

University of Wisconsin-Milwaukee

Academic Policy Committee

August 28, 2019

MINUTES

1:30 pm, Lubar N440

PRESENT: R. Arcos-Piedra, S. Boyd (chair), K. Cosier, S. Emmons (x-o), W. Heinrichs, K. Hildebrandt, T. Howard (x-o), C. Law, K. Murphy, T. O'Brien, N. Salowitz

EXCUSED: N. Bird-Soto, S. Helwany

- I. *Call to Order.* The meeting was called to order by Chair S. Boyd at 1:31 p.m.
- II. *Approval of Agenda and Minutes.* The agenda was approved as presented. The minutes of the April 2, 2019 meeting were approved as presented.
- III. *New Business.*
 - A. Review committee charter- S. Boyd provided an overview of the committee's membership and functions.
 - B. Review Academic Year Calendar and UWinteriM- S. Boyd presented the calendar for 2021-22 including days of the week for each semester. T. O'Brien moved and C. Law seconded approving the calendar. After discussion, the motion passed unanimously. Discussion about UWinteriM occurred and the APC agreed that clarification was needed on 13 days. S. Boyd will draft language and present to the Committee at its next meeting.
 - C. Meeting schedule- Meetings will be scheduled as business is submitted.
 - D. Other. None.
- IV. The meeting adjourned at 2:14 p.m.