

University of Wisconsin-Milwaukee  
Policy Advisory Committee  
Thursday, November 15, 2018  
11 a.m.  
Lubar N456  
Minutes

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

I. Meeting called to order at 11:17 a.m.

II. Minutes of the September 27, 2018 meeting approved as distributed.

III. New Business

1. S-33.5 Agreements with Non-US Institutions

The committee suggested the following changes:

To section II (3): “The International Committee meets to review proposed agreement ~~at least~~ four times per academic year, or more frequently as needed.”

To section one, bullet two of the attached memorandum: “• Joint ~~curricular~~ educational activities;”

MOTION: to approve SAAP 33.5 pending the suggested changes. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Council for information.

2. SAAP Renumbering

The committee discussed renumbering the SAAPs to improve organization and access. The Board of Regents Policies were used as a reference. Various organizational categories were identified.

The SecU office will propose a new numbering system based on the categories identified. Outliers will be discussed at the next meeting.

IV. Other

V. The meeting adjourned at 11:41 a.m.