

University of Wisconsin-Milwaukee
Policy Advisory Committee
Wednesday, March 1, 2023
12:00 p.m.
Location: Lubar N456 and Microsoft Teams
Minutes

Present: T. Nation, B. Peters, J. Reisel, K. Scholz, J. Snethen, J. Urdan, D. Venugopalan

Guests: Kristian O'Connor, Associate Vice Provost for Research
Jeffrey Nytes, Compliance Manager

I. Meeting called to order at 12:11 p.m.

II. Minutes of the January 11, 2023 meeting approved as distributed.

III. Business

K. O'Connor and J. Nytes presented the three business items. The committee debated whether the policies that are covered by federal law need to be codified.

J. Urdan suggested that UW System Board of Regent Policy Document 4-21 serve as the Authority for the Openness in Research Policy and that the procedure sections of all three policies point to appendices instead of external documents or websites.

B. Peters suggested revising the Openness in Research Policy to be less negative towards Restrictive Research. In response, the removal of the penultimate sentence under Exceptions was suggested.

The Office of Research will send the documentation for the appendices to the SecU Office to be distributed to the Senates.

a. UWM Openness in Research Policy

MOTION: to approve the policy. The motion was seconded and approved by voice vote. The policy will go to the Academic Staff Senate for automatic consent, Faculty Senate for approval, and University Staff Senate for automatic consent.

b. UWM Sponsored Programs Compensation Compliance Policy

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

c. UWM Export Controls in Research Policy

MOTION: to approve the policy. 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.

Secretary Reisel proposed adding a new "Research" section to the SAAP numbering system. All current and newly proposed research policies will be moved that that section.

IV. Other Business as needed – None.

V. The meeting adjourned at 12:49 p.m.