

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, December 20, 2018
11 a.m.
Lubar N456
Minutes

Present: E. Dietenberger, R. Greenstreet, K. Heath, T. Nation, M. Schmit, T. Turner, J. Urdan

I. Meeting called to order at 11:03 a.m.

II. Minutes of the November 15, 2018 meeting approved as distributed.

III. New Business

1. S-38 Majors in Two Different Schools/Colleges

MOTION: to approve SAAP 38. 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. S-31 Incomplete Grades

Discussion took place on the need to clarify the length of time for EIs. Members of the Academic Policy Committee will be invited to the next PAC meeting to discuss the suggested revisions.

3. S-42 Personnel File Policy

Discussion took place regarding complaints against employees and reference checking.

MOTION: to approve SAAP 42. 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.

The revisions to the policy should be presented to all governance groups as a report.

4. SAAP Renumbering

The committee reviewed the SAAP Renumbering proposal. The committee reassigned SAAPs to more appropriate sections, added a section entitled "Intellectual Property", and renamed the current SAAP 5 to "Alcohol Beverages, Guidelines for Service". The suggested changes will be made to the proposal and reviewed at the next meeting.

IV. Other

1. Spring Semester Schedule

Thursdays at 11am work for those present. The SecU office will confirm with absent committee members.

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

V. The meeting adjourned at 11:55 a.m.