

WAYNE STATE UNIVERSITY

ACADEMIC SENATE

PROCEEDINGS OF THE POLICY COMMITTEE

June 22, 2009

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

Absent with notice: J. Whittum-Hudson; R. Yamazaki

The items marked with an asterisk constitute the Actions of June 22, 2009.

1. Report from the Chair:

- a. Provost Barrett distributed information about enrollment for the fall 2009 semester. The number of students enrolled for the fall term is up over last year at this time.
- b. President Noren and Provost Barrett will meet with the Executive Committee of the School of Medicine Faculty Senate on June 23 to discuss the appointment of an Interim Dean.

2. Tuition: The Budget Committee met on June 22. It approved the memorandum of June 17, subject ♦ Tuition Component of the FY 2010 General Fund Budget, ♦ and forwarded it to the Senate President. Policy Committee endorsed the memorandum and instructed Mr. Wolfson to send the Budget Committee ♦s recommendation to the Board of Governors.

[Provost Barrett left the meeting during the discussion of item #2.]

3. Meetings with President Noren: President Noren and Mr. Wolfson had corresponded about the President meeting with the Policy Committee on a regular basis. Policy Committee indicated they did want to continue to meet with the President on a regular schedule and discussed times during the year when they might meet with him and the general topics that might be covered.

4. Summer Meeting Schedule: The time of the August 31 Policy Committee meeting was changed to avoid a conflict with the New Student Convocation.

*5. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of June 8, 2009, were approved as submitted.

*6. Senate Meetings for the 2009-2010 Academic Year: After the schedule of meetings was approved on June 8, a conflict was noted. The schedule was revised.

7. Forum on the Strategic Thinking Retreat: Mr. Wolfson informed the Senate that the administration is interested in holding a forum for the Academic Senate in fall 2009 based on the strategic thinking retreat. The matter will be re-visited once a request is received from the President ♦s office.

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8. Reports from the Liaison to the Budget Committee: Mr. Woodyard distributed information he had compiled for the Budget Committee about increased funding to non-school and non-college line items in the budget books for fiscal years 2006 through 2009.

9. Smoking Survey: Policy Committee told Mr. Woodyard that it wanted only the report of the smoking survey, not recommendations from the committees based upon the data.
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Approved as submitted at the Policy Committee meeting of June 29, 2009

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