Present: E. Dietenberger, T. Nation, J. Reisel, M. Schmit, T. Turner, J. Urdan,

I. Meeting called to order at 11:04 a.m.

II. Minutes of the January 23, 2018 meeting approved by voice vote.

III. New Business

1. Compliance with Clery Act
   J. Urdan presented the policy. After an audit by outside law firm, it was recommended that each campus adopt a policy. The statistics that need to be reported are broader than just crimes reported to police. Among other things, this policy defines which crimes to report, who qualifies as Campus Security Authorities, and the responsibilities of the various departments involved.

   Discussion took place on the need to address the new campuses that will be added to UWM in the near future, as well as a possible naming change for the Norris Health Center.

   The following editorial changes were suggested:
   1. Update the contact info for the Dean of Students office.
   2. Change “offences” to “offenses” under Cleary Act Crimes.
   3. Add a space to “UWM in” under Cleary Geography.

   MOTION: to approve Compliance with Clery Act as amended. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for approval.

2. S-26 Fiscal Misconduct (previously Fraud, Embezzlement and Other Misappropriations of Assets)
   J. Urdan presented the policy. The existing policy sets forth how UWM handles theft in its various forms as well as serious ethical violations. However, audit no longer resides with UWM but with UW System. UW System has adopted new policies and different mandated reporting lines. The revisions to S-26 bring the policy in line with UW System policies.

   MOTION: to approve SAAP 26. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for approval.

3. S-49 Smoking Policy
   SecU staff presented the policy. The revisions were made by the Physical Environment Committee (PEC) after consultation with the Student Association and other groups on campus. The PEC is forming a working group to discuss implementation of the smoking ban.

   MOTION: to approve SAAP 49. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for approval.
IV. Other
   a. The committee went through the status of SAAPs that are currently under revision.
   b. The next meeting of the PAC will take place on Tuesday, April 10th at 11am.

V. The meeting adjourned at 11:36 p.m.