



FACULTY SENATE

Student Affairs Committee
Minutes
327 Waterman
September 8, 2016

Present: Kenneth Allen (CNHS), David Brandt (SGA), Hillary Brown (GSS), Thomas Chittenden (GSB), Dan DeSanto (LIB), Karla Karstens (CEMS), Don Loeb (CAS), Jane Molofsky (CALs), Omar Oyarzabal (EXT), Cathy Paris (FS President), Jennifer Prue (CESS), Scott Van Keuren (CAS).

Absent: Zail Berry (COM), Jeffrey Hughes* (RSNER), Kristen Pierce (COM)

Guests: Veronika Carter, Brian Reed, Annie Stevens

The Co-Chair Jennifer Prue called the meeting to order at 8:30 in Waterman 327.

1. **Minutes.** The minutes of May 12, 2016 were approved as written.
2. **Administrative F Conversation from Last Year Update.** The SAC started work on this last academic year. The committee approved making slight changes to the policy. Due to staffing in the Registrar's Office it was not applied last May. The committee continues to work with the Registrar's, Provost's, and Enrollment offices to further discuss this issue. The committee will invite Stacey Kostell to the next meeting to continue conversations. The Faculty Senate Office will follow up with the invitation.
3. **Academic Integrity Policy Sub Committee Proposed Language.** A subcommittee of the SAC including Dan DeSanto, Thomas Chittenden and Kenneth Allen worked over the summer on the Academic Integrity Policies proposed language. The committee reviewed the proposed changes and supported taking the following next steps
 - a. Don Loeb will work with the Provost's Office to draft a document that targets students, advisors and faculty.
 - b. Kenneth Allen and Don Loeb will meet with the legal department to discuss any legal issues these changes would impact.

- c. Don Loeb will meet with Jim Vigoreaux on behalf the SAC to discuss academic integrity concerns. He will start working on a plan on how to educate both students and faculty. Brian Reed has asked to be part of that meeting.
- 4. **Admissions Policy Guest Speakers Invitees for October Meeting.** Sarah Warrington from the office of Enrollment Management requested to present at the October SAC meeting. The committee approved her request. The Faculty Senate Office will follow up with Sarah inviting her to the October meeting.
- 5. **myUVM Portal Integrated Course Evaluation Notion Feedback from Council of Deans.** The notice was brought to the Council of Deans where it received overall support. It has also been reviewed by Lucy Singer, of university legal services. It was found to have no legal issues if the anonymity of the responses are maintained using the protocols described in the SAC passed resolution.
 - a. Thomas Chittenden will update the Faculty Senate Executive Council on the notion.
 - b. Thomas Chittenden will be available to present the notice to any interested parties.
- 6. **No Business.** There was no new business at this time.

The meeting was adjourned at 9:58 am.

*Sabbatical

Next meetings:

October 13, 2016

November 10, 2016

December 8, 2016

January 12, 2017

February 9, 2017

March 9, 2017

April 13, 2017

May 11, 2017