

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, February 21, 2019
11 a.m.
Lubar N456
Minutes

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

Guests: Gretchen Miller, Director of Gift Planning and Agreements
Seth Zlotocha, Registrar

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

II. Minutes of the December 20, 2018 meeting approved as distributed.

III. Business

1. SAAPs from the UWM Development Office
 - a. S-7 Athletic Fund Raising
 - b. S-21.5 Endowed, Named & Distinguished Professorships
 - c. S-27 Fund-Raising Activities in the Private Sector
 - d. S-40.5 Name of Building/Rooms
 - e. S-44.5 Public/Private Relationships & University/Non-University Funds

G. Miller provided the committee with background on the policies. S-27 is the central policy on fundraising with the purpose of educating the campus by providing definitions and terms common to the development world, establishing processes, and allowing flexibility. This policy was revised to align with UWM's current practice after extensive research and examination of policies at peer universities.

S-7 is now covered under the new S-27 and, with consultation from the Athletic Director and Legal Affairs, can be eliminated.

Anything to do with philanthropic naming is now covered under the new S-27. That leaves only UWM's distinguished professorships under S-21.5.

S-40.5 currently refers directly to S-27 and can be eliminated.

S-44.5 refers to existing Board of Regents (BOR) policy and Wisconsin State Statutes and may no longer be necessary.

Discussion took place on matching donations, auxiliary funding, and renewal of named professorships.

The committee suggested the following revisions to S-27:

- a. Fix the outline numbering.
- b. Add reference to the BOR honorific naming policy under section III.F.3.
- c. Section III.I. Naming - Academic Units should consistently refer to "academic units" instead of "academic programs".
- d. The Vice Chancellor for Development & Alumni Relations and the Vice Chancellor of Finance & Administrative Affairs should be added as the Initiator for the policy.
- e. The Vice Chancellor for Development & Alumni Relations should be added as the Responsible Party for the policy.

MOTION: To eliminate SAAP 7, SAAP 40.5 and SAAP 44.5. To eliminate SAAP 21.5 on the condition that the Distinguished Professors are consulted. To approve SAAP 27 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 Council for information.

The changes to the policies should be presented to all governance groups as a report.

2. S-31 Incomplete Grades

S. Zlotocha presented the document.

Discussion took place on time limits for Extended Incompletes (“EI”).

The committee suggested that Extended Incompletes have a time limit of one year at which point the “EI” will lapse into an “F”. S. Zlotocha will bring this suggestion back to the Academic Policy Committee.

3. SAAP Renumbering

The committee reviewed the renumbering proposal and suggested that a link to BOR policies be added at the bottom of the final web page.

The goal is to have the new numbering system in place by the Fall of 2019.

MOTION: to approve the proposal. The motion was seconded and approved unanimously by voice vote.

IV. Other - None.

V. The meeting adjourned at 12:09 p.m.