kreider, Kevin L.	Professor, Mathematics; Professor, Civil Engineering; Interim Department Chair, Mathematics/Department of Mathematics/Faculty (BUF)	08/28/17 05/20/18	\$18,000.00 9 mo (stipend)	Temporary additional title and administrative stipend for Interim Chair assignment; base salary is \$105,503.00/9 mo
Opoku-Agyeman, Chris	Visiting Assistant Professor, Public Administration & Urban Studies/Department of Public Administration & Urban Studies/Faculty	08/28/17 05/20/18	\$32,000.00 9 mo	Appointment
<u>Separation</u>				
Ankney, Meagan E.	Assistant Professor of Instruction, Geosciences/Department of Geosciences/Faculty (BUF)	07/20/17	\$45,320.00 9 mo	Resignation
Brooks, Stephen C.	Associate Professor, Political Science; Assistant Director, Ray C. Bliss Institute of Applied Politics/Department of Political Science/Faculty (BUF)	06/30/17	\$96,641.00 12 mo	Retirement; participating in Transition After Retirement Program

<u>Name</u>	<u>Job/Dept/Job Function</u>	<u>Effective Date</u>	<u>Salary/Term</u>	<u>Comments</u>
Cox, Raymond W.	Professor, Public Administration & Urban Studies; Fellow, Ray C. Bliss Institute of Applied Politics; Senior Fellow, Institute for Life-Span Development & Gerontology; Associate Department Chair, Public Administration & Urban Studies/Department of Public Administration & Urban Studies/Faculty (BUF)	12/31/17	\$124,709.00 9 mo	Retirement; participating in Transition After Retirement Program
Doverspike, Dennis	Professor, Psychology; Senior Fellow, Institute for Life-Span Development & Gerontology; Director, Organizational Research/Psychology/Faculty (BUF)	05/31/17	\$117,785.00 9 mo	Retirement; participating in Transition After Retirement Program
Sapienza, Neil B.	Professor, Art/School of Art/Faculty (BUF)	05/31/17	\$113,228.00 9 mo	Retirement; participating in Transition After Retirement Program
Sterns, Harvey L.	Professor, Psychology; Director, Institute for Life-Span Development & Gerontology; Senior Fellow, Institute for Life-Span Development & Gerontology/Psychology/Faculty (BUF)	05/31/17	\$127,627.00 9 mo	Retirement; participating in Transition After Retirement Program

College of Business Administration

Separation

Erickson, Elizabeth B.	Associate Professor, Economics/Department of Economics/Faculty (BUF)	05/31/17	\$89,417.00 9 mo	Retirement; participating in Transition After Retirement Program
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LeBron James Family Foundation College of Education

Change

Plaster, Karen	Associate Professor of Practice, Education/Curricular & Instructional Studies/Faculty	08/28/17	\$53,405.00 9 mo	Promotion; title change from Assistant Professor of Practice, Education; salary change from \$48,550.00/9 mo
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Separation

Campbell, Brittany	Assistant Teacher/Center for Child Development/Staff	05/26/17	\$11.00 hourly	Resignation
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<u>Name</u>	<u>Job/Dept/Job Function</u>	<u>Effective Date</u>	<u>Salary/Term</u>	<u>Comments</u>
Fullwood, Kara A.	Clinical Curriculum Specialist/Head Teacher/Center for Child Development/Contract Professional	06/16/17	\$33,649.00 12 mo	Elimination of position
Walker, Bernice	Coordinator, Food Services/Center for Child Development/Staff	06/16/17	\$12.55 hourly	Elimination of position

College of Engineering

Appointment/Reappointment

Fowler, Barbara	Research Assistant Professor/Department of Civil Engineering/Faculty	07/01/17 09/30/17	\$52,800.00 12 mo	Temporary reappointment
Keszenheimer, James A.	Professor of Practice, Biomedical Engineering/Department of Biomedical Engineering/Faculty (BUF)	08/28/17	\$100,000.00 9 mo	Appointment; successful internal applicant; salary change from \$90,000.00/9 mo; title change from Visiting Professor of Engineering Practice
Lee, Jeongwoo	Postdoctoral Research Associate/Department of Mechanical Engineering/Staff	03/27/17 05/18/17	\$910.00 biweekly	Temporary reappointment

College of Health Professions

Separation

Angell, Robin L.	Assistant Professor of Clinical Practice, Speech-Language Pathology & Audiology/School of Speech-Language Pathology & Audiology/Faculty (BUF)	08/20/17	\$56,650.00 9 mo	Resignation
Young, Rita K.	Professor of Instruction, Nursing/School of Nursing/Faculty (BUF)	05/31/17	\$57,024.00 9 mo	Retirement; participating in Transition After Retirement Program

Williams Honors College

Appointment/Reappointment

Walter, Lauren J.	Academic Adviser II/Williams Honors College Dean's Office/Contract Professional	07/01/17 06/30/18	\$37,500.00 12 mo	Temporary reappointment
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THE UNIVERSITY OF AKRON

RESOLUTION 6-4-17

Pertaining to Personnel Actions

BE IT RESOLVED, That the Personnel Actions recommended by President Matthew J. Wilson, dated June 14, 2017, as attached, which include but are not limited to hires, promotions, leaves, fellowships, reclassifications, renewals, non-renewals, orders of removal, etc., be approved as amended.



M. Celeste Cook, Secretary
Board of Trustees



June 14, 2017