University of Wisconsin-Milwaukee Policy Advisory Committee Wednesday, March 27, 2024 12:00 p.m. Location: Lubar N456 and Microsoft Teams Minutes

Present: K. Kirshtner, A. Meddaugh, T. Nation, J. Reisel, K. Scholz, J. Urdan, M. Zell

Guests:

I. Meeting called to order at 12:04 p.m.

II. Auto Consent

a. Minutes of the January 24, 2024 meeting approved as distributed.

III. Business

a. Student Nonacademic Code of Conduct

J. Urdan presented the policy. The UW System is reviewing its policies to ensure necessary ones undergo proper Board of Regents oversight. The previously rescinded SAAP 65.5 is reinstated and refined to explicitly include the appointment of hearing examiners and committees, following a discovery of a requirement in Chapter 17. The policy will be numbered as SAAP 15-02.

MOTION: to approve the policy. The motion was seconded and approved by voice vote.

The policy will go to the Academic Staff Senate and University Staff Senate for automatic consent, and to the Faculty Senate for approval.

- IV. Other Business as needed None.
- V. The meeting adjourned at 12:13 p.m.