



FACULTY SENATE

Student Affairs Committee

February 8, 2018

Waterman 427A

8:30am -10:00am

Agenda

1. Minutes (5 minutes)
2. SAC Representation to the Educational Stewardship Committee. (5 minutes)
3. SAC Operating Procedures. Faculty Senate President has asked all standing committees to consider adopting a general outline of operating procedures for reference and continuity. It was encouraged to model the document after the recently adopted PSC Operating Procedures. Attached is a very rough/first draft for the SAC to consider directly inspired by PSC document? (15 minutes)
4. Bike & Pedestrian Safety topics at UVM. Jim Barr & Abby Bleything (45 minutes)
5. GGP Advisory Committee update
6. FYE Update (10 Minutes).

Meeting Schedule 2017/2018:

SAC	12/07/2017
427a	1/11/2018
8:30-10:00	2/8/2018
9/14/2017	3/8/2018
10/12/2017	4/12/2018
11/9/2017	5/10/2018

CHARGE OF THE SAC

This committee shall have responsibility for matters relating to student affairs, their effect on the educational process, and the academic climate of the University, including items referred to in Sections 1.1d, 1.2e, 1.2f, 1.4, and 1.5. It shall recommend policy with respect to honors programs, remedial programs, athletics, discipline, health service, placement, housing, student activities, etc. It shall include among its duties in-depth and ongoing review of University admissions and financial aid policies, including their relation to projected enrollments. This committee shall establish policy in matters related to general admissions standards and prerequisites, as referred to in Section 1.1d, and shall review, recommend and participate in formulation of admissions procedures. The committee shall establish a continuing liaison with student government groups and with all appropriate administrative and academic office