



The University of Vermont  
FACULTY SENATE

**Student Affairs Committee**

Minutes

December 2, 2021

8:30-10:00 a.m.

Microsoft Teams

**Present:** Kenneth Allen (CNHS), Thomas Borchert (Faculty Senate President), Matthew Carlson (CAS), Terry Delaney (CALs), Steve Gove (GSB), Denise Hersey (LIB), Karla Karstens (CEMS), Jennifer Prue (CESS), Devika Singh (LCOM), Sarah Twitchell (LCOM), Scott Van Keuren (CAS), Evan Siegel (SGA), Kris Stepenuck (RSENR)

**Absent:** Vacant (GSS)

**Guests:** J. Dickinson, Veronika Carter, Bryn Geffert

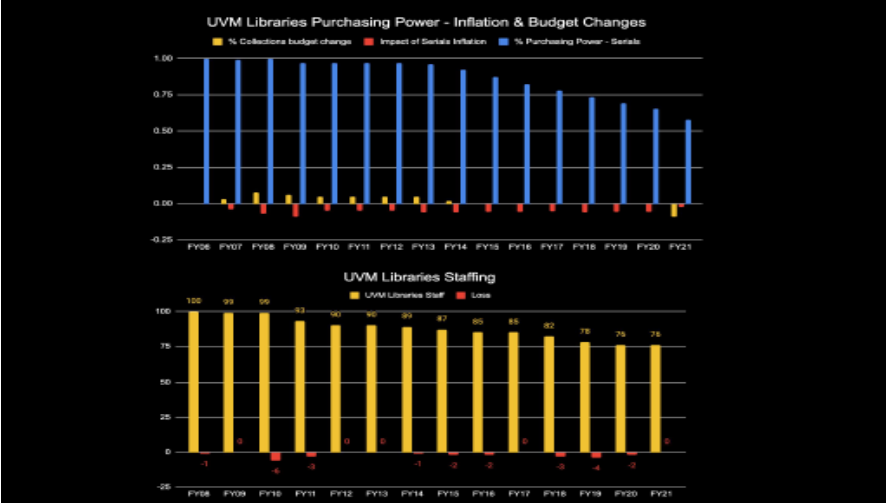
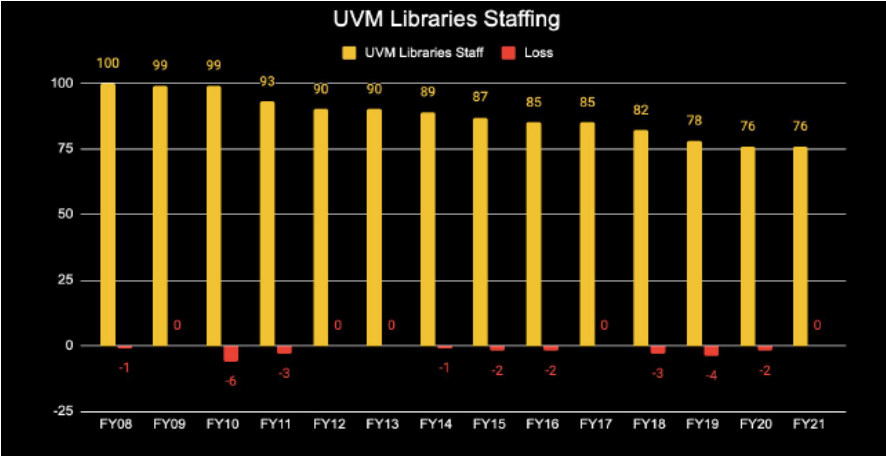
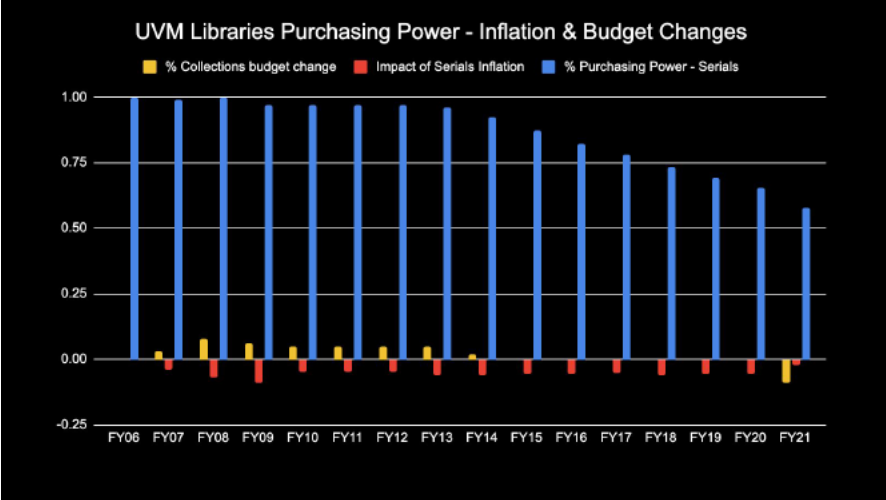
Co-Chair Jennifer Prue called the meeting to order at 8:30 am via Microsoft Teams.

- 1. Minutes.** Terry moved to accept the minutes of November 2021 as written, Sarah seconded the motion. The minutes were approved.
- 2. Libraries Budget, Dean Geffert.**

**UVM Libraries**

Why we lost ScienceDirect and ClinicalKey

**1. UVM Libraries' declining budget**





**ELSEVIER**  
SCIENCE DIRECT

**FY22 Cuts**

<b>5% cut required by UVM</b>	<b>\$751,346</b>
Savings by cutting ScienceDirect	\$1,815,091
<b>Total savings after cut</b>	<b>\$1,063,745</b>

**Plans for Savings**

Immediate purchase of individual titles lost with SD	\$170,000
Fund to purchase replacements for ebooks similar to those in ClinicalKey, and individual journals	\$100,000
Fund to hire ILL staff member	\$55,000
Fund for per-article purchases	\$100,000
Fund for new initiatives, journals, databases, and books	\$636,000

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<del>Fund for new initiatives, journals, databases, and books</del>	<del>\$636,000</del>
<b>Additional cut</b>	<b>4%</b>
<b>Total cut</b>	<b>9%</b>

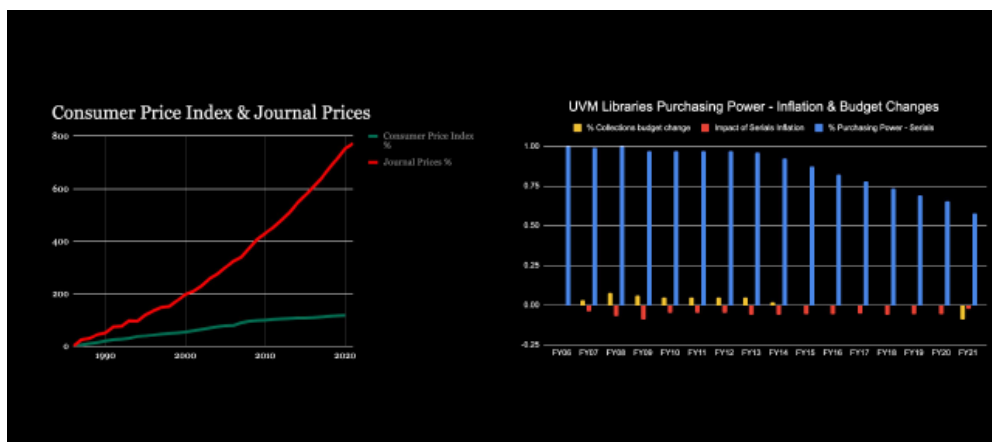
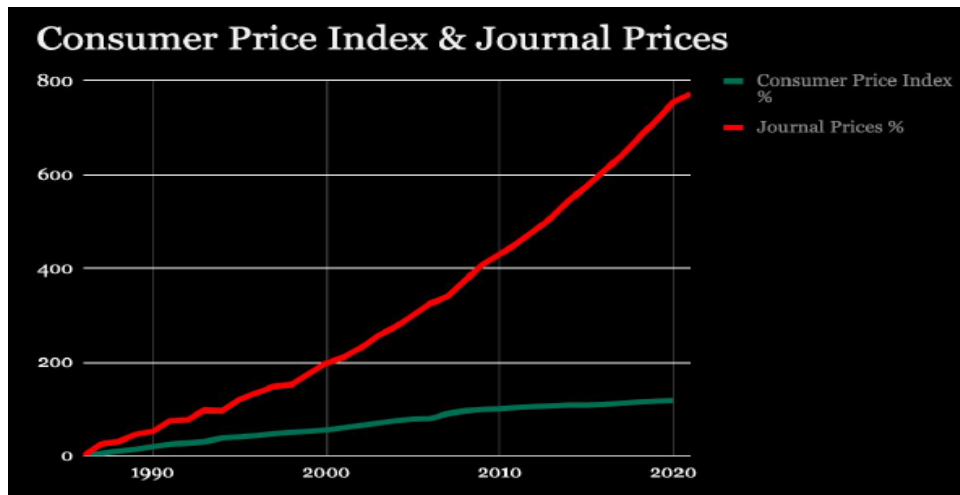
# Clinical Key

**ClinicalKey with ScienceDirect:** \$119,737

**ClinicalKey after ScienceDirect:** \$482,228

### 3. A failing publishing ecosystem







The SAC will ask the Executive Council to have a conversation about the Libraries budget and how the senate committees can work together to make a resolution supporting them. The SAC would also like to ask that the Executive Committee invite Dean Geffert to a full Faculty Senate meeting to address these issues.

#### **4. Override Menu Options, J. Dickinson & Veronika Carter.**

CEMS recently completed an ABET accreditation visit and received a request to adjust the process of documenting pre-requisite overrides. ABET is looking for a reason field at the time of a pre-req override.

Below is what the registration override menu looks like now. We'd be adding a drop-down to the "Override prerequisite" option only so anyone (all faculty/dean's office staff) issuing a prerequisite override would be required to select one of the following reasons:

Please Provide the reason for approving a pre-requisite override:

- Pre-req credit earned at another institution
- Student is enrolled in pre-requisite course at another institution
- Student demonstrated pre-requisite knowledge to faculty

Student/Faculty Information System (SIS)

Student Faculty WebTailor Administration Deans and Department Chairs DEH Staff

Manage Registration Overrides RETURN TO FACULTY AND ADVISOR MENU SITE MAP HELP EX

Granting an override does not guarantee the student a seat in your course. The student will still be required to register for your course during their regularly allotted registration time and may find that your course no longer has open seats. In this case, you may choose 'override capacity' to allow them to sign up for your course even though the section is full. \* indicates the displayed crn in which the student is enrolled is not the crn for which the override was granted.

Select New Term Spring 2022

Select either  
**Course (CRN):**  v  
 Or  
 ----**Subject:**   
 ----**Course (Number):**   
 Note: Subject/Course will only work if you teach ALL sections of the Subject/Course  
**Student NetId/ID:**

**Override Action:**  
 Choose as many overrides as apply.

<input type="checkbox"/> Override time conflict	<b>Message student receives with override to address it</b> Time conflict with COURSE. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override instructor permission	Permission required. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override capacity	Section is full. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override class	Your class (FY, SO, JR, SR) does not match the class(es) required for this course. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override college	Your college does not match the college(s) required for this course. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override maj/min/conc	Your major/minor/concentration does not match the major/minor/concentration(s) required to enroll in this course. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> Override program	Program restriction. The instructor may agree to let you register if you contact him/her.
<input type="checkbox"/> <b>Override prerequisite</b>	You have not met the prerequisite. The instructor may agree to let you register if you contact him/her.

The committee discussed and made recommendations to the policy for consideration.

5. **Out of Class Expectations Update.** This will be a longer process. As the subcommittee makes progress they will update the committee.
6. **Spring Meeting Pattern.** The committee would like to continue with Teams meetings for the spring semester.
7. **SAC Spring Items.**
  - A. Residential learning committees with course work attached to them.
  - B. Professional advising and how that pushes students toward certain majors.
  - C. Garbage can availability.
8. **Old Business/ New Business.** There was no old / new business at this meeting.

The SAC was adjourned at 10:00 a.m. The next meeting of the SAC will be on January 13, 2021 at 8:30am on Microsoft Teams.