

### MAFS Executive Board Minutes 3/17/17

| Agenda Item                     | Notes   |
|---------------------------------|---|
| <b>Attendance</b>               | Present: Dr. Achampong, Mike Doncheski, Ermek Nurkhaidarov, David Seitz, Hanifiah Harvey, Dan Dandy. Absent: Somjit Barat and Kendra Sites  |
| <b>Call to Order</b>            | Chair Ermek Nurkhaidarov called meeting to order at 12:22pm   |
| <b>Election of new members:</b> | <ol style="list-style-type: none"> <li>1. Executive Board members (3 will be needed). Note Ermek to be on sabbatical</li> <li>2. UC Faculty to add a councilor</li> <li>3. Ombudsperson (2): New rep and one alternate. Tom Reinsfelder is current Ombudsperson</li> <li>4. P &amp; T Committee members: Mike to look into possible members and will follow up with Ermek</li> </ol>  |
| <b>Academic Warning Update</b>  | <p>Mike has sent out letters to students regarding academic warning. Marla is meeting with students. Students cannot schedule for courses until the meeting has occurred.</p> <p>Mike does note that a number of students on academic warning are not meeting with Marla or their advisors</p> <p>Kendra has asked that faculty send include Marla when sending out early warning notices.</p>  |
| <b>Athletic Update</b>          | <p>The Spring 'Tailgate' event: Possible for this spring, but it is unlikely.</p> <p>Ermek proposed a new strategy for posting the baseball and softball schedules. Dr. A. offered that maybe if would be helpful if Frank Maira sends out a season schedule for various sports.</p>  |
| <b>MASF Agenda Items</b>        | <ol style="list-style-type: none"> <li>1. Reminder for Fall 2018 scheduling and meeting with Advisees</li> <li>2. Academic Warning – Mike to update and review</li> <li>3. Changes in the DUS Office: Tim Radio will no longer be in office. Presently Sophia McCleaf is acting as the head of DUS. There is some uncertainty regarding hiring a replacement at this point. Mike to meet with Beth and Sophia to create a summer and summer into fall plans. Mike has sent a campus email regarding Sophia's role. (Email sent 3/13)</li> <li>4. Instruction: How to address student concerns beyond raising a flag in Starfish.</li> <li>5. Encouragement: To addend softball and baseball games</li> <li>6. Announcement: The PSU Offer Reception / Open House: Kate to speak on the events planned for that day</li> <li>7. Committee reports will be shared.</li> <li>8. Faculty Conference Update</li> <li>9. Dr. A. may address that, while he is aware of the new office spaces created by this year's retirees, redepoying faculty to new offices is yet a work in progress.</li> </ol> |
| <b>Other</b>                    | Dr. A. provided an update on the Grant that PSMA has received, for the entire year, to help tutor under performing schools in an effort to help students become college-ready. Areas include Shippensburg, Chambersburg and Waynesboro. A favorable collateral effect is that this engagement with local academic communities may lead to more applications for admission to PSMA.  |
| <b>Adjournment</b>              | Chair Ermek adjourned the meeting at 1:10pm   |

