University of Wisconsin-Milwaukee Policy Advisory Committee Thursday, April 21, 2022 11:30 a.m. Location: Microsoft Teams and Lubar N456 Minutes

Present: M. Harris, K. Heath, J. Reisel, J. Snethen, D. Venugopalan, R. Sauers, J. Urdan

Guests: Kristin Hildebrandt, UWM Registrar Jason Puskar, Interim Graduate School Dean

- I. Meeting called to order at 11:31 a.m.
- II. Minutes of the January 27, 2022 meeting approved as distributed.

III. Business

a. SAAP 01-13: Incomplete Grades

J. Puskar presented the document. The current incomplete policy for graduate students (Faculty Document 3204) needed to be added. In the future, the Academic Policy Committee will need to consult all involved before moving policy changes forward.

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

b. SAAP 07-05: Emerit Status

D. Venugopalan presented the document. The policy was updated to remove gender specific pronouns.

MOTION: to approve the revisions to SAAP 07-05. The motion was seconded and approved by voice vote. The policy will go to the Academic Staff Senate, Faculty Senate, and University Staff Senate as automatic consent.

c. Proposed SAAP: Concurrent Degrees Policy

K. Hildebrandt presented the document. The policy was updated based on the suggestions made by the PAC. Discussion took place on the minimum credits needed to earn a second degree. The SecU Office will look into the history of that policy.

MOTION: to approve the Concurrent Degrees Policy. The motion was seconded and approved by voice vote with one abstention. The policy will go to the Academic Staff Senate, Faculty Senate, and University Staff Senate as automatic consent.

- IV. Other Business as needed None.
- V. The meeting adjourned at 11:51 p.m.