

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, April 18, 2019
11 a.m.
Lubar N456
Minutes

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

I. Meeting called to order at 11:05 a.m.

II. Minutes of the March 28, 2019 meeting approved as distributed.

III. Business

1. S-5 Alcohol Beverages, Guidelines for Service

Director of Legal Affairs Joely Urdan presented the document. The original revision added the two branch campuses, but an additional change was suggested to replace the Jan Serr Studio with Kenilworth Square East in both section 6 and the policy appendix.

MOTION: To approve SAAP 5 including the addition of Kenilworth Square East. 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 information.

2. S-22 Final Examinations

The committee discussed Vice Provost Venugopalan's concerns regarding reasons for rescheduling final exams and instances in which exams are rescheduled without following the proper notification channels as laid out in the policy.

The committee suggested that further communication to the Deans and Department Chairs may be necessary to ensure that faculty follow the policy. Additional discussion took place on what counts as a final exam.

MOTION: To approve SAAP 22. 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.

IV. Other

The committee discussed the status of SAAPs currently under review, the SAAP renumbering project, and the next meeting which is scheduled for Thursday, May 16th.

V. The meeting adjourned at 11:27 a.m.