

University of Wisconsin-Milwaukee  
Policy Advisory Committee  
Thursday, October 31, 2019  
9:30 a.m.  
Lubar N456  
Minutes

Present: N. Frank, K. Heath, T. Nation, J. Reisel, M. Schmit, J. Urdan

- I. Meeting called to order at 9:33 a.m.
- II. Minutes of the September 5, 2019 meeting approved as distributed.
- III. New Business

- a. S-0.5 Academic Approval Matrix

- T. Nation presented the policy. The revisions bring the policy in line with the new Graduate Faculty Committee and Graduate Curriculum Committee charters which went into effect this fall.

- MOTION: to approve the revisions 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 Senate for information and the Faculty Senate for approval.

- IV. Other Business as needed – None.
- V. The meeting adjourned at 9:37 a.m.