

MAFS General Meeting Agenda  
<http://sites.psu.edu/mafs/>  
SciTech 204 – Mar 30  
**Meeting** (12:20 p.m. – 1:10p.m.)

1. Approval of Feb 21, 2018 MAFS meeting minutes
2. Fall 2018 new members election
  - a. Executive Board members:2+1
  - b. UC Faculty Councilor
  - c. Non-tenure track promotion committee
  - d. P&T committee
3. Swipe card access- Michael Doncheski
4. Textbook Reminder: Michael Doncheski
5. Academic Festival: Kim Herrmann
6. Student Affairs updates: Curtis Hoover
7. Athletic trainer: Kaila Moseley
8. MAFS voting procedures- Kira Hamman
9. Faculty conference on June 8<sup>th</sup> - Renne Borromeo
- 10.MAFS Committee updates
- 11.University Faculty Senators' report: Renee Borromeo /Peter Dendle/Peter Linehan