

University of Wisconsin-Milwaukee
Policy Advisory Committee
Tuesday, August 30, 2022
3:30 p.m.
Location: Lubar N456 and Microsoft Teams
Minutes

Present: K. Heath, T. Nation, B. Peters, J. Reisel, K. Scholz, J. Snethen, J. Urdan, C. Vang

I. Meeting called to order at 3:30 p.m.

II. Minutes of the April 21, 2022 meeting approved as distributed.

III. Review Committee Charter
Secretary Reisel presented the functions and responsibilities of the committee.

IV. Business

a. SAAP 07-05 Emerit Status

MOTION: to include university staff among the limited appointees who require backup positions to be recommended for emerit status. The motion was seconded and approved by voice vote.

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.

b. SAAP 10-12 COVID-Related Health & Safety Policy

J. Urdan presented background on the policy and explained the necessity to create a permanent policy in order to comply with the UWM Policy on the Creation of SAAPs (SAAP 00-01).

MOTION: to approve SAAP 10-12. The motion was seconded and approved by voice vote. The policy will go to the Faculty Senate and University Staff Senate as automatic consent. K. Scholz will confer with the Academic Staff Committee on where this should be placed on the Academic Staff Senate agenda.

c. SAAP 01-14 Majors in Two Different Schools/Colleges – ELIMINATION

MOTION: to eliminate SAAP 01-14. The motion was seconded and approved by voice vote. The policy will go to the Faculty Senate and University Staff Senate as automatic consent. K. Scholz will confer with the Academic Staff Committee on where this should be placed on the Academic Staff Senate agenda.

V. Other Business as needed

The SecU Office will notify responsible parties of SAAPs that are up for 5-year review.

VI. Meeting Schedule

The SecU Office will send a doodle poll to create the committee schedule.

VII. The meeting adjourned at 3:55 p.m.