

MAFS Executive Board Meeting 11/02/2018
Conklin 105 12:20pm-1:10pm

Call to order

Hanafiah and Peter couldn't attend and Susan attended via a phone call

Approval of October 2018 Minutes

Tom moved to approve and Linghao seconded

MAFS Constitution Subcommittee Update: Dan & Tom

Another meeting next Wed.: Renee, Dan, Peter D, Jim, Kira, Tom

Six members, broken into three pairs -> to focus on the three parts

Making progress, early in the process, though

Bathroom sanitary-seating Update: Dan

Tissue paper toilet seat liners: quality of life & sanitation issue

Brad: Available in WSC, but not used very much, so didn't install them elsewhere

2nd floor men's bathroom in Conklin used to be terrible

Approached Brad & person who cleans it

Two signs: Please make sure toilet is completely flushed before leaving.

There are toilet liners in Conklin bathrooms which is not a highly used bathroom

Dan will discuss further with Brad & Anne

Women's room in WSC currently does not have toilet seat liners

Should possibly be in men's rooms, too...

Holiday Party Committee: Linghao

Event: Dec. 7th; ticket sales end Nov. 16th (date of next MAFS meeting)

On-site ticket sale as well -> Linghao will send out an e-mail the day before

Zoom-ability of MAFS meetings Update: Tom & Kim (on behalf of IT committee)

IT committee discussed the situation

Doug will set up a web camera and also has a 360 degree camera he wants to try out

Tom has created a Zoom session and Dan will e-mail it out to faculty ahead of time

There was a discussion that fewer people might attend in person...

Try it, see if it works, see if anyone uses it

Could get more people attending and actual physical presence is not required

Challenge: audience speakers might not be picked up -> speaker might need to repeat

Someone should monitor the chat session to share comments from long distance attendees

Friday November 16, 2018: MAFS Agenda:

1. Staci Grimes: New launch of Helpdesk for requesting work related to PR and marketing.
2. University Faculty Senator's Report
3. Mike: Advising Survey Update
4. Committee Reports (Pending results of email to Chairs; only IT and FA have replied so far)
 - a. IT
 - b. Faculty Affairs
 - c. Constitution Subcommittee
 - d. Academic Festival Committee

5. Reminder: November 28th Advice and a slice: STEM Edition (Kim)
6. Holiday Party tickets (Linghao)
7. Open
8. Adjournment (Next MAFS Meeting: Wednesday, December 5th)

Any previously tabled topics that should be added to the MAFS agenda?

- Constitution Subcommittee

- Advising Survey Situation

Shifting from short survey after each advising session to one SRTE-like survey

Was designed by faculty, staff, and students in MAAC committee

Only being used at Mont Alto

Now being used as part of FAR meetings

No one's FAR or dossier ratings have been altered due to advising survey

Mike has had some discussions with a few faculty members and those discussions seem to be helping to clarify issues that faculty might not have noticed

It's not being forced into P&T process or FAR ratings

-> just a tool being used to help improve advising

Possible that UP is starting to develop something similar based on our advising survey

Some concern about this being part of our evaluation if it isn't being done at other campuses

Assurance that these results will not be used to affect faculty detrimentally

Other concerns have been raised about this situation

Concerned about vulnerable faculty members, like suffering about SRTE's

For some closure on this issue:

Mike will discuss briefly at Nov. 16th MAFS meeting

- Sharing the actual survey with all faculty

- Brief overview of how the survey results have been used and that they do not affect FAR or dossier ratings

Open

Posting minutes on Canvas vs. Sites

Canvas: allows looking at PPT whereas sites requires downloading

- Not a problem, so just move everything to sites -> easy access to all

- Possibly even Canvas links, but with all files saved only at sites

Next Exec Committee meeting: Friday November 30th

- Kim will not be able to attend (Astro Tie Dye) -> Linghao will take minutes

Adjournment

Moved to adjourn & seconded