

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

September 25, 2017

Present: L. Beale; B. Roth; V. Dallas; r. hoogland; D. Kessel; C. Parrish; L. Romano;
N. Simon; W. Volz

Absent with notice: K. Whitfield

In the absence of Provost Whitfield, Vice Chair Linda Beale chaired the meeting.

The items marked with an asterisk constitute the Actions of September 25, 2017.

1. Report from the Senate President:
 - a. Mr. Romano reported that the Graduate Council is proposing a change in the tuition reimbursement program. The new program would consist of twelve fellowships that would pay the student's full tuition for three years. Four fellowships would be awarded every year. The graduate student and the advisor have to apply for the fellowship. This would replace the current program that pays tuition for six credits to about 70 students supported on grants.
 - b. Five of the six symposia for the sesquicentennial celebration have been arranged. The celebration will begin January 26 with a day-long program.
 - c. The Budget Planning Council met last week. Harry Wyatt, the Associate Vice President for Facilities Planning and Management, reported that the first item on the Capital Outlay Request to the state will be the STEM Innovation Center. Also on the list is the Hilberry Gateway Project. Mr. Romano brought the problems in Scott Hall to the attention of the Council that Mr. Wyatt noted was the one building that had the most significant problems.
- *2. Proceedings of August 28, 2017: Policy Committee approved the Proceedings of its meeting of August 28 as revised.
- *3. Proceedings of September 11, 2017: Policy Committee approved the Proceedings of its meeting of September 11 as submitted.
4. Selection of the Vice Chair: Policy Committee selected Linda Beale to serve as the Vice Chair of the Academic Senate for the 2017-18 academic year. This action will be submitted to the full Senate for confirmation at its October meeting. The Vice Chair presides over the Policy Committee and the Senate in the absence of the Chair and performs the duties of the Senate President when he or she is unable to serve.
5. Selection of the Parliamentarian: Policy Committee selected Stephen Calkins to serve as the parliamentarian of the Academic Senate for the 2017-18 academic year. The action will be submitted to the full Senate for confirmation at its October meeting.

6. Policy Committee Liaisons: The Policy Committee members selected the Senate committee on which they will serve as liaisons.
7. Non-Academic Misbehavior Committee Panel: Policy Committee nominated members of the faculty and academic staff to serve on this Panel. Mr. Romano will contact the nominees to ascertain their willingness to serve.
8. Agenda for the Academic Senate Meeting: Policy Committee reviewed the agenda for the Academic Senate meeting of October 4, 2017.
9. Reports from Liaisons: Ms. Simon, Ms. Hoogland, and Mr. Roth reported on the actions taken by the Student Affairs Committee, the Faculty Affairs Committee, and the Curriculum and Instruction Committee, respectively, regarding the proposed revision of the general education program.

Approved as submitted at the Policy Committee meeting of October 2, 2017