

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

April 20, 2009

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

Absent with notice: S. Wolfson; R. Yamazaki

Guest: A. Ezzeddine, Associate Vice President for Educational Outreach and International Programs

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 April 20, 2009.

1. On-Line Courses: Policy Committee invited Mr. Ezzeddine to the meeting because the members had questions about the teaching and the remuneration for teaching on-line courses. Mr. Ezzeddine stated that the goal of his office is to operate as a cost center and to create revenue sharing opportunities for schools and colleges in support of off-campus and on-line program development and delivery. He explained the proposed budget model for the delivery of the courses. The proposal would be a two-year pilot. The revenue sharing plan provides incentives for departments and colleges to offer more programs on-line and at the off-campus sites. He responded to questions and comments from Policy Committee members, who suggested that the proposal be changed to greatly increase the revenue share that goes to departments and who raised objections to the establishment of a base line for the extension centers.

[Mr. Ezzeddine left the meeting.]

2. Recapturing Indirect Cost Recovery Funds: Members again discussed the rumors that one college dean's office is recapturing indirect cost recovery money that was distributed to departments. There is a University policy about the distribution of ICR funds.
- *3. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of April 12, 2009, were approved as modified.
4. Board of Governors Meeting: Policy Committee received the following documents that are on the agenda of the Board of Governors meeting of April 22, 2009: the recommendation to expand services for the Campus Health Center, the fiscal year 2009 Budget Update, and the report of recent faculty appointments. The recommendation for Medical School tuition is also on the agenda.

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5. Reports from Liaisons to Committees: Mr. Woodyard, the liaison to the Budget Committee, reported on the Budget Committee meeting of April 20, 2009. He requested clarification of financial aid information in the 2009 Budget Update.

[Provost Barrett left the meeting.]

6. Meeting with President Noren: Policy Committee reviewed the list of topics Mr. Wolfson had sent to President Noren for their meeting of April 27. Policy Committee revised the list.
 7. Agenda for the Academic Senate Meeting: The drafted agenda was distributed. It will be finalized at the next Policy Committee meeting.
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Approved as modified at the Policy Committee meeting of April 27, 2009