I. The meeting was called to order at 11:02 a.m.

II. The minutes of the April 27, 2017 meeting were approved as distributed.

III. Business

1. S-19 Drop, Withdrawal, and Repeat Policy. Revisions to the policy were suggested by the Academic Policy Committee (APC). The Provost’s Office, the Responsible Party for the policy, came back with some questions which the APC addressed. Legal Affairs reviewed the final revised policy.

   **MOTION:** to approve S-19. The motion was seconded and approved unanimously.
   
   The policy will go to the Faculty and Academic Staff Senates for approval and the University Staff Council for information.

2. S-68 Acceptable Use Policy. Revisions to the policy were suggested by the Faculty Senate. The committee discussed the policy’s Initiator. Additional discussion took place on community use of IT resources in the form of campus kiosks. It was suggested that a separate policy should be established to address this use of IT resources.

   The committee decided that the Faculty Senate suggestions should be forwarded to the Information Technology Policy Committee (ITPC) for review.

   **MOTION:** To change the Initiator of S-68 from the Faculty Senate to the ITPC. The motion was seconded and approved unanimously.

3. S-0.5 Academic Approval Matrix. The committee discussed the APBC’s proposed revisions to the policy. The APBC would like approval rights on items with budgetary implications. The SecU office will look into the history of the APBC’s approval rights on such matters.

IV. Other - The next meeting of the PAC will take place on Thursday, June 22nd at 11am.

IV. The meeting was adjourned at 11:37am.