

University of Wisconsin-Milwaukee
Policy Advisory Committee
Wednesday, November 29, 2023
12:00 p.m.
Location: Lubar N456 and Microsoft Teams
Minutes

Present: E. Bechly-Schubert, S. Boyd, A. Meddaugh, T. Nation, J. Reisel, K. Scholz, J. Urdan, C. Vang, M. Zell

Guests: Jeffrey Nytes, Compliance Manager, Office of Research

I. Meeting called to order at 12:01 p.m.

II. Auto Consent

a. Minutes of the October 25, 2023 meeting approved as distributed.

III. Business

a. UWM Research Integrity Training Policy

J. Nytes provided background information on the policy which is designed to ensure compliance with training requirements for Principal Investigators.

Committee discussion focused on compliance with legal mandates and IRB checks. Concerns were raised about keeping the policy and its attachments current and relevant. Discussions also touched on the policy's alignment with UW System Pay Plan eligibility. Suggestions were made to clarify language and create a definition section. The need for an official campus-wide review was agreed upon.

MOTION: to approve the policy as revised. 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 approval.

IV. Other Business as needed – None.

V. The meeting adjourned at 1:01 p.m.