I. The meeting was called to order at 12:00 p.m.

II. The minutes of the December 15, 2016 meeting were approved as distributed.

III. Business

1. S-73 University Workplace Safety. The policy passed through the PAC, Legal Affairs, and the governance groups. Suggestions were made by the University Staff Council (USC). Appendix C was added to address those concerns. The policy passed through the same groups again. Additional suggestions were made by the USC. According to representatives of the co-Responsible Parties, Zack Steuerwald from University Safety & Assurances (US&A) and Shannon Bradbury from Human Resources, the USC’s concerns are addressed in both Appendix C of the policy and in US&A operating procedures that cover abatement/remediation.

   MOTION: to not accept the revisions suggested by the USC. The motion was seconded and approved unanimously.
   The policy will go to administration for approval.

2. S-68 Acceptable Use Policy. The UW-System updated their acceptable use policy. The revisions to S-68 add missing components from the system policy.

   MOTION: To approve S-68. The motion was seconded and approved unanimously.
   The policy will go to the Academic Staff Senate, Faculty Senate, and University Staff Council for information.

3. S-0.5 Academic Approval Matrix. The APBC proposed revisions to the policy. The APBC would like approval rights on items with budgetary implications. The PAC discussed approval rights of the Faculty Senate. The committee decided that the Faculty Senate should maintain approval rights. The APBC will maintain the ability to review/comment. Any budgetary concerns can be flagged by the Faculty Senate.

4. S-37 Mail Services (Campus). Revisions were suggested by the Responsible Party, Facilities Services. The committee discussed the separation of e-mail from mail services.

   MOTION: To approve S-37. The motion was seconded and approved unanimously.
   The policy will go to the Academic Staff Senate, Faculty Senate, and University Staff Council for information.
5. S-18 Domestic Partner Policy. Revisions were suggested by the Responsible Party, Human Resources; however, additional revisions are possible as part of the current budget discussion. The committee decided to wait to move this policy forward until fall.

6. S-19 Drop, Withdrawal, and Repeat Policy for Courses. The committee decided to wait to discuss this policy until the Responsible Party, the Provost’s Office, finished their review.

7. S-76 Chalking Policy. The Dean of Students office was suggested as the Responsible Party for the policy. Discussion took place on academic programming that may use some of the prohibited forms of chalking. Additional language is under development.

8. S-22 Final Examinations. Revisions were suggested by the APC. The revisions are still under review by the Responsible Party, the Provost’s office.

   MOTION: To approve S-22 contingent on approval of the Provost’s Office approval. The motion was seconded and approved unanimously. The policy will go to the Faculty Senate for information (the revisions went to the Faculty Senate as FD 214R1), to the Academic Staff Senate for approval, and to University Staff Council for information.

IV. Other - The next meeting of the PAC will take place on Thursday, April 18th.

IV. The meeting was adjourned at 1:11pm.