

MAFS Meeting: SciTech 204 – Sept. 19, 2018 (12:20 p.m. – 1:10 p.m.)

Call to order & Approval of August 2018 Minutes

- Craig motioned and Renee seconded
- Vote: many aye's and no nay's

Chair-Elect survey deadline: this Friday, Sept. 21st

MAFS Constitution Update

- Our constitution was sent to UP last year and we received several recommendations, including:
 - Separating into Constitution, Bylaws, and Standing Rules
 - Renee: New recommendations & requirements were approved & made official just this past May, so it's a good time to take a look at our constitution
 - Dan has documents of new requirements & other aspects to share
 - Renee: moved to create an ad-hoc committee; Linghao seconded
 - Craig: What about Standing Committees? -> Probably don't need to be in constitution
 - Kira: Benefit of ad-hoc committee is that it will be informed & interested volunteers rather than being assigned to an existing committee
 - Renee: Only small additions recently (2014: athletics committee addition...) but probably not since 2011 was there a review with major revisions
 - Vote: many aye's and one nay (due to a concern that it's a waste of time)

University Faculty Senator's Report: R. Borromeo, P. Linehan, J. Moore

- Highlights (See attachment to Renee's Sept. 19th e-mail: "University Faculty Senate report")
 - Ways to evaluate teaching; not SRTEs or FAR, but instead suggestions for Peer Review training, Teaching Portfolios, ...
 - Look for Satisfaction Survey in October about Benefits, including questions about possible new voluntary benefits (pet insurance, catastrophic event insurance,...)
 - Some concerns about CVS: don't need to go only to CVS
 - Issues with new contracts (WorkLion)
 - Policies on academic freedom, consulting, ... Will be further discussions in Senate
 - "One Penn State 2025:" technology, data use in future, curricular consistency...
 1. Providing a seamless student experience
 2. Achieving curricular cohesiveness
 3. Designing relevant and responsive programs
 4. Engaging learners throughout lifetimes,
 5. Achieving the highest level of efficiency of University resources
 - Extra year for Strategic Plans

Campus Development Update: Randall Ackerman

- Fundraising at PSU is in high gear
- Dec: halfway through 5 yr "A Greater Penn State" fundraising campaign
- 75% of Mont Alto's fundraising efforts are for scholarships
- Currently tracking higher than 50%: 64% of campaign goal in only 44% of elapsed campaign time
- Ways to support Campus Fundraising: gifts, pledges, payroll deductions
- Referring students to Campus Hardship Endowment: send name (in writing) to Antonia
 - Students whose loans are in transition cannot receive Hardship Funds
 - continues to be number 1 stumbling block & under review for possible change
- Mont Alto Employee Family Tree -> updated once per semester -> \$100 to get on the tree

- Mont Alto's Lion Pantry (Newest Program Enrichment)
 - Moving to Wiestling Hall; campus meal vouchers also provided
 - Requiring that students sign out the food?
 - Currently signing a paper -> trying to prevent abuse
 - More discreet way to acknowledge (so as not to see the whole list)?
- 10th Annual Alumni & Friends Football Tailgate: Oct. 13th
- 23rd Annual Scholarship Social: 6 pm Friday, Oct 19th
 - Please blanket statement to classes: If you received a scholarship (& invitation), please consider responding & attending
 - Randall is desperate to get more students to attend -> better connections with the scholarship donors
 - By invitation only (donor or student) with packed guest list; not looking for more faculty to attend
 - Beth B: Some people here might give money to your cause if they knew who might be present
 - Encourages everyone to contribute & be invited to this event!
- Giving Tuesday: Nov. 27th (24 hrs of online giving) for Mont Alto Athletics
 - Lead Matching Gift Challenge from Dr. Joshua '02 & Erica '05 Dunkleberger
- Polar Bear Plunge to support THON: Dec 2nd at Cowen's Gap State Park
 - Register or Donate at: <https://engage.tassl.com/group/4766/>
- Mont Alto Chorale: 3 Holiday Concerts (some with Creamery Ice Cream!)
 - Sunday, Dec 2, 6:30 pm at Path Valley Presbyterian
 - Tuesday, Dec 4, 7 pm in Emanuel Chapel
 - Sunday, Dec 9, 3 pm at Greencastle Presbyterian

Office 365: Doug Prowant

- Change title to: E-mail & Calendering Update because everyone has access to Office 365 (PowerPoint, Word, Excel...)
- Transition to E-mail & Calendaring
 - If continuing to use Outlook, still same
 - If you use website, just a new website: outlook.office.com
 - If forwarding to something like Gmail, should be no change
- Oct 22nd to Oct 23rd
 - Oct 23rd: e-mail will not go into current Outlook that morning, but go to the Outlook website and should look pretty much the same as current Outlook
 - IT will help with transition
 - Calendars, E-mails, Folders should transfer over
 - possible trouble: recurring events on calendars
 - Early transfers (guinea pigs): Perry House & IT Committee
 - Faculty who have recently received a new laptop have not changed over yet
 - Still help with Outlook app?
 - Works better with Outlook app than stock apps already on phones (Android or Apple)
- Please be patient

Campus Safety: Craig Wagner

- Shortened from 45 min PPT: Surviving an Active Attacker (not shooter anymore-> knives, driving)
- Used to be: 5 outs, then SAFE, but now: "Run, Hide, Fight"
 - (because 3 things are easier to remember than 5 or 4 things!)
- Watched 7 min video
- Feel free to call Craig for further discussion-> where you are in what building...
- Will the installation of cameras help?
 - Reactive, not proactive unless someone is monitoring the video all the time (which isn't feasible)

Committee Reports

- Academic Affairs - no report
- Athletics - no report
- Campus Planning - no report
- Curricular Affairs - no report
- Diversity: Jim (member)
 - Looking into speakers about various faiths (Muslim, Christian, Jewish)
 - Movies that illustrate diversity: Slumdog Millionaire
- Faculty Affairs: Linghao (chair)
 - Reviewing PDF (Professional Development Fund) & TSF (Teaching Support Fund)
 - \$15,000 PDF & \$850 TSF (already approved two); send applications!
- Information Technology: Patrick & Robin (co-chairs)
 - Meeting with Doug
 - Please share any suggestions with Patrick or Robin

Open

- Patty: Career Closet Sept. 24-26; please encourage students to attend (suits...)
- Oct 1 deadline for Extreme Makeover applications
- Oct 3: Passion to Profession Sports Career Panel
- Oct. 17: Roadblocks to Re-entry - hiring or working with individuals who were incarcerated
- Service Learning & Community Engagement-> look for e-mails in Oct & Dec
- PennACE: Student of the Year Internship Award-> Application deadline is Nov 1
- New Handout of Career Services Events
- Who are chairs for Academic Affairs (Peter Dendle) & Campus Planning (Renee)

Adjournment: 1:10 pm

- Renee moved & Linghao seconded

Next MAFS Meeting: Friday, Oct. 12th, 12:20 – 1:10 p.m. in ST204