University of Wisconsin-Milwaukee  
Policy Advisory Committee (PAC)  
Minutes  
January 20, 2016  
11 am  
Lubar N456

Present: R. Freer, J. Gilboy, J. Reisel, S. Stojkovic, T. Turner  
Guests: Mark Harris, Interim Vice Provost for Research  
Matt Richter, Compliance Manager  
Kathleen Koch, Director of Research Initiatives and Support  
Dietmar Wolfram, Research Policy & Advisory Committee (RPAC) Chair

I. The meeting was called to order at 11:04 am.

II. The minutes of the October 8, 2015 meeting were approved as distributed.

III. Business

1. S-71 Research Centers and Institutes Approval and Evaluation Procedures  
Interim Vice Provost for Research Mark Harris presented the proposed policy. The Faculty Senate considered a previous version of the document in April 2015 (Fac. Doc. 2943) and moved that the document go back to the committee to get additional input from campus. The document has since been reviewed by Legal Affairs and the RPAC, and circulated to deans and directors of research centers and institutes. Discussion took place regarding the amount of work the evaluation procedures will entail. The list of research centers and institutes included in Appendix H will be updated and housed in the Office of Research within the academic year.

   MOTION: To approve S-71. The motion was seconded and approved unanimously.

   S-71 will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for approval.

2. S-72 Policy on the Protection of Research-Related Data  
Compliance Manager Matt Richter presented the proposed policy. The policy was reviewed by Legal Affairs, the RPAC, two members of the Academic Staff who are involved with research, three associate deans for research, a representative of the Information Security Office, and a representative of the University Safety and Assurances Office. Discussion ensued on the federal and UW-System standards that inform this policy.

   MOTION: To approve S-72. The motion was seconded and approved unanimously.

   S-72 will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for approval.

3. University Workplace Safety Policy  
This policy is currently under review by Legal Affairs.

4. S-47 Discriminatory Conduct Policy  
Revisions to this policy were submitted by the Office of Equity/Diversity Services and Legal Affairs. Discussion took place on the definition of consensual relationships, when the University Committee should be notified of a complaint, the need for a structured hearing process for faculty, and the
possibility of clarification with the use of a flow chart. The committee suggested that section V(B)(2) be revised to read: “Upon a finding of violation of this policy where the respondent is a faculty member, EDS will notify the University Committee of the nature of the complaint and report on the disposition of complaints at least annually.”

MOTION: To approve S-47 as amended. The motion was seconded and approved unanimously. S-47 will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for approval.

5. S-44 Public Expression of Opinion
   The University Committee (UC) reviewed the policy and found that no changes were necessary. The PAC agreed with the UC.

6. S-46 Search and Screen Committee
   Revisions were submitted by the Secretary of the University and Legal Affairs. Additional revisions were suggested at the October 8th PAC meeting. Secretary Turner noted that additional changes may be needed in the near future.

   MOTION: To approved S-46. The motion was seconded and approved unanimously.

   S-46 will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for information.

7. S-52.5 Teaching Evaluation Policies
   The Provost’s Office reviewed the policy and found that no changes were necessary. The PAC agreed with the Provost’s Office.

8. S-53 Term Papers and Other Academic Materials, Prohibited Sale of
   Academic Affairs and Legal Affairs suggested that the policy be eliminated. The policy is covered under Academic Misconduct Policies & Procedures.

   MOTION: to eliminate S-53. The motion was seconded and approved unanimously.

   S-53 will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for information.

IV. The meeting was adjourned at 12:21 pm.