University of Wisconsin-Milwaukee
Policy Advisory Committee (PAC)
Minutes
December 15, 2016
12:30 pm
Lubar N456

Present:  B. Houston, J. Reisel, M. Schmit, A. Shoho, T. Turner, J. Urdan

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

II. The minutes of the November 17, 2016 meeting were approved as distributed.

III. Business

1. S-1 Academic Staff Employment Contract Guidelines. The Academic Staff Committee (ASC), Human Resources, and Legal Affairs suggest elimination. The policy is covered under Academic Staff Personnel Policies and Procedures Chapter 104.

   MOTION: To eliminate S-1. The motion was seconded and approved unanimously.
   The policy will go to the Academic Staff Senate for approval, and to the Faculty Senate and University Staff Council for information.

2. S-25 Fixed Term Academic Staff Appointments on Grant, Contract or Short-Term Funding. The ASC, Human Resources, and Legal Affairs suggest elimination. The policy is covered under Academic Staff Personnel Policies and Procedures.

   MOTION: To eliminate S-25. The motion was seconded and approved unanimously.
   The policy will go to the Academic Staff Senate for approval, and to the Faculty Senate and University Staff Council for information.

3. S-34 Joint Appointments. The Faculty Codification Committee, the ASC, and Legal Affairs suggest elimination. The policy is covered under UWM Policies & Procedures.

   MOTION: To eliminate S-34. The motion was seconded and approved unanimously.
   The policy will go to the Faculty Senate for approval, and to the Academic Staff Senate and University Staff Council for information.

4. S-49 Smoking Policy. The Physical Environment committee suggested adding language to cover “vaping” and “entrances & air intakes”. The PAC discussed issues with the language “entrances & air intakes”. Urdan will bring the policy back to Legal Affairs.

5. S-51 Summer Session Appointment Guidelines. The policy is currently under review by the Responsible Party, the Provost’s office. Secretary Turner will suggest that the policy be moved forward as soon as possible.

IV. Other - The next meeting of the PAC will take place on Thursday, February 16th.

IV. The meeting was adjourned at 11:34am.