

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

August 31, 2009

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

Absent with notice: V. Dallas; J. Woodyard

The items marked with an asterisk constitute the Actions of August 31, 2009.

1. Report from the Chair: The Provost distributed the list of new faculty who were hired effective fall 2009 with tenure or who are on the tenure track.
2. FY 2010 Budget: Policy Committee discussed the Budget for fiscal year 2010.
- *3. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of August 24, 2009, were approved as submitted.
- *4. Academic Senate Meeting: The agenda for the Academic Senate meeting of September 9, 2009, was approved as submitted.
- *5. Report from the Senate President: Mr. Wolfson reported that he and Mr. Volz, the Vice Chair of the Senate, met with the President's Cabinet on August 27. One of the issues discussed was changing the parking fees for students. A Senate member developed a proposal to include the parking fee in the tuition and other fees students pay. The plan results in a savings for students. Robert Kohrman, the Associate Vice President for Budget, Planning and Analysis, rebutted the plan at the Cabinet meeting. His response was sent to the Board of Governors. Members of the Policy Committee drafted a response to Mr. Kohrman's comments. Policy Committee approved sending the response to the Board of Governors and President Noren.
6. Medical School: Policy Committee discussed the recapture of indirect cost recovery funds from departments by the Medical School's Dean's office and the controversy surrounding the appointment of the Dean.

Approved as submitted at the Policy Committee meeting of September 14, 2009