Policy Advisory Committee (PAC)

Minutes

October 14, 2010

Lubar N456

Present: Jeske, Murphy, Peak, Percy, Schwartz, Turner, Urdan, Venugopal, Woods

I. Meeting called to order at 11:30 am

II. Minutes of May 5, 2010 approved

III. Discussion of S48 Smoking policy
   Percy moved, Woods seconded motion to add the following language to the policy
   Employees or students who observe a frequent pattern of smoking policy violation at a particular campus location may notify University Police about this location. University Police will investigate smoking violations at this location.
   Motion passed: 7 in favor, 1 opposed

   Additional editorial changes were suggested.
   Jeske moved, Urdan seconded the motion to accept the document as amended and return it to the PEC.
   Passed unanimously.

IV. Discussion of S3- Administrative status to faculty status
   The current S policy is not in compliance with Regents policy. The changed language will bring the policy into compliance.
   Motion by Percy, second Woods to accept revised policy.
   Passed unanimously.

V. Discussion of S 42.5 Policy on policies
   Materials distributed and the committee was asked to review the policy. Any revisions will be discussed at the next meeting.

VI. Meeting adjourned at 12:50 pm.