

University of Wisconsin-Milwaukee

Academic Policy Committee

September 20, 2018

MINUTES

12:30 pm, Lubar N456

PRESENT: N. Bird-Soto, J. Boyland, S. Boyd (phone), K. Cosier, S. Gronert, (x-o),
T. Howard (x-o), K. Kirshner, T. O'Brien (chair), S. Zlotocha
EXCUSED: R. Freer, W. Heinrichs, H. Hosseini, R. Swaminathan

- I. *Call to Order.* The meeting was called to order by Chair T. O'Brien at 12:31 p.m. and introductions were made.
- II. *Approval of Agenda and Minutes.* The agenda was approved as presented. The minutes of the April 9, 2018 meeting were approved as presented.
- III. *New Business.*
 - A. Committee Charter and Functions- The committee reviewed its membership and functions.
 - B. 2020-21 Academic Year Calendar- After review and discussion about last day of classes and final exams dates, J. Boyland moved and K. Kirshner seconded approval of the calendar as amended.
 - C Meeting Schedule- T. Howard will send a Doodle poll to schedule the October meeting.
 - D. Other- S. Zlotocha and T. Howard noted future agenda items may include Associates Degree and S-31, Incomplete Grades.
- IV. The meeting adjourned at 1:03 p.m.