

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

November 9, 2015

Present: J. Artiss; V. Dallas; D. Kessel; C. Parrish; L. Romano; B. Roth; N. Simon;
W. Volz; M. Winters; A. Wisniewski

Absent with notice: L. Beale

Guest: John Vander Weg, Associate Provost for Academic Personnel

The items marked with an asterisk constitute the Actions of November 9.

1. Report from the Chair:
 - a. The Ad Hoc Math Placement/Competency Committee submitted its report to Provost Winters. She said that it appears to meet the needs of realistic placement of freshmen for the general education mathematics competency requirement and for the placement of math majors. It will be on the agenda for the next Policy Committee meeting.
 - b. The Provost also forwarded to Mr. Romano documents regarding the change in policy in facilities and administrative costs distribution. This also will be on next week's agenda.
 - c. Provost Winters made a presentation about issues in higher education to the Society of Active Retirees (SOAR). Several attendees expressed interest in getting involved in such activities as mentoring students.
- *2. Proceedings of the Policy Committee Meeting of October 26, 2015: Policy Committee approved the Proceedings of its meeting of October 26 as submitted.
- *3. Proceedings of the Policy Committee Meeting of November 2, 2015: Policy Committee approved the Proceedings of its meeting of November 2 as submitted.
4. The Levin Center at Wayne Law: Policy Committee received the proposed charter for the Center. The Committee asked that the budget page be revised and that the program director provide the names of the people serving on the internal and external boards. They also suggested that other departments might be interested in being involved with the Center.
5. Joint Master's Degree Program: A new program is being proposed. It is the Joint Master of Arts Degree in Nutrition and Food Science and a Masters in Public Health. The Department of Nutrition and Food Science is in the College of Liberal Arts and Sciences. The Department of Family Medicine and Public Health Sciences is housed in the Medical School. As a program that will involve two colleges, the Academic Senate is involved in its approval. The Graduate School approved the Program. Policy Committee agreed that the request to authorize the Program should be submitted to the Board of Governors.

6. Agenda for the Academic Senate Meeting: Policy Committee reviewed items for the Senate meeting of December 2, 2015. It will be finalized at the November 16 meeting.

[Associate Provost John Vander Weg joined the meeting.]

- *7. Faculty Tenure and Promotion Committee: At the November 2 meeting, the Provost and the Policy Committee selected the members of the University-wide Faculty Tenure and Promotion Committee. After the meeting, Mr. Romano noted that, instead of selecting four faculty from Liberal Arts and Sciences, they were to select three. At today's meeting they removed one faculty member from among those selected last week. Mr. Vander Weg participated in the process.

Approved as submitted at the Policy Committee meeting of November 16, 2015