University of Wisconsin-Milwaukee Policy Advisory Committee Wednesday, April 21, 2021 3:30 p.m. Held virtually on Microsoft Teams Minutes

Present: C. Daly, S. Emmons, K. Heath, J. Reisel, R. Sauers, M. Schmit, T. Turner, J. Urdan, D. Venugopalan

Guests: Kristin Hildebrandt, UWM Registrar

- I. Meeting called to order at 3:30 p.m.
- II. Minutes of the March 17, 2021 meeting approved as distributed.

III. Business

a. SAAP 01-13 Incomplete Grades

K. Hildebrandt presented the document. The committee suggested rewording the revised section to read "lapsed F (@F)".

MOTION: to approve SAAP 01-13 as amended. The motion was seconded and approved by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate under automatic consent.

b. New Policy: Concurrent Degrees

K. Hildebrandt presented the document. The committee requested that the Deans review the policy before it moves forward. The committee also suggested changing the title to "Double Majors & Concurrent or Second Bachelor's Degree."

- c. SAAP 01-05 Behavior Cases Impeding Learning Process
 - J. Urdan presented the document. The revisions include adding references to the Student Support Team (SST) and Campus Assessment, Response, and Education (CARE) Team. The Initiator will be updated to read "Chief Student Affairs Officer."

MOTION: to approve SAAP 01-05 as amended. The motion was seconded and approved by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate under automatic consent.

- d. SAAP 10-04 Compliance with Clery Act
 - J. Urdan presented the document. The revisions include updates on office responsibilities and include locations for the branch campuses.

MOTION: to approve SAAP 10-04. The motion was seconded and approved by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate under automatic consent.

- IV. Other Business as needed
 - The committee's next meeting is Wednesday, May 19th at 3:30 p.m.
- V. The meeting adjourned at 3:52 p.m.