1. Report from the Chair:
   a. Provost Winters updated the Committee on the searches for the Dean of Nursing and for the Associate Provost for Diversity and Inclusion. Dean of the Eugene Applebaum College of Pharmacy and Health Sciences Lloyd Young is retiring. Catherine Lysack has been serving as Acting Dean of the College and she will be appointed Interim Dean. Associate Vice President for Enrollment Management Corinne Webb has resigned from the University. The searches for the Dean of EACPHS and for the head of Enrollment Services will begin soon.
   b. Members again mentioned the importance of students not having to pay for parking every time they enter parking lots and structures. The current parking arrangements affect the way students schedule classes, so that they come to campus as infrequently as possible. Students should be able to schedule classes based on academic reasons and not financial reasons.
   c. The Provost mentioned that the accreditation review by the Higher Learning Commission (HLC), which used to be known as the North Central Association, will be in the 2016-2017 academic year. Provost Winters is forming a steering committee. The HLC will check if the University is in compliance with the Cleary Act that requires universities to disclose information about crime on and around campus. The University has to demonstrate a quality-improving initiative. It has to submit a project on which it will work in the next two years. Our project is the training of academic advisors.
   d. Two hundred seventy-five Brazilian students are on campus in a one-year exchange program. The students are in science, technology, engineering, and mathematics (STEM) fields. They are enthusiastic about Wayne State. The University is pursuing similar programs with other countries.
   e. Associate Vice President for Budget, Planning and Analysis Robert Kohrman and Associate Vice President for Educational Outreach and International Programs Ahmad Ezzeddine will assume the responsibilities held by Associate Vice President for Enrollment Services Corinne Webb, who is leaving the University. The Policy Committee voiced its concern about the loss of Corinne Webb because of her active role in the recruitment and retention of first-time-in-anything-college students.
   f. The Office of Online Programs has been dissolved and the oversight of online education has been moved from the Office of Educational Outreach to the Office for Teaching and Learning.
   g. In response to a request, Provost Winters will give to the Policy Committee the charge to the committee that is working to revise the class scheduling matrix and she will report on the committee’s progress. Associate Provost for Undergraduate Affairs Joseph Rankin chairs the committee. Mr. Romano would like the
committee to make a presentation to the Senate to get feedback from the faculty and academic staff.

2. **Request for Information:**
   a. Mr. Romano asked the Provost for information about the one-year retention rate and the four-year and six-year graduation rates.
   b. He also requested cumulative information about the Academic Pathways for Excellence (APEX) Program.

*3. **Proceedings of the Policy Committee:** The Proceedings of the Policy Committee meeting of August 18, 2014, were approved as submitted.

4. **Board of Governors Personnel Committee:** Members of the faculty and academic staff serve as representatives and alternates to the Board of Governors committees. All of the appointments were made at the last meeting except for the faculty alternate to the Personnel Committee. Mr. Artiss agreed to serve in that position.

5. **Committee Assignments:** Mr. Romano announced some changes in the assignments to the Senate’s committees.

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Approved as corrected at the Policy Committee meeting of September 15, 2014