Present: C. Enwemeka, T. Jeske, C. Murphy, S. Peak, M. Schwartz, T. Turner (x-o), J. Urdan (x-o), D. Venugopalan, L. Woods

I. Meeting called to order at 11:07 a.m.

II. Minutes of the May 17, 2011 meeting were approved by acclamation.

III. Old Business
A. S-51: Summer Session Appointment Guidelines (proposed replacement of S-51 - July 2011 version)

At the May 12, 2011 Faculty Senate meeting, the senate approved an amended version of FD 2788: Summer Session Appointment Guidelines (proposed replacement of S-51 – April 2011 version). This faculty senate approved version is known as FD 2788A.

During the summer FD 2788A was reviewed by an ad hoc committee, consisting of faculty, academic staff, and deans. The ad hoc committee revised FD 2788A, and named the document, S-51: Summer Session Appointment Guidelines – proposed replacement of S-51 (July 2011 version). The ad hoc committee unanimously agreed to move this new version forward to the Faculty Senate, Academic Staff Senate, and the Academic Deans Council.

The PAC reviewed the July 2011 version. C. Murphy moved approval and S. Peak seconded the motion. The PAC unanimously approved S-51: Summer Session Appointment Guidelines (proposed replacement of S-51 – July 2011 version).

IV. New Business
A. Firearms and Dangerous Weapons on Campus Policy
D. Venugopalan announced that the state adopted law regarding the possession of concealed weapons will go into effect on November 1, 2011. The UW-System has developed guidelines, but there is no UW-System wide policy. UWM is developing a campus policy. The PAC reviewed a draft version of the campus policy, “Firearms and Dangerous Weapons on Campus Policy.”

S. Peak said that IV. D. No Firearms or Dangerous Weapons by Students in Residence Halls should be revised to include all individuals in UWM’s residence halls, not just those living in residence halls. Peak also asked for clarification on shuttles and whether they are considered an extension of buildings.

The PAC also recommended:
1. Clarification on IV. A. “Campus buildings” should include buildings owned, leased, or operated by UWM.
2. Addition to IV. A., second paragraph. At the end of the second paragraph add, “except as noted in IV. B.”

3. Clarification to IV. A., second paragraph. Clarify if “Parking facilities” is referring to garage and/or surface lots. A question was raised whether outside surface lots are different than underground garages under buildings.

J. Urdan will consult with R. Van Harpen regarding the PAC’s questions and concerns about parking lots and transportation vehicles, including shuttles.

T. Turner made a motion for D. Venugopalan to add the PAC recommended changes to the Firearms and Dangerous Weapons on Campus Policy, and send a copy with the recommended changes to the PAC. The motion was seconded by M. Schwartz and approved unanimously by the PAC.

B. Selected Academic and Administrative Policies (SAAPs)
T. Turner said that the PAC will be reviewing some of the SAAPs this year.

V. Meeting adjourned at 11:50 a.m.