

WAYNE STATE UNIVERSITY  
ACADEMIC SENATE  
PROCEEDINGS OF THE POLICY COMMITTEE

March 5, 2012

Present: L. Beale; R. Brown; D. Kessel; C. Parrish; L. Romano; W. Volz; A. Wisniewski;  
J. Woodyard

Absent with notice: V. Dallas; R. MacArthur; A. Vlasopolos

The items marked with an asterisk constitute the Actions of March 5, 2012.

\*1. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of February 27, 2012, were approved as submitted.

[Provost Brown arrived.]

\*2. Academic Staff Tenure and Promotion Committee: Associate Provost Margaret Winters asked that the Provost and the Policy Committee replace a member on the university-wide Academic Staff Tenure and Promotion Committee because a member who had been selected was ineligible. They jointly selected Frank Koscielski in Labor Relations in the College of Liberal Arts and Sciences.

3. APEX Advisory Board: At the request of Interim Associate Provost Monica Brockmeyer, Policy Committee nominated three faculty to serve on the APEX (Academic Pathways to Excellence) Advisory Board. The faculty advisory board will offer input into course design, curricula, and other academic matters related to the APEX Scholars program.

\*4. Graduate Faculty Appointment: At its meeting of February 15, 2012, the Graduate Council approved the revised Graduate Faculty Appointment Criteria. The final version included the language that the Policy Committee had offered. Policy Committee approved the document and submitted it to the full Senate for action.

5. Strategic Focus Committees: At the March 1, 2012, meeting of the President's Cabinet and the Policy Committee, President Gilmour asked the Policy Committee to select faculty to co-chair the Strategic Focus Committees of Teaching and Learning, Research, Budget, and Community Engagement. The Policy Committee nominated several faculty. It will select the co-chairs at its next meeting.

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Approved as submitted at the Policy Committee meeting of March 19, 2012