

University of Wisconsin-Milwaukee
Policy Advisory Committee
Wednesday, October 26, 2022
12:00 p.m.
Location: Lubar N456 and Microsoft Teams
Minutes

Present: K. Heath, T. Nation, B. Peters, J. Reisel, M. Schmit, K. Scholz, J. Urdan, C. Vang, D. Venugopalan

Guest: Erin Ruppel, Associate Professor and Chair of the Honorary Degrees Committee

- I. Meeting called to order at 12:01 p.m.
- II. Minutes of the August 30, 2022 meeting approved as distributed.
- III. Business
 - a. SAAP 01-12 Honorary Degrees
E. Ruppel presented the document.

MOTION: to approve the revisions to SAAP 01-12. 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 03-01 Alcohol Beverages, Guidelines for Service
J. Urdan presented the document. It was agreed that no approval was necessary per section 7 of the policy.
- IV. Other Business as needed – None.
- V. Meeting Schedule – The schedule remains the same.
- VI. The meeting adjourned at 12:10 p.m.