

University of Wisconsin-Milwaukee
Policy Advisory Committee
Wednesday, April 26, 2023
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,
D. Venugopalan

Guests: Dave Clark, Vice Provost for Student Success

I. Meeting called to order at 12:00 p.m.

II. Minutes of the March 1, 2023 meeting approved as distributed.

III. Business

- a. SAAP 07-05: Emerit Status – Faculty, Academic Staff & University Staff
D. Venugopalan presented the document.

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.

- b. SAAP 13-02: Digitization of Departmental Records

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. SAAP 01-03: Adding Courses

D. Clark presented the document. The committee discussed options for informing students and instructors of the change.

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.

IV. Other Business as needed – None.

V. The meeting adjourned at 12:16 p.m.