

**MAFS Executive Board Meeting 1/19/2018**  
**Conklin105 12:20pm-1:10pm**  
**Agenda**

1. Teaching Support Fund and Professional Development Fund
2. Campus Theme
3. Online class: Learning Management system
4. Election for University Faculty Senate
5. Election of new members
  - a. Executive Board member
  - b. UC Faculty councilor
  - c. Ombudspersons
  - d. P&T Committee member
  - e. Non-tenure Faculty promotion committee
6. MAFS agenda