

MAFS Meeting: SciTech 204 – Dec. 5, 2018 (12:20 p.m. – 1:10 p.m.)

Call to order & Approval of November 2018 Minutes (posted on sites page)

- Moved & seconded to approve- many aye's to approve, no nay's

General Update:

- MAFS Dates for Spring 2019: (Common Hour in ST 204)

Wednesdays: January 30th, February 27th, March 27th, April 24th

Student Affairs Update: Curtis Hoover

- Student Health Insurance Program (see slides)
 - Fall 2019: all full-time students will need to provide proof of insurance or purchase SHIP
 - SHIP = Student Health Insurance Plan (not Shippensburg...)
 - Generally only affects 9-10% of PSU students
 - Designed with student input, works outside of US
 - Waive, Enroll, Voluntary -> automatically enrolled unless proof of insurance is shown
 - Why? Single situation can be financially disastrous
 - What is "Adequate" Coverage?
 - Guidelines: regional health plans might be acceptable at MA but not at UP (MD students...)
 - Will all students need to purchase? No... (World Campus students specifically are exempt)
 - See slides: Who can voluntarily purchase SHIP?, 3 steps to Enroll/Waive, Actions & Consequences
 - SHIP Cost: excellent compared to Obama Care...
 - More expensive in spring than fall because "spring" covers spring and summer
 - Coverage Highlights (error on slide: 90% should be 10%)
 - Communications: Students -> via LionPATH, Email, In Person, Publications
 - Will be covered at NSO with parents
 - Staff Resources: Internal website (studentaffairs.psu.edu/SHIP/Waiver) & two e-mail addresses
 - Questions:
 - Students will receive a lot of information about this before NSO
 - How long do they have to submit the waiver? -> Unknown
 - What was the original motive? Preventing single situation financial disasters?
 - Concern that students will not be happy with extra bill when they are young & feel invulnerable
 - Curtis was surprised this was not already in place (has been everywhere else he has been)
 - Refer additional questions to Curtis or Danielle
- Enterprise CarShare (see slide)
 - 1 car for 2019 - probably midsize
 - Faculty & staff will also be encouraged to use the vehicle when it is the most cost-effective option
- Unity Week (see slide): Sunday, March 17th - Saturday, March 23rd
 - Open classes (free cookies), Passport Program... Hopefully no snow day this time!
- The Lion's Pantry: 2nd floor of WSC, \$25,000 endowment, some renovations before spring semester,
 - will open in January
- ASB 2019 deadline is this Friday
- Red Folder Initiative is rolling out in January 2019
 - Recognize / Respond / Refer -> handed out at MADE lunch
 - Please use CARE team form to share concerns about students
- MAFS adopting a family (see slide)
 - Family #4

UNIVERSITY FACULTY SENATOR'S Report (see <http://sites.psu.edu/mafs/mafs-news/>)

- One Penn State 2025: students will be able to sign up for any program from any campus
 - Change curriculum -> not Business at MA different from Business at UP
- Reimagining IT at Penn State -> rit.psu.edu -> ask for our opinions...
 - Keep in mind the PSU IT website: it.psu.edu
- Academic Integrity Task Force; 6 senate committees providing input
 - Concern especially because of the ways classes are offered (especially online)
 - Proposals about dealing with academic dishonesty
 - Central group
 - Careful about cheating -> MA, Engineering at UP, English at UP -> currently not linked
 - Curtis enters information into a shared system: MaxIn (?)
 - Past violation is not pertinent to current case until the sanctioning part

COMMITTEE REPORTS

- IT Committee (see slides)
 - Met with Jeff Gable about computer classroom availability -> many open times
 - There are specific times that are very full...
 - Can schedule rooms for short-term use; sometimes even temporarily relocate a scheduled course
 - Computer lab imaging -> Shawn will send a message each summer
 - Zoom meeting for MAFS meetings will always be the same
 - IT committee recommends an Exec Board member dedicated for Zoom help
 - MADE slot for Office 365 training is expected
 - Supply & Chain Management faculty interviews
- Campus Planning Committee: Peter Linehan
CampusPlanningCommittee.pptx
 - Importance to Faculty: refer to Strategic Plan whenever possible
 - Keep in mind that next Strategic Plan will be written in a few more years
- Constitution Committee
 - Recently contacted all chairs to check committee descriptions

CAMPUS ACTIVITY REMINDERS:

OPEN

- University College Faculty Meeting this past Monday (Jackie)
 - Meet only once a year
 - Work Load Guidelines
 - VRP fallout: freeze on hiring tenure track...
 - Some campuses don't have enough faculty for Gen Ed courses, though...
 - Team taught courses
 - Online courses
 - The council can recommend anything, but has no power to implement
 - Teaching, Scholarship, & Service awards coming out

ADJOURNMENT

Moved to adjourn & seconded

Next MAFS Meeting: Wednesday, January 30, 2019