

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

May 18, 2009

Present: N. Barrett; V. Dallas; C. Parrish; A. Vlasopolos; W. Volz; J. Whittum-Hudson; A. Wisniewski; R. Yamazaki

Absent with notice: L. Romano; S. Wolfson; J. Woodyard

In Mr. Wolfson's absence, Mr. Volz, the Vice Chair, assumed the duties of the Senate President.

The items marked with an asterisk constitute the Actions of May 18, 2009.

1. Report from the Chair:
 - a. The Provost announced that winter commencement exercises would resume. All will be held in the Matthaei facilities. She received favorable feedback from guests about last week's commencement.
 - b. Enrollment for the spring/summer term is down. Undergraduate enrollment for the fall term is up over last year at this time.
 - c. Dr. Mark Wardell, Associate Dean of the Graduate School and Director of the Office of Postdoctoral Affairs at Pennsylvania State University, has been appointed Associate Provost and Dean of the Graduate School at Wayne State effective July 1, 2009.
2. Budget Issues: The Policy Committee discussed the budget issues for fiscal year 2010. On June 1, Robert Kohrman, the Associate Vice President for Budget, Planning and Analysis, will make a presentation about the budget at a joint meeting of the Policy and Budget Committees.
3. Medical School: Policy Committee discussed issues affecting the School of Medicine.
4. Report from the Vice Chair: A member of the Academic Senate did not attend the required two Senate meetings during the 2008-09 academic year. As required by the Bylaws, Mr. Wolfson notified him that his term would expire with the start of the 2009-2010 academic year. The School of Medicine was informed of the need for a replacement to complete the term.
5. Summer Schedule of Meetings: Policy Committee received the schedule of its summer meetings.
- *6. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of May 4, 2009, were approved as submitted.

7. Meeting with President Noren: President Noren will meet with the Policy Committee on June 8. The Committee considered what issues it would like to discuss with the President.
- *8. Annual Reports: Policy Committee received the annual reports of the Facilities, Support Services and Technology Committee and the Faculty Affairs Committee for the 2008-2009 academic year and

forwarded them to the full Senate for information.

9. Committee Minutes: The Policy Committee received the minutes of the Curriculum and Instruction Committee meetings of 10/15/08, 11/12/08 and 1/26/09; the Elections Committee meetings of 3/10/09 and 4/14/09; the Facilities, Support Services and Technology Committee meetings of 3/25/09 and 4/22/09; the Faculty Affairs Committee meetings of 3/24/09, 4/15/09, and 5/5/09; and the Student Affairs Committee meeting of 3/25/09.
- *10. Research Committee: Policy Committee supported the posting of the results of the Research Committee's survey about research at WSU on pipeline.

Approved as submitted at the Policy Committee meeting of June 1, 2009