

WAYNE STATE UNIVERSITY  
ACADEMIC SENATE

PROCEEDINGS OF THE POLICY COMMITTEE  
July 29, 2024

Present: L. Beale; S. Chrisomalis; L. Clabo; D. Donahue; r. hoogland; N. Rossi; B. Roth; S. Schrag

Absent with Notice: L. Clabo; P. Khosla; J. Lewis

I. PC Executive Committee Interview with VP Marketing & Communication Candidates

Policy interviewed VP Marketing & Communication Candidate 1 at 11:30 a.m. and Candidate 2 at 2:15 p.m. Evaluation will be presented, as usual, in consensus memo addressing all four candidates.

II. SEPTEMBER SENATE PLENARY AGENDA

Policy discussed potential topics to be included on the September plenary agenda beyond the election, chair and president reports, and President Espy's update. Members agreed on including a presentation from C&IT on the new clearinghouse function.

III. NEW FACULTY ORIENTATION AUGUST 19

Policy discussed the logistics of the Senate's presentation at the New Faculty Orientation on August 19. We will have short introductions of committees, followed by table discussions.

IV. SENATE COMMITTEE MEMBERSHIPS

Policy determined the membership and chairs of the 2024-25 Academic Senate standing committees.

V. CIAC I COMMITTEE MEMBERSHIP

Policy discussed the CIAC-I Committee membership. Beale will reach out to determine willingness to serve, including the replacement for April Vallerand.

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*Approved as submitted at the Policy Committee meeting of August 5, 2024.*