

MAFS Meeting: SciTech 204 – March 27, 2019 (12:20 p.m. – 1:10 p.m.)

Call to order & Approval of February 2019 Minutes (posted on sites page)

- Motion made to approve & seconded; Many aye's in favor and none opposed

Announcement Re: Upcoming Elections

- Executive Board (1) Position: Nominations – email.
 - Nominate someone or self-nominate; need one new three-year member
 - If you are on the Executive Board, you might be up for being elected to be chair
- P & T: 1 full member; 1 alternate
- Non-Tenure Track: 1 full member

University Faculty Senators Report: Jacob Moore (about March 11 & 12 meetings; see e-mail report)

- Benefits & change to Aetna
 - If you're having problems, contact Benefits office at UP (Greg Stoner)
- Registration for Classes
 - Overall cap at 30 credits, 19 credits for students in academic warning
 - A World Campus student enrolled in 80 credits and passed none of them
 - In theory to capture information for things like Chegg...
 - There are ways to get around the caps...
- Check with Jacob with any questions

Committee Reports

- Faculty Affairs (see slide, but some corrections still): Linghao (contact Linghao with questions)
 - Remaining: PDF \$5,000 still (not only \$1,800)
 - Professional Development Fund; Still funding if needed for summer travel
 - Remaining: TSF \$192 (Teaching Support Fund)
- IT Committee: Patrick
 - Summary of IT survey
 - No surprises in the results- on track; Give broad kudos to Doug's IT team
 - Want to see brief summaries at MAFS meetings, not technical presentations
 - Requests for links for training (Office 365) -> see e-mail from Doug
 - Teams session will be April 19th, noon-2 pm via Zoom; won't have a dedicated room on campus
 - Could it be recorded? The person who offers it should be able to record it
 - Plus another August in-person MADE session

Guest Speakers:

- Anne Miller: Financial Overview (slides not posted; Anne provided below summary for the minutes)

Anne Miller presented a financial update on budget vs actual expenses from fiscal year 2015-16 to current, explaining the budget funding streams from UP – permanent and temporary, including carry forward balance. Due to decreasing enrollments (tuition revenue) across the University, temporary funding from OVPCC has been, and will continue to be, reduced, including Student Credit Hour generation. Additionally, the OVPCC has requested a payback of permanent funds from the commonwealth campuses for each of the next three fiscal years. MA's request is as follows: 2018-19 \$200K; 2019-20 \$200K; 2020-21 \$200K. MA offered \$160K in 18-19 and it was accepted by OVPCC. Due to the decline in temporary funding, we are asked to continue being fiscally responsible campus citizens. Anne also walked through how the University's budget model will convert to permanent base funding (recurring, annual operating expenditures) and one-time funds (special, infrequent expenses), therefore the 19-20 campus budget will be built to satisfy the updated budget model in that manner.

- New Course Proposal: Julie Guistwite (multiple slides- please check them out)
 - Death, Dying, and Bereavement Care Certificate
 - New opportunity for allied health & other students
 - Julie has been part-time at PSMA for 6 years, mostly online while finishing PhD
 - What can we do at PSMA to help students with increasing aging population?
 - 15 credit certificate: PSYCH 100 or SOC 001, SOC 210Z, HDFS 210Z, NURS 464 or HDFS 448
 - Ran out of time, so probably more in April

- Academic Festival Update: Kim Herrmann (slide)
 - Friday, April 12th: noonish to 4ish; 44 projects (have had 50 recently...)
 - Not accepting additional projects (3/15 deadline)
 - Please check your students' categories: appropriate?
 - Additional help available for students: posters, talks...
 - Please encourage students to attend informational sessions
 - Consider inviting local contacts to attend the event itself to talk with our students
 - Please consider volunteering to judge! An e-mail will be coming soon
 - We have \$2,000 for prizes =)
 - Next AF Meeting: Mon, 4/1, 12:20 – 1:10 pm, GS 110
 - Stay tuned for more information!

- Paint Night, LinkedIn Workshop-> coming up soon in April

Open Discussion-> No time...

Adjournment

Special Meeting For Voting on MAFS Constitution

- Have a quorum
- Any discussion?
 - Ombudsperson was changed in some places but not updated throughout (editorial correction)
- Motion to approve, seconded
- Many aye's to approve and none opposed

NEXT MAFS: 4/24, Common Hour, in ST 204