MAFS Executive Board Meeting 10/11/2017 Conklin105 12:20pm-1:10pm

1. MAFS course page (Canvas Master Course) Used Ermek's Canvas Sandbox for elections this year Hanafiah has created a new Canvas MAFS Master course Can just adjust the instructor each year (to the MAFS chair) Looking for input of what should be there Once it is published, we can look to see what is there and what should be added So far: groups for all faculty as well as tenure-line... Perhaps replace MAFS Sites completely? Add groups for each individual committee? Anonymous voting? -> Yes

- 2. Faculty perceptions of challenges to student academic success.
 - Kira or Kendra: get a sense of challenges for students... faculty?, staff?, ????
 - Staff is putting together a group
 - Student Success Committee has a group e-mail
 - Next faculty conference theme? (Dan & Renee)
 - Wide open input requested
 - Warning list (students who drop below a 2.0) how to help them?
 - Antonia pointed out: If students drop below 2.0, are also ineligible for financial aid
 - Encourage students to take courses elsewhere?
 - Susan: some written discourse about this?
 - Perhaps as a discussion in the new MAFS Canvas page?
 - Admin also involved (all Student Success Committee members need to get the info) How to get this started with faculty?
 - Start by addressing at the MAFS meeting, then follow up with "prompt"
 - & point to Canvas discussion?
 - Want input from all faculty
 - What kind of a time frame?
 - No deadline- Student Success Committee meets every month
 - Dr. A: After students walk at commencement, PSU students are not coming back to finish Since 2008, 700 students who had >90 credits in good academic standing never finished Rinata: Case Management approach
 - Following up with those students still in PA?
 - Susan: Why do we let students walk at Commencement before actually graduating? We don't need to let them walk
 - Mike: Traditionally it's for PT students who just need to finish at end of August Kim: Can we get student input on challenges for their academic success?
 - Q&A with Dr. A -> about 40 came last time it was held
 - Could be awkward to ask publically...
 - Ed: A survey through ASC?
 - Mike: That selects only the students who are seeking help...
 - How to get to all students?
 - Dr. A: Sometimes look at courses with high failure rates

3. Faculty slow response to email

Some students mentioning that advisors are not replying to advisee e-mails

- 4. On-line advising survey
 - MAAC (Mont Alto Advising Council) has decided to phase out the short advising surveys Have heard strong opinions - just customer satisfaction

Like SRTE's- not perfect, but need some way to try to get information

Mike: very little being done about assessing advising at other campuses

Asked other campuses and even received a Mont Alto tenure document...

MAAC is working on adjusting questions on long advising surveys (end of semester) Keep in mind that Dr. A & Mike analyze SRTE's and recognize outliers

5. Committee updates:

o Academic Affairs - committee will present peer review process for online courses

Progress on the on-going discussion

There is a link on the Colleges page

Something we're adapting from PSU

Penn State is starting to take this seriously

Linghao attended recent meeting at UP where this was mentioned

See detailed report

o Diversity Committee meeting this upcoming Monday, so might have something to report

o Every Committee needs to present a report at least once each semester

o IT: asking if there is anything that should be addressed

o Introduce new DUS adviser: Megan Lundy

6. Others

Antonia to explain about PA state financial aid & online courses

Mike: Anything that has *any* web part (hybrid) will be counted as online (goes back to 1974 correspondence courses...)

Started hearing about this late spring or early summer

PA Dept of Education

Some online courses are not substantial enough

Dr. A & Mike - academics, so not looking over people's shoulders but

have to trust everyone professionally

When they get complaints - talk with the instructor first to let him/her know of problem

Meeting adjourned 1:08 pm