University of Wisconsin-Milwaukee Policy Advisory Committee Wednesday, November 30, 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. Snethen, J. Urdan, C. Vang

- I. Meeting called to order at 12:04 p.m.
- II. Minutes of the October 26, 2022 meeting approved as distributed.

III. Business

- a. SAAP 01-02 Accommodation of Religious Beliefs
 - J. Urdan suggested that that the policy essentially restates UWS 22 and could therefore be considered for elimination. The SecU Office will communicate this to the Responsible Party.
- b. SAAP 01-09 Examinations, Final Secretary Reisel presented the revision. The committee discussed including this new information in the department chair training.

MOTION: to approve the revisions to SAAP 01-09. 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. SAAP 11-02 Information Security Policy The policy was referred to a future meeting.
- IV. Other Business as neededA link to the UW System policy page will be added to the SecU policy website.
- V. The meeting adjourned at 12:16 p.m.