

PSMA EXECUTIVE COMMITTEE MEETING

January 18, 2019

Conklin Room 105 12:20 – 1:10 pm

AGENDA

- Call to order
- Approval of Minutes
- Updates:
 - UFS nominations and voting is in process.
 - Constitution Committee
 - Just FYI: February 27th MAFS: Jeff, Antonia and Sophia will be presenting an update from each department: Advising, Records, and Student Aid to provide updates from each of their areas and ending with questions.

MAFS Agenda for 1/30/19:

Updates: Perhaps Dr. A. and / or Mike to give an update about the campus retreat.

Student Affairs Update: Curtis

University Faculty Senator's Report as well as announcement of the new UFS.

The UP-Faculty Senate meets on the 28th and 29th so the 'latest' will be on the minds of Renee, Peter and Jacob.

Committee Reports (I do not have the names yet of which committees do have a report)

The Constitution committee will give an update.

Campus Activity Reminders and Updates: Patty (Career Services will have an update)

OPEN

ADJOURNMENT

- Open
- Next Exec Committee meeting: Friday 15, 2019
- Adjournment