

MAFS Executive Board Meeting 10/10/2018
Conklin 105 12:20pm-1:10pm

Call to order. Mike and Dr. A could not attend

1. Approval of September 2018 Minutes: Susan moved to approve, Linghao seconded
2. Election Results: Welcome to Chair-elect: Tom Reinsfelder.
Thank you to Secretary: Kim Herrmann
 - Tom will be running this Friday's MAFS meeting since Dan should be attending a conference in Jacksonville, FL, the end of this week (unless the hurricane stops it...)
3. MAFS Constitution Subcommittee Update
Some volunteers have come forward: Renee, Peter Dendle, Jim, Kira...
4. Campus Theme Committee Update
Curtis will co-chair with Dan- they will meet next week
5. PSMA Campus Committee List Update
Grace should have the final updated version tomorrow-> will be posted on Canvas
Updated lists, descriptions should still be good (changes were solicited)
6. Committee Charge Update
Dan & Mike met to discuss process; No formal charges, especially not from Mike
No specific charges for the committees
Members and co-chairs can suggest topics to look into
Some committees are much busier than others
Academic Affairs-> looked into online teaching in the past after hearing some complaints
Committees can solicit topics from the general faculty body
We all work together
Request to look into something-> good to be in an e-mail to serve as a reference
(report needed?, what was actually requested?)
Athletics & IT Committees will report at Oct. MAFS meeting
7. MAFS Meetings
Some announcements, but initial MADE MAFS meeting -> too many announcements
Last month was good: master PPT, some timing control...
Some topics spark conversation, which is very important
Committee reports: in current constitution, chair of every committee is supposed to make a report at every meeting -> wording might be adjusted
At least once a semester?, once a year?
Probably don't specify- committees will report when they have something to discuss
Currently: ask chairs before each MAFS meeting & then just include the chairs in the agenda who have something to report
University Faculty Senator's Report: at *every* MAFS meeting?
Probably... Typically has been at every MAFS meeting-> Faculty Senate meets once a month, benefits will be coming up soon...
Generally there is something to report/discuss/address questions

Advising Survey- Ask Mike about the status: being used again during FAR meetings?,
Can he send it to faculty so we can see it?
Any follow up to discussion last year about prices of food at The Mill?

October 12, 2018: MAFS Agenda: Tom Reinsfelder Chair

1. Election results
2. MAFS Constitution Update
3. Parent and Family Weekend / Tobacco-Free/Smoke Free Campus Policy Update: Curtis
4. University Faculty Senator's Report
5. Athletic Department Report: Staci Brennan
6. Committee Reports
 - a. Athletics Committee: Kendra
 - b. IT Committee: Robin
7. Patty Gochenauer: Career Services Update (Career Closet & some upcoming activities)
8. Open
9. Adjournment (Next MAFS Meeting: Friday, Nov. 16th. SciTech 204)

Open

Zoom (via a laptop with a camera) during MAFS meetings to help more faculty "attend"?

Microphone in ST304 does not work well...

Task for the IT committee to look into?

Facilities issue: GS & ST women's bathrooms-> no disposable seat covers

Conklin women's bathrooms have them

Dan will talk with Brad or Anne

MAFS chairs & different strategies of posting materials

Currently in Canvas

Google search still leads to sites page -> add a message to redirect to Canvas site?

Kim will take care of that -> actually, we're going to go back to sites page...

Not everyone can access information in Canvas

Should information that we are posting in Canvas be publicly available?

Everything is public at UP

Use Canvas for voting, but try to post many files to sites instead for global access

IT documents -> move to Resources page on Sites (Tom & Kim will work on that)

Next Exec Committee meeting: Friday 11/02/18

Adjournment: Susan moved & Linghao & Peter seconded