Policy Advisory Committee
Wednesday, April 24, 2013
12-1 p.m.
Lubar Room N456

Agenda

I. Call to order

II. Approval of the August 23, 2012 minutes

III. Status Updates
   a. S-64 – Child Abuse and Neglect Policy
      i. Sent to Administration for approval, 08/27/2012
      ii. Approved by Administration, 08/28/2012
      iii. Posted to SecU website, 9/6/2012
   b. S-14.5 – Criminal Background Check Policy
      i. Editorial changes were made to the document, 3/18/2013
      ii. Revised document posted to SecU website, 3/18/2013

IV. Upcoming Business
   a. S-5 – Alcoholic Beverages, Guidelines for Service
      i. Allows alcohol to be served at the Zelazo Center; and
      ii. Allows alcohol service at Zelazo Center by either UWM Catering Services or an
          approved food and beverage contractor (selected by the Peck School of the Arts
          following approval of the vendor by UWM Purchasing and Risk Management).

V. New Business
   a. S-63 – Digitization of Department Records
   b. Code of Conduct

VI. Other

VII. Adjourn