

MAFS Executive Board Meeting 01/18/2019
Conklin 205 1:20pm-2:00pm (modified schedule)

Call to order

- Dr. A and Dan could not attend
- Susan attending via phone
- Missing Linghao and Peter

Approval of 11/30/2018 Minutes

Tom moved to approve. No one seconded, so approval is tabled for next meeting.

Updates:

- UFS nominations and voting is in process.
See the e-mail Dan sent out recently
- Constitution Committee
Been hard at work & making progress-> should be ready to present at MAFS soon
- Just FYI: February 27th MAFS: Jeff, Antonia, and Sophia will be presenting an update from each department: Records, Student Aid, and Advising 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?
Should be able to share a recap (~1.5 weeks after event)
- 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.
 - Probably the IT Committee, too
- Campus Activity Reminders and Updates: Patty (Career Services will have an update)
- Open Discussion

OPEN

- No official message was sent out to cancel classes Thursday evening (1/17), but a security officer walked around giving faculty the choice to hold class or cancel for safety reasons.
 - Happened because conditions worsened more quickly than expected.

ADJOURNMENT

Adjourned at 1:28 p.m.

Next Exec Committee meeting: Friday, Feb 15, 2019