

University of Wisconsin-Milwaukee

Academic Policy Committee

October 31, 2024

11:30 am

MS Teams Meeting

MINUTES

Present: A. Anderson, N. Salowitz, J. Ellis, C. Costello, L. McHenry, A. Bo, S. Boyd, K. Hildebrandt, K. Chari, J. Azinger

Absent: S. Blackowski, M. Newman.

Guest: None

- I. *Call to Order.* The meeting was called to order at 11:31 AM
- II. *Automatic Consent.* There were no revisions to the automatic consent items, they stand approved.
 - A. Agenda: October 31, 2024
 - B. Minutes: September 11, 2024. Meeting – Minor adjustments, including adjournment time and removing an unfinished line.
- III. *New Business*
 - A. Confirm changes from previous meeting and when they become effective. Discussed next steps.
 - B. 2026-28 AY Calendar- Review and Motion to Approve – There was a motion to move this item, AY Calendar Review, to item B on the Agenda to prioritize it's completion. Motion approved unanimously at 11:53 AM
12:13pm moved to approve 27-28 AY calendar by Suzanne Boyd second by Lindsay McHenry. Approved unanimously.
 - A. Kristin Hildebrandt – Policy Requirement Terms Motion by K. Hildebrandt, 2nd by S. Boyd to amend policy requirement at 12:14 PM.
 - B. Eliciting student concerns. - Request that student Government appoint a member of the committee.
 - C. Discussed soliciting administrative and staff suggestions for action.
 - D. Create a regular meeting schedule. -To meet on the 3rd Thursday or last Thursday of the month at 11:30AM. Thursday Nov 21 11:30AM, and Thursday Dec 19 11:30AM.
 - E. Other Business

IV. *Adjournment.* The meeting adjourned at 12:25pm