

University of Wisconsin-Milwaukee  
Policy Advisory Committee  
Wednesday, January 8, 2025  
10:30 a.m.  
Location: Lubar N456 and Microsoft Teams  
Minutes

Present: E. Bechly-Schubert, D. Clark, K. Kirshner, R. Klaper, A. Meddaugh, T. Nation, J. Reisel, K. Scholz, J. Urdan, C. Vang

Guests: Kristian O'Connor, Interim Vice Provost for Research  
Jeffrey Nytes, Compliance Manager, Office of Research

I. Meeting called to order at 2:01 p.m.

II. Auto Consent

a. Minutes of the October 30, 2024 meeting approved as distributed.

III. Business

a. UWM Research Data Management Policy

K. O'Connor and J. Nytes presented the policy. The policy formalizes research data management, clarifying institutional ownership, compliance with federal guidelines, and procedures for disputes, sharing, and PI departures. It addresses gaps in retention, access, and stewardship responsibilities.

The discussion emphasized the need for clear data management practices to ensure deans and administrators have access to stored research data. The committee proposed moving the 'Definitions' section to Item II and relocating the 'Referenced or Related Policies' section to an appendix for easier updates. Additionally, the committee recommended clarifying the language in the section on Access.

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

IV. Other Business as needed

D. Clark noted that he is working on changes to the Academic Approval Matrix.

V. The meeting adjourned at 2:33 p.m.