

WAYNE STATE UNIVERSITY  
ACADEMIC SENATE  
PROCEEDINGS OF THE POLICY COMMITTEE

August 8, 2011

Present: V. Dallas; R. MacArthur; C. Parrish; L. Romano; A. Vlasopolos; W. Volz;  
A. Wisniewski

Absent with notice: R. Brown; D. Kessel; S. Wolfson; J. Woodyard

The items marked with an asterisk constitute the Actions of August 8, 2011.

In the absence of the Provost, Mr. Romano, the Vice Chair, chaired the meeting.

1. General Education: Mr. Romano reported that Associate Vice President Howard Shapiro is beginning discussions to revise the general education program.
2. Center for Peace and Conflict Studies: The Center for Peace and Conflict Studies has been closed as part of the budget cuts in the College of Liberal Arts and Sciences. The Director of this Center has petitioned the Provost for permission to continue the Center without university support
3. Casino Night: It was brought to Mr. Romano's attention that the Office of the Dean of Students is sponsoring a casino night for students. While a member of the University community had raised concerns about the activity, because the event will use "play money" the Policy Committee was unconcerned with the sponsorship of this activity.
- \*4. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of July 25, 2011, were approved as submitted.
- \*5. Positions Affected by the Reduction in the Workforce: The Policy Committee supported a motion requesting that the Senate President ask President Gilmour to provide the names and position titles of those who were laid off and the units in which the positions resided (or positions and units if privacy issues are a concern). In addition, the Policy Committee also requests a list of those vacant positions and units where these positions reside that were eliminated as a result of the reduction in the workforce.
6. Search Committee for the Associate Provost for Student Affairs: Policy Committee selected two members of the faculty and academic staff to serve on the Search Committee for the Associate Provost for Student Affairs.
7. Meeting with President's Cabinet: Policy Committee developed a list of topics it would like to discuss with the President's Cabinet when they meet on August 17, 2011.
8. Standing Committee Assignments: Policy Committee reviewed the status of committee assignments for the 2011-2012 academic year. In accordance with the

Bylaws, it selected a faculty member to serve on the Budget Committee as the non-Senate member.

9. Board of Governors Committees: Policy Committee began the process of selecting the faculty and academic staff representatives and alternates for the Board of Governors committees: the Budget and Finance Committee, the Academic Affairs Committee, the Personnel Committee, and the Student Affairs Committee.

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Approved as submitted at the Policy Committee meeting of August 22, 2011