1. Call to order

2. Approval of the September 18, 2014 minutes

3. Old Business
   a. Acceptable Use Policy
      UITS confirmed as Responsible Party (RP) and had Legal Affairs review the policy.
   b. S-26 Fraud, Embezzlement and Other Misappropriations of Assets
      Revisions suggested by RP and Legal Affairs
   c. S-40 Military Leave Policy
      Need to confirm Provost as Initiator
      HR (RP) stated: “This may get slightly rewritten again soon, if only to add new Authority and new reference documents. UWSA will have a new Military Leave policy in conjunction with the UPS project (which goes live July 1, 2015) and their new policy may direct us to change a few things in the UWM policy.”
   d. S-42.5 UWM Policy on the Creation of Selected Academic & Administrative Policies
      Revisions suggested by SecU (RP) and Legal Affairs
   e. S-43.5 Protests in University Buildings
      Revisions suggested by Vice Chancellor for FAA (RP) – approved by Legal Affairs.
   f. S-45 Public Records Access
      Revisions suggested by Office of Public Records (RP) and Legal Affairs.
   g. S-50 Student and Volunteer Use of State-Owned Vehicles
      Risk Management (RP) reviewed – no changes needed.
   h. S-59 Information Security Policy
      UITS – no changes needed. Footnote approved by Legal Affairs. Editorial change suggested by PAC included.

4. New Business
   a. S-45.1 UWM Reasonable Accommodation Policy & Procedures for Employees

5. Other
   a. Schedule Next Meeting

6. Adjourn