

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, March 28, 2019
11 a.m.
Lubar N456
Minutes

Present: E. Dietenberger, K. Heath, T. Nation, J. Reisel, T. Turner (phone), J. Urdan, D. Venugopalan

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

II. Minutes of the February 21, 2019 meeting approved as distributed.

III. Business

1. S-0.5 Academic Approval Matrix

The revision was proposed by the Academic Program & Curriculum Committee and reviewed by the Academic Policy Committee (APC), Academic Affairs, and Legal Affairs. D. Venugopalan presented the document. According to UW System policy, when a program is suspended, certain steps need to be taken, which are addressed in the revision.

Discussion took place on the revision's placement and routing in the approval matrix and existing students in a suspended program.

MOTION: To approve SAAP 0.5. The motion was seconded and approved unanimously by voice vote. The policy will go to the Academic Staff Senate and University Staff Council for information and the Faculty Senate for approval.

2. S-31 Incomplete Grades

The SecU office presented the document. Based on discussions at the last PAC meeting, the APC revised the policy so that "Extended Incomplete" grades lapse into "F" grades after one calendar year.

Discussion took place on when "Permanent Incompletes" grades are assigned versus "F" grades.

MOTION: To approve SAAP 31. 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 approval.

IV. Other - None.

V. The meeting adjourned at 11:19 a.m.