

WAYNE STATE UNIVERSITY  
ACADEMIC SENATE  
PROCEEDINGS OF THE POLICY COMMITTEE

July 20, 2015

Present: J. Artiss; L. Beale; R. N. Frank; D. Kessel; C. Parrish; L. Romano; W. Volz;  
A. Wisniewski

Absent with notice: V. Dallas; A. Sankar; M. Winters

In the absence of Provost Winters, Mr. Artiss, the Vice Chair of the Senate, chaired the meeting.

The item marked with an asterisk constitutes the Action of July 20.

1. Report from the Chair: Mr. Artiss reported the current registration figures for the fall term.
2. Report from the Senate President: On behalf of the faculty, Mr. Romano will welcome the incoming freshmen at the fall new student convocation.
- \*3. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of June 29, 2015, were approved as presented.
4. Capital Outlay and Campus Master Plan: In response to efforts by Mr. Artiss, James Sears, Associate Vice President for Facilities Planning and Management, and William Decatur, Vice President for Finance and Business Operations, have asked for input from the faculty for the capital outlay request and the campus master plan. At this meeting, the Policy Committee members suggested projects they would like the administration to submit to the state in the 5-year capital outlay request for fiscal years 2017-2021. Members also discussed revisions to the University's Master Plan, focusing on the need to construct new classroom and laboratory space.

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Approved as submitted at the Policy Committee meeting of August 3, 2015