

MAFS Executive Board Meeting 02/15/2019
Conklin 105 12:20 – 1:10 pm

Call to order

Mike and Tom could not attend; Linghao has a Friday class
Susan attending via phone

Approval of Minutes (01/18/2019 & 11/30/2018)

Need to look over 11/30/2018 minutes for next meeting
Dan moved to accept the 1/18/19 minutes & Hanafiah seconded

Updates:

- UFS: Dawn Blasco / Paula Brown notified
Election done: Renee is continuing
- February 27th MAFS: Antonia to provide update on Student Aid.
Jeff and Sophia, who were to participate, are now unable.
- Proposal for a Campus Budget Update (Anne Miller): She is available for MAFS March 27th
PSU has revised its budget model (in 2013) due to campus enrollment situation
FTEs vs student credit hours
If not growing - option to be on an expense model -> that is what we chose
Used to be a three-year enrollment plan
2005: changed to growth model
2013: changed again
Anne may come to MAFS to clarify this situation
In the past, when we were at 1100ish students- discussed demographics...
Are we looking at new norm?
Dr. A has several slides about this topic; presented at retreat & will present again at recap
Demographics and recessions both strongly impact enrollment numbers
- Health Services: Student Insurance: MAFS March
Danielle will speak about health insurance (SHIP) at MAFS in either March or April
- Constitution committee: Timeline update
Committee is meeting next Friday (2/22) & expect to have a clean document
(of three sections) to put together, propose some dates for a special meeting
Update at Feb MAFS meeting, but documents will be shared via e-mail to all faculty
-> Original, changes, & clean versions
Special meeting to discuss the constitution: probably a full common hour
-> Some specific times will be offered by the committee
-> Some refinement/changes were made that may or may not be popular with everyone
Voting expected after a normal MAFS meeting
- Courtney Stump: received the 2018 PA Association of Colleges & Employers (PennACE)
Student of the Year Award
Photo op to present plaque & check (for press release) must happen before March 29th
-> at a MAFS meeting: Feb 27 or March 27; will finalize with Patty
-> should be recognized at April award ceremony as well -> let Curtis know
An excellent student who has gone above & beyond in all aspects: AF winner, volleyball...
After clinical- volunteer work with patients
-> dishwashing problem -> purchased a dishwasher on her own for the patient

Proposed MAFS Agenda 2/27/19:

Perhaps Dr. A. / Mike to provide any updates from the campus retreat recap meeting 2/25?

- Only if something exceptional comes up

University Faculty Senator's Report.

Committee Reports:

- The Constitution committee will give an update.

- Probably IT committee

Campus Activity Reminders and Updates:

- PA State Grant, Hybrid Courses and the Complete Penn State: Antonia

- Student Affairs Update: Unity Week: Curtis

- Academic Festival: Kim

- Career Services: Quick reminders: Dan

Adjournment: 12:45 pm

Next Exec Committee meeting: March 15, 2019