

University of Wisconsin-Milwaukee
Academic Policy Committee

Tuesday, August 25, 2020

3 pm

Teams Meeting

MINUTES

Present: K. Applbaum, N. Bird-Soto, K. Cosier, N. Frank (x-o), M. Haigh, K. Hildebrandt, T. Howard (x-o), K. Kirshner, C. Law

- I. *Call to Order.* K. Kirshner called the meeting to order at 3:03 pm. Introductions were made.
- II. *Automatic Consent.*
 - A. Agenda: Approved as presented.
 - B. Minutes of April 6, 2020 Meeting. Approved as presented with one abstaining.
- III. *New Business.*
 - A. Election of Chair for 2020-21- M. Haigh self-nominated and K. Applbaum seconded the nomination. Motion to elect M. Haigh as chair passed with unanimous vote.
 - B. Meeting schedule- T. Howard will send an initial Doodle poll to determine day and time for monthly meetings. The primary agenda item for the September meeting will be the 2021-23 academic year calendar.
- IV. The meeting was adjourned at 3:15 pm.