Present: K. Heath, J. Reisel, M. Schmit, T. Turner, J. Urdan

I. The meeting was called to order at 11:14 a.m.

II. The minutes of the June 22, 2017 meeting were approved as distributed.

III. New Business
   1. S-14 Copyrights. Revisions suggested by Legal Affairs and approved by the Provost’s Office. Discussion took place on what work is copyrightable and the effect of the internet on copyrights.

   MOTION: To approve S-14. 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.

   2. S-32 Instructional Materials: Use, Ownership and Control of. Legal Affairs suggested elimination and the Provost’s Office agreed. Discussion took place regarding policy coverage at the UW System level. Urdan will confer with the Provost’s Office.

   3. S-46 Search and Screen Committees. Revisions suggested by the University Committee and approved by SecU, the Provost’s Office, and Legal Affairs.

   MOTION: To approve S-46. 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 SecU office will send out a scheduling grid for the September meeting.

IV. The meeting was adjourned at 11:46am.