

WAYNE STATE UNIVERSITY

ACADEMIC SENATE

PROCEEDINGS OF THE POLICY COMMITTEE

March 2, 2009

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

The items marked with an asterisk constitute the Actions of March 2, 2009.

1. Report from Liaisons: Mr. Volz, the Chair of the Budget Committee, and Mr. Woodyard, the liaison to the Budget Committee, reported on the March 2 Budget Committee meeting. Mr. Volz explained what was understood about the state appropriation and the money that would be available to higher education from the federal stimulus package for the fiscal year 2010 budget. Mr. Woodyard expressed concern that the renovation of the Macomb County Library building that Macomb County is leasing to the University had not been included in the Capital Outlay Budget Request when the proposal was brought to the Budget Committee. It was noted that Associate Vice President Ezzeddine and the Provost had talked about the importance of the building and the plans for its use at Policy Committee meetings. It was suggested at the Budget Committee meeting that requests for budget information from the administration should be made by the Chair of the Committee.
2. Strategic Thinking Retreat: The Policy Committee was invited to the Strategic Thinking Retreat on March 9 and 10. At today's meeting, they discussed the issues that will facilitate teaching, learning, and research.
3. Student Recruitment: Policy Committee discussed ways to attract students to the University. Mr. Wolfson was asked to invite Michael Wright, Associate Vice President for Marketing and Communications, and Andrea Dickson, Executive Vice President, to a Policy Committee meeting.
- *4. Agenda for the Senate Meeting: Policy Committee approved the drafted agenda for the Academic Senate meeting of March 11, 2009.
- *5. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of February 23, 2009, were approved as modified.

[Provost Barrett and Mr. Romano left the meeting.]

6. Admissions Report of Applications: Policy Committee received from Susan Zwiig, the Director of Undergraduate Admissions, the Report of Applications Received and Admissions Granted through February 20 for the fall 2009 term.
7. Board of Governors Meeting: Policy Committee received copies of the following documents that are on the agendas for the Board of Governors Committees and the full Board meetings of March 4: Energy Management and the Strategic Energy Plan, the Financial Aid Update, the Enrollment Task Force Update, the Grants and

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Contracts Report, the Capital Campaign Report, and the Development and Alumni Affairs Donation Report.

- Approved as corrected at the Policy Committee meeting of March 23, 2009

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