MAFS Executive Board Meeting 11/29/2017 Conklin 105 12:20pm-1:10pm

1. Spring 2018 Meetings will be 12:20pm-1:10pm

MAFS Executive Board (in Conklin 105): 1/19 (FRI), 2/16 (\*FRI), 3/14 (WED), 4/18 (WED) and MAES (WED in ST204):

and MAFS (WED in ST204):

1/24, 2/21, 3/21, 4/25

\*Originally the February Executive Board meeting was scheduled for Tuesday, 2/13 due to a miscommunication.

2. Parking Issues: Lt. Craig Wagner (invited to 12/6 MAFS meeting)

Hanafiah received a list of questions about parking this semester:

- 1. How many faculty and staff work and need to park on the upper campus between 8 AM 4 PM, especially Mon, Tues, and Wed?
- 2. How many faculty/staff parking places are available at the General Studies and Library lots?
- 3. If there are many more people than parking places, could we please have a section of the commuter lot designated as faculty/staff only?
- 4. Lately, there are many empty parking places in the commuter lot. Is the congestion a result of class scheduling or people parking in the incorrect lots for the passes they were issued?
- 5. What is going on?

Lt. Wagner discussed the following:

Tues & Thurs are generally most congested; there are not enough spaces for faculty & staff. Eventually the old brick house by Perry should disappear and allow for more parking. Parking is especially a problem this semester because of work on Library roof. Surplus of parking is at Penn Gate II, but no one wants to walk over from there. Also problematic: asphalt can be laid down, but need different parking signs and that involves

UP (and slows the process immensely).

Dr. A & Mike can look to see if scheduled classes are creating a bottleneck.

Visitor parking can be problematic- can possibly park in temporary handicapped

Students with doctor's notes can park in temporary handicapped or in faculty/staff spaces if the temporary handicapped spaces are full.

Faculty can park in commuter lot without any issues- just not in resident lots.

Students are not really the problem.

Summer renovation did add 22 parking spots to the commuter lot.

Some students even park in Dr. A's parking spot; a student even called the 1-800 hotline number because Dr. A "berated" her.

UP has 300 student auxiliary officers who write parking tickets.

Harrisburg has general parking & must pay for all parking passes.

Parking is always an issue.

If a faculty member gets a ticket, just take it down to the office- no problem.

Parking around the rim of the GS lot - technically not spaces, and can be difficult for others to get out around parked vehicles.

Eventually a walkway path will remove three parking spaces from the GS lot.

Dr. A has been trying to buy ~13 acres behind the Library...

- 3. Committees reports (FALL 2017)
- a) Academic Affairs -> Jennifer presented, just purely informational (no actions yet) (late addendum: Linghao will report about on-line classes on 12/6)
- b) Athletics -> Lauraine presented already
- c) Campus Planning -> not yet
  - (late addendum: Mike forwarded minutes from a recent meeting)
- d) Curricular Affairs -> John is busy with Supply Chain, so hopefully will give an update
- e) Diversity -> Dan & Susan presented already (about refugee photo exhibit that Kira arranged) Additional recent meeting: Curtis Hoover checking in about "An Interfaith Celebration of Lights" (Dec 6th) 4:30 pm on WSC patio- about Winter Solstice, Kwanzaa, Chanukah, and Christmas (but not Diwali...)
  - Posters will be coming in about 18 different traditions. Refreshments will be served.
  - Originally Curtis wondered if the big evergreen by WSC could be lit up, but there was not enough time to make the arrangements this year, so a fresh-cut evergreen will be used instead.

f) Faculty Affairs -> Jacob will present on 12/6

```
g) Information and Technology -> Peter Linehan & Doug will present about 2duo on 12/6
```

4. At Dec MAFS meeting: more discussion on faculty obstacles for student success Dr. A has a Q&A with students at Mont Alto Hall soon- will try to get some input from students

Meeting adjourned at 12:55 pm