

WAYNE STATE UNIVERSITY
ACADEMIC SENATE
PROCEEDINGS OF THE POLICY COMMITTEE

February 24, 2014

Present: L. Beale; V. Dallas; D. Kessel; R. MacArthur; C. Parrish; L. Romano; W. Volz;
M. Winters; A. Wisniewski

Absent with notice: J. Artiss

The items marked with an asterisk constitute the Actions of February 24, 2014.

1. Report from the Chair:
 - *a. Provost Winters met with the Faculty Tenure and Promotion Committee. The work of the Committee should be finished by April. One of the members of the Committee from the School of Medicine is not able to attend the meetings when the applications from members of the School are under review. He offered to resign from the Committee. Policy Committee and the Provost jointly selected Jeffrey Taub (Pediatrics) to replace him.
 - b. Vice President for Research Hilary Ratner, Associate Provost for Student Success Monica Brockmeyer, and Associate Vice President for Educational Outreach and International Programs, and the Provost met with officials from the Kresge Foundation last week about support for time to graduation and community engagement. As requested, the administration will submit a written application.
 - c. Provost Winters updated the Policy Committee on the status of the searches for Deans.
2. Report from the Senate President: The symposium committee is in the process of selecting proposals for the faculty who will speak at the academic symposium that will be held in conjunction with President Wilson's inauguration. About 65 applications were submitted from a variety of disciplines.
- *3. Proceedings of the Policy Committee: The Proceedings of the Policy Committee meeting of February 17, 2014, were approved as submitted.
4. Huron Research Advisory Committee (HRAC): Mr. MacArthur, a member of the HRAC, reviewed the work of the Committee. The report was submitted to Vice President Ratner as a final draft so that she could comment on it. She will meet with the Committee on March 4 to discuss the report. The initial charge was to comment on the Huron Consulting Group's recommendations about operational aspects at Sponsored Program Administration. The Committee broadened its study to focus on how to improve the research structure at the University. The report contains general recommendations on research, recommendations specific to the research cores, and recommendations on Sponsored Programs. The report acknowledged the Policy Committee's white paper on research. Mr. Romano will forward the report to the other members of the Policy Committee for comment. He will forward comments to David Cinabro, who chairs the HRAC. A Policy Committee member suggested

5. that they write a report comparing the HRAC report and the Policy Committee's white paper.
6. Center for Urban Responses to Environmental Stressors (CURES): This Center, which is housed within the Institute of Environmental Health Sciences (IEHS), did not submit an application to be chartered. The Provost will contact the Director of IEHS and CURES to follow up.
7. Institute for the Study of the African American Child (ISAAC): In October 2013 the Policy Committee reviewed the application to charter this Institute and submitted its report. Policy Committee had raised many questions about the proposed Institute. Provost Winters has communicated with the Director of ISAAC, but the questions have not been resolved.
8. Board of Governors Student Affairs Committee: A replacement was needed to serve as the faculty alternate representative to this Committee. Ms. Beale volunteered to serve in the position.
9. Agenda for the Senate Meeting: Policy Committee reviewed the drafted agenda for the March 5 Senate meeting. It was revised.

Approved as submitted at the Policy Committee meeting of March 3, 2014