## MAFS General Meeting Agenda <a href="http://sites.psu.edu/mafs/">http://sites.psu.edu/mafs/</a> SciTech 204 – Jan 24 Meeting (12:20 p.m. – 1:10p.m.)

- 1. Approval of DEC 6<sup>th</sup>, 2017 MAFS meeting minutes
- 2. Fall 2018 new members election
  - a. Executive Board members:2+1
  - b. UC Faculty Senator:1
  - c. Ombudspersons:2
  - d. P&T Committee member:1
  - e. Non-tenure Faculty Promotion Committee:1
- 3. Students' admission and enrollment updates: Diane Chamberlin
- 4. Athletics Academic: Staci Brennan
- 5. Teaching Support Fund: Michael Doncheski
- 6. Academic & Student Leadership Awards Ceremony: Curtis Hoover
- 7. Academic Festival: Kim Herrmann
- 8. Academic Affairs Committee: Linghao Zhong
- 9. Diversity Committee: Kira Hamman/Dan Dandy
- 10.MAFS Committee updates
- 11. University Faculty Senators' report: Renee Borromeo /Peter Dendle/Peter Linehan