

University of Wisconsin-Milwaukee  
Policy Advisory Committee  
Wednesday, September 27, 2023  
12:00 p.m.  
Location: Lubar N456 and Microsoft Teams  
Minutes

Present: E. Bechly-Schubert, S. Boyd, K. Kirshner, A. Meddaugh, T. Nation, J. Reisel, K. Scholz, J. Urdan,

Guests: Stephen Schmid, Special Assistant to the Provost, Academic Affairs

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

II. Auto Consent

a. Minutes of the August 31, 2023 meeting approved as distributed.

III. Business

a. SAAP 7-14 Summer Session Appointment Guidelines

S. Schmid presented the policy. Because the policy does not cover non-instructional summer service, the committee suggested changing the name of the policy to “Summer Session Teaching Appointment Guidelines”. The committee also suggested specifying “course sections” instead of the general term “course”. The committee discussed issues with prorated payments related to the minimum enrollment level set by the Deans.

MOTION: to approve SAAP 7-14 as amended. The motion was seconded and approved by voice vote. The policy will go to the Academic Staff Senate for approval and to the Faculty Senate and University Staff Senate as automatic consent.

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

J. Urdan presented the policy. The committee discussed options to communicate the changes to employees. Secretary Reisel clarified that any link changes can be made editorially by the Secretary of the University’s office.

MOTION: to approve SAAP 10-12. 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.

IV. Other Business as needed – None.

V. The meeting adjourned at 12:26 p.m.