

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, September 27, 2018
11 a.m.
Lubar N456
Minutes

Present: E. Dietenberger, R. Greenstreet, T. Nation, J. Reisel, M. Schmit, T. Turner, J. Urdan, D. Venugopalan

Guests: Dave Heathcote, Physical Environment Committee Chair

I. Meeting called to order at 11:01 a.m.

II. Minutes of the July 11, 2018 meeting approved as distributed.

III. New Business

1. S-49 Smoke and Tobacco-Free Campus Policy

D. Heathcote presented the document.

MOTION: to approve the revisions 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.

2. S-4 Advertising (Off-Campus) Student-Sponsored Events – ELIMINATION

M. Schmit provided the committee with a history of the policy.

MOTION: to eliminate SAAP 4. 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 information.

3. S-5 Alcoholic Beverages, Guidelines for Service

J. Urdan presented the document.

MOTION: to approve the revisions SAAP 5. 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 information.

4. S-43.5 Protests in University Buildings

An editorial change to the fourth paragraph was suggested.

Editorial – fourth paragraph switch order to Chapter 17 and 18

MOTION: to approve the revisions SAAP 43.5. 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 information.

5. S-45.5 UWM Policy on Research Misconduct

The committee suggested the following changes to section C (7)(b)(i) –

- i. The RIO will send the Investigation Final Report to the appropriate governance committee or supervisor depending on the relationship of the Respondent to the University with a copy to the Chancellor ~~and~~ ~~or~~ Provost ~~to recommend appropriate sanctions/discipline.~~
 - If the Respondent is faculty, the Report shall be sent to the University Committee Dean to recommend appropriate sanctions/discipline.

- If the Respondent is an undergraduate student, the Report shall be sent to the Dean of Students [to recommend appropriate sanctions/discipline](#);
- [If the Respondent is a Graduate Student, the Report shall be sent](#) to the Dean of the Graduate School [to recommend appropriate sanctions/discipline](#).
- If the Respondent is Academic Staff, the Report shall be sent to the Dean or Division Head [to recommend appropriate sanctions/discipline](#).
- If the Respondent is University Staff, the Report shall be sent to the immediate supervisor [to recommend appropriate sanctions/discipline](#).
- For other classifications of Respondents, the Report shall be sent to the immediate supervisor or appropriate division head [to recommend appropriate sanctions/discipline](#).

MOTION: to approve SAAP 45.5 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.

6. S-48A Sick Leave Policy for Unclassified Staff - ELIMINATION

MOTION: to eliminate SAAP 6. 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 information.

7. S-56 Vacation and Holiday Entitlement for Faculty on Annual Appointments and for Academic Staff - ELIMINATION

MOTION: to eliminate SAAP 56. 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 information.

8. S-65.5 Student Nonacademic Code of Conduct Implementation - ELIMINATION

J. Urdan presented the document.

MOTION: to eliminate SAAP 65.5. 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 information.

IV. Other

The committee discussed the status of other SAAPs currently under review.

V. The meeting adjourned at 11:42 a.m.