WAYNE STATE UNIVERSITY

ACADEMIC SENATE

PROCEEDINGS OF THE POLICY COMMITTEE

September 8, 2014

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

The items marked with an asterisk constitute the Actions of September 8, 2014.

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-
      any-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 Undergradu-
      ate 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