I. Call to order

II. Approval of the January 30, 2014 minutes.

III. Old Business
   a. S2 - Adding Courses
   b. S42.5 - UWM Policy on the Creation of SAAPs
   c. SAAPs in Need of Review (see status in attached spreadsheet)
   d. Suggest Initiators for the following SAAPs:
      1. S1 – Academic Staff Employment Contract Guidelines
         Responsible Party: HR
      2. S1.5 – Accommodation of Religious Beliefs (revised version attached)
         Responsible Party: Academic Affairs - tentative
      3. S8 – Audit & Review of Undergraduate Programs
         Responsible Party: APCC - tentative
      4. S9 – Behavior Cases Impeding Learning Process
         Responsible Party: Dean of Students
      5. S10 – Building Chairpersons, Functions of
         Responsible Party: FAA-tentative
      6. S13 – Continuing Education Units (CEUs) (revised version attached)
         Responsible Party: SCE
      7. S15 – Curricular Area Titles and Codes, Assignment of
         Responsible Party: APCC - tentative
      8. S16 – Death or Serious Injury of a Student
         Responsible Party: Dean of Students
      9. S17 – Depositing of University Receipts, Requirement for
         Responsible Party: Controller’s Office
     10. S18 – Domestic Partner Policy
         Responsible Party: HR- tentative
         Responsible Party: FAA-tentative
     12. S24 – Facilities, University
         Responsible Party: FAA-tentative
     13. S25 – Fixed Term Academic Staff Appointment on Grant, Contract or Short-Term Funding
         Responsible Party: HR
     14. S27 – Fund-Raising Activities in the Private Sector
Responsible Party: FAA-tentative

15. **S40 – Military Leave**
   Responsible Party: Military Education Benefits Office or Military & Veteran Resource Center - tentative

16. **S40.5 - Names of Buildings/Rooms**
   Responsible Party: FAA-tentative

17. **S44.5 – Public/Private Relationships & University/Non-University Fund**
   Responsible Party: FAA-tentative

18. **S46 – Search and Screen Committees (revised version attached)**
   Responsible Party: SecU

19. **S52 – Audio Recorders, Use in Classroom**
   Responsible Party: Academic Affairs or ARC-tentative

20. **S53 – Term Papers and Other Academic Materials, Prohibited Sale of**
    Responsible Party: Academic Affairs-tentative

IV. New Business
   a. Inclusive Facilities Policy and Procedures For All Buildings
   b. **S4.5 - AIDS Policy and Guidelines**
      Norris & HR recommend that the policy be repealed. 
      Rationale: the document is outdated and covered under S47 Discriminatory Conduct Policy.
   c. **S33 - Interinstitutational Recruiting and Appointments**
      Venugopalan proposes that S-33 be repealed. 
      Rationale: If there need be a campus policy on this topic, it cannot be different than the System policy. We just need a procedure in place (via HR) to make sure that the notification requirement is met. See UPG 6 (attached).
   d. **S28 - Grade Appeals by Students**
   e. **SAAPs in Need of Review**
      1. **S55 – Unclassified Titles and Functions, Directory of**
      2. **S30 – Honorary Degrees, Honors, and Awards**
      3. **S26 – Fraud, Embezzlement, Theft, Financial Conflicts of Interest**
      4. **S36 – Leaves of Absencce**
      5. **S43 – Political Activity by Employees**
      6. **S43.5 – Protests in University Buildings**
      7. **S56– Vacation and Holiday Entitlement for**

V. Other

VI. Adjourn