

PSMA EXECUTIVE COMMITTEE MEETING

November 30, 2018

Conklin Room 105

12:20 – 1:10 pm

Minutes

- **Call to order**

Dan, Tom, Peter, Dr. A., Mike, and Linghao Zhong attended this meeting, while Susan joined remotely.

Kim and Hanafiah were not able to attend due to schedule conflicts.

On Kim's behalf, Linghao kept minutes for this meeting.

- **Approval of Minutes**

moved by Linghao, second by Tom, approved by all.

- **MAFS via Zoom: See below**

General feedback is positive. We shall keep using Zoom for future MAFS meetings.

For the time being, Tom will continue to be Zoom moderator. In the future, a designated moderator (preferably a member of executive committee) should be assigned for 2019/2020.

Doug will provide IT support. The URL for Zoom meeting session will remain the same for the future.

- **ADOPT A FAMILY: See below**

In the December MAFS, Curtis wants to talk about this program, and see if MAFS would be interested in being a sponsor.

- **Spring committee meeting dates:**

| Exec Committee | MAFS |
|-----------------------|---|
| | 1/3 (no meeting during the MADE) |
| 1/18 | 1/30 |
| 2/15 | 2/27 |
| 3/15 | 3/27 (No Dr. A. on this date) |
| 4/15 | 4/24 |

- **MAFS Agenda for 12/5/18:**

Updates

Student Aid Update: Antonio

Student Affairs Update: Curtis

University Faculty Senator's Report

Committee Reports: Committee chairs emailed (IT report); awaiting updates

Campus Activity Reminders

OPEN

ADJOURNMENT

Next MAFS Meeting: MADE. Thursday 1/3/19

MIKE: A code change: PSU policy AD-23 policy to AC-23. No content change. Needs a quorum of tenure-line faculty to vote for the approval. Does not expect discussion.

- Next Exec Committee meeting: 1/18/2019 (Friday)
- Adjournment