

*University of Wisconsin-Milwaukee*

**Academic Policy Committee**

April 2, 2019

**MINUTES**

3:45 pm, Lubar N440

PRESENT: N. Bird-Soto, J. Boyland, S. Boyd (chair), S. Cahill, K. Cosier, H. Hosseini, T. Howard (x-o), S. Zlotocha  
EXCUSED: S. Gronert, W. Heinrichs, K. Kirshner R. Freer, T. O'Brien, R. Swaminathan

- I. *Call to Order.* The meeting was called to order by Chair S. Boyd at 3:49 p.m.
- II. *Approval of Agenda and Minutes.* The agenda was approved as presented. The minutes of the March 5, 2019 meeting were approved as presented.
- III. *New Business.*
  - A. Election of Chair for 2019-20. J. Boyland nominated and N. Bird-Soto seconded the nomination of S. Boyd. J. Boyland moved to close nominations and K. Cosier seconded. S. Boyd was elected chair for 2019-20.
  - B. S22-Final Examinations. The committee reviewed the suggested revision proposed by S. Zlotocha and agreed that the language in Section #6 should be removed and is contradictory with #9 in the document. J. Boyland moved and K. Cosier seconded removing the following language from #6 in the current SAAP:  
  
*Under exceptional circumstances, at the request of the student, the time of a final examination may be changed only with the prior approval of the instructor and the dean/director or that individual's designee.*  
  
The motion passed unanimously.
  - C. Commencement Honors, Academic Catalog. S. Boyd explained that Associate Degree students earning commencement honors currently do not receive recognition at the branch campuses. Only students who are in the Honor's Program receive a designation in the commencement program. Members discussed options for recognizing the two-year graduates who earn honors with a gold cord-possibly mailing to the branch campuses to distribute. J. Boyland moved and K. Cosier seconded removing, "*at the December or May Honors Convocation*" from the Academic Catalog. Motion passed with a vote of 7-0-0.
  - D. Other. None.
- IV. The meeting adjourned at 4:32 p.m.