The University of Vermont
FACULTY SENATE

Student Affairs Committee
Minutes
January 13, 2022
8:30-10:00 a.m.
Microsoft Teams

Present: Kenneth Allen (CNHS), Thomas Borchert (Faculty Senate President), Matthew Carlson (CAS), Terry Delaney (CALS), Denise Hersey (LIB), Karla Karstens (CEMS), Akshay Mutha (GSB), Jennifer Prue (CESS), Devika Singh (LCOM), Kris Stepenuck (RSENR), Sarah Twitchell (LCOM)

Absent: Vacant (GSS), Scott Van Keuren (CAS), Evan Siegel (SGA),

Guests: Erica Caloiero, J. Dickinson

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 December 2021 as written, Karla seconded the motion. The minutes were approved.

2. **SAC Meeting Pattern 2022 and membership**. The SAC will continue to meet on Teams for the Spring semester. If anyone has issues with Teams, please reach out to the Faculty Senate Office for assistance. Steve Gove is on sabbatical and Akshay Mutha will be presenting GSB on SAC for the spring semester.

3. **SAC Spring Items.**

   A. Residential Learning Committees.
      - J. Dickinson will be presenting to the Faculty Senate in March.
      - The SAC has invited J. to give the presentation to the SAC in February.
   B. Professional Advising.
      - J. Dickinson starting a new task force around this topic. She has invited members of the SAC to join this committee.
      - Jennifer and Terry will work on finding SAC representation for this task force.

C. Garbage can availability.

D. Biased response system at the University of Vermont.

- Invite Erica Caloiero to come to the committee in February.

E. Barriers to student success.

F. Reviewing policies that fall under the purview of the SAC. Thomas Borchert will work on looking at policies and determining what ones would fall under the purview of the SAC and other senate committees.

4. **Libraries Resolution**

Resolution in support of Library Budget
Draft, January 2022

The Faculty Senate calls on the leadership of the University of Vermont to support and fund the UVM library system to an extent comparable to peer universities that have R1 status, due to the critical intellectual infrastructure that the libraries represent.

Thomas Borchert will take the recommendations of this committee to the RSCA for further comment and discussion. After the RSCA meeting a new draft of the resolution will be electronically sent to the SAC for a vote.

5. **Out of Class Expectations Update.** The subcommittee will report out on this at the February or March meeting.

6. **Old Business/ New Business.** There was no old / new business at this meeting.

The SAC was adjourned at 9:34 a.m. The next meeting of the SAC will be on February 3, 2022 at 8:30am on Microsoft Teams.