



FACULTY SENATE

**Student Affairs Committee**

Minutes

May 7, 2020

8:30-10:00

Microsoft Teams

**Present** Kenneth Allen (CNHS), Sin Yee Chan (CAS), Thomas Chittenden (Faculty Senate President), Terry Delaney (CALs), Jonathan Flyer (LCOM), Steve Gove (GSB), William Louisos (CEMS), Patricia Mardeusz (LIB), Jennifer Prue (CESS), Sam Pasualoni (SGA), Berke Tinaz (GSA), Nancy Welch (CAS)

**Absent** Jonathan Flyer (LCOM), Mia Hockett (LCOM), Trish O’Kane (RSENr)

**Guests** J. Dickinson

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

- 1. Minutes.** The minutes of March 2020 were approved with no changes.
- 2. 202/2021 SAC Committee membership.** Jennifer Prue and Terry Delaney will co-chair the SAC for the 2020/2021 session. Nancy Welch, Trish O’Kane, Mia Hockett all have terms that are expiring and will not be returning to the SAC. Sam Pasualoni will continue to represent the SGA. The meeting pattern for the 2020/ 2021 year is as follows. The location of the meetings will be determined based on the current recommendations for the COVID-19 pandemic.

<b>SAC</b>
<b>Thursday</b>
8:30-10:00
<b>9/3/20</b>
<b>10/1/20</b>
<b>11/5/20</b>
<b>12/3/20</b>
<b>1/14/21</b>
<b>2/4/21</b>
<b>3/4/21</b>
<b>4/1/21</b>
<b>5/6/21</b>

### 3. Fall 2020 Agenda Items.

- Need for Faculty Senate and Union in the conversations about how the university will be conducted in the fall.
  - There needs to be a flexible plan
  - Should the university have a delayed start?
  - Libraries needs to be considered and the UVM Strong Committee needs to look at this.
  - How many students will not come back if UVM is completely remote?
  - Need to look at hybrid options.
  - Concerns around exams and how they are proctored remotely.
  - Focus on “student situations,” both on and off campus.
  - Need safe teaching spaces.
  - Faculty go off contract, need to make sure they have input into decisions.

### 4. COVID-19 Concerns.

The SAC urges the president and provost to use all available channels to solicit faculty experiences, concerns, and ideas that can inform next year’s planning and that Faculty Senate have representatives on the UVM Strong Committee starting immediately.

The motion was moved by Ken Allen and seconded by Steve Gove.

Approve 11    Oppose 0    Abstain 0

The motion passed and will be sent forward.

The next meeting of the SAC will be on September 3<sup>rd</sup> at 8:30am.