University of Wisconsin-Milwaukee
Policy Advisory Committee
Monday, March 24, 2014 at 4 p.m.
Lubar Room N456
Agenda

I. Call to order

II. Automatic Consent

a. Approval of the February 26, 2014 minutes

b. Initiator Change
After consulting with interested parties, the Initiator for the following SAAPs has changed from the PAC suggested Vice Chancellor for Finance & Administrative Affairs to the Vice Chancellor for Student Affairs.
- S10.25 – Policy on Catering for Campus Events
- S16 – Death or Serious Injury of a Student

III. Old Business

a. S18 – Domestic Partnership Policies & Procedures
The links and some information in the SAAP are out of date. HR asks if they should revise the SAAP or if it is sufficient to direct people to the UWS Domestic Partnership website, http://www.uwsa.edu/ohrwd/benefits/dp/, and the Benefits Information on the UWM HR website, http://www4.uwm.edu/hr/benefits/.

b. S-16 - Death or Serious Injury of a Student
Vice Chancellor for Student Affairs has suggested that he be the sole Initiator for this policy instead of co-Initiator with the Provost.

c. SAAPs in Need of Review Update (see status in attached spreadsheet)

IV. New Business

a. SAAPs in Need of Review
1. S52.75 – Tenured Faculty Review and Development
2. S29 – Grading and Grade Records for All Schools and Colleges
3. S21.5 – Endowed, Named & Distinguished Professorships
4. S20.5 – Employee Assistance Program
5. S21 – Employment Eligibility Verification
6. S19.5 – Drug-Free Campus
7. **S50 – Student and Volunteer Use of State-Owned Vehicles**
8. **S49.5 – Software (Microcomputer) Use***
9. **S59 – Information Security Policy***
10. **S32 – Instructional Materials: Use, Ownership and Control of**
11. **S35 – Jury Duty**
12. **S44 – Public Expression of Opinion**
13. **S52.5 – Teaching Evaluation Policies**
14. **S19.75 – Electronic Publication of Information**
15. **S31 – Incomplete Grades**

*to be reviewed together if possible

V. Other
   a. Schedule Next Meeting

VI. Adjourn