

College of Liberal Arts and Sciences
Faculty Council Meeting
February 05, 2009

Members Present: Allen Batteau, Seymour Wolfson, Robert Aguirre, Eric Ash, Avis Vidal, Mark Ferguson, Marvin Zalman, Geoff Nathan, John Klein, Robert Reynolds, David Coleman, Mark Vanberkum, Fred Pearson, Boris Baltes

Attending: Robert Thomas, Donald Haase, David Njus, Joseph Rankin, Caroline Brzuchowski, Paul Clemens, Ahmad Ezzeddine

Absent With Notice: Caroline Morgan, Charles Parrish, Mark Baskaran, Roslyn Schindler

The meeting was called to order at 9:30.

The minutes of the January 08, 2009 meeting were approved.

Ahmad Ezzeddine, Associate Vice President for Educational Outreach and International Programs, delivered a presentation, previously given to the university's enrollment task force, that outlined the need for the university to expand its offering of complete online degree programs; to expand its presence in Oakland and Macomb Counties; and to expedite the approval of new degree and certificate programs that are attractive to students.

Some council members wondered about the benefit to Wayne State, a research institution, in competing for students with community colleges, business colleges, and the tri-county extension centers of non-research universities.

Dave Njus asked for nominations for the College Technology Committee. Proposals to the committee are due March 2. He also announced a March 2 deadline for faculty instructional grant proposals. Last year's recipients will be doing presentations on February 27 in the FLTC.

The meeting adjourned at 11:00.