University of Wisconsin-Milwaukee  
Policy Advisory Committee (PAC)  
Minutes  
June 22, 2017  
11 a.m.  
Lubar N456


I. The meeting was called to order at 11:07 a.m.

II. The minutes of the May 18, 2017 meeting were approved as distributed.

III. Business

1. S-46 Search and Screen Committees. J. Reisel reported that the UC has discussed revising S-46 to clarify faculty representatives and UC members on search and screen committees. S-46 will go back to the UC for revision.

2. S-35 Jury Duty. Legal Affairs and Human Resources have suggested that this SAAP be eliminated.

   MOTION: To eliminate S-35. The motion was seconded and approved unanimously.  
   The policy will go to the University Staff Council and the Faculty and Academic Staff Senates for information.

3. S-65.5 Student Nonacademic Code of Conduct Implementation. This is a new policy. The PAC originally had issues with the policy regarding Faculty Document 2033. A link to S-65.5 will be added to FD2033 when the SAAP is final. The committee suggested the following revision to the “History” section:

   Wisconsin Administrative Code Chapter UWS 17, was revised by the Board of Regents and approved by the State Legislature to take effect September 1, 2009 and revised again to take effect on July 1, 2016. UW-Milwaukee’s Faculty Document No. 2033 was created in 1996 and is the current implementation policy for UWS 17. The 2009 & 2016 changes in UWS 17 included a renumbering and several revisions that make the use of Faculty Document No. 2033 very difficult. Accordingly, this policy thus supersedes Faculty Document No. 2033. UWM has gone through many also changeds since 1996 and implementation of Chapter 17 has changed accordingly it is time to revise how UWM implements Wisconsin Administrative Code UWS Chapter 17 on campus.

   MOTION: to approve S-65.5 as amended. The motion was seconded and approved unanimously.  
   The policy will go to the University Staff Council and the Faculty and Academic Staff Senates for information.

IV. Other

1. The next meeting of the PAC will take place on Thursday, August 17.

2. Upcoming SAAPs will include S-47, S-0.5 out of the APBC, and a policy on faculty qualifications.

IV. The meeting was adjourned at 11:56am.