

WAYNE STATE UNIVERSITY

ACADEMIC SENATE

REPORT OF THE POLICY COMMITTEE MEETING OF JUNE 20, 2011

Present: V. Dallas; L. Romano; A. Vlasopolos; A. Wisniewski; S. Wolfson

Absent with notice: R. Brown; D. Kessel; R. MacArthur; C. Parrish; W. Volz;
J. Woodyard

A quorum was not present; no actions were taken.

1. General Education Requirements: Mr. Wolfson was asked to contact Associate Vice President Howard Shapiro to learn if changes are being proposed to the general education requirements.
2. Senate Membership: All schools and colleges have reported the results of their elections for the 2011-2012 academic year. The Senate will have 88 members next year.
3. Faculty Alternate Representative to the Board of Governors Budget and Finance Committee: Louis Romano will serve as the faculty alternate representative to the Budget and Finance Committee at the June 22, 2011, meeting. He is replacing Charles Parrish, who is unable to attend that meeting.
4. Center for Excellence and Equity in Mathematics: Questions were raised about the budget and the charter for the Center for Excellence and Equity in Mathematics. The members asked the Senate President to get information about the Center from the Provost.
5. Board of Governors: The Academic Affairs Committee and the Budget and Finance Committee of the Board of Governors and the full Board are meeting June 22, 2011. The administration is presenting the Budget for fiscal year 2012 to the Board for approval. The Policy Committee received some information about the Budget, the Report on New Awarded Research Grants, the Development and Alumni Affairs Donation Reports for March and April 2011, and the Capital Campaign Report for the period 1/1/2009 to 4/30/2011.

Approved as submitted at the Policy Committee meeting of June 27, 2011