MAFS General Meeting Agenda http://sites.psu.edu/mafs/ SciTech 204 - August 18, 2016

Meeting (9:00 a.m. – 9:45 a.m.)

- 1. Welcome/Introductions of new faculty -- Francis Achampong/Mike Doncheski
- 2. Lion Path and Canvas updates -- Mike Doncheski

(1:15 - 2:00 PM GS108 - Advising with Starfish)

- 3. University Faculty Senate visit to Mont Alto on September 22--Mike Doncheski
- 4. Enrollment information -- Diane Chamberlin
- 5. Upcoming MAFS meeting dates –Ermek Nurkhaidarov

All meetings are 12:20-1:10 on

Friday Sept. 16 (ST 204), Monday Oct. 10 (GS 105),

Wednesday Nov. 9 (ST 204), Friday Dec. 9 (ST 204).

- 6. Committee membership and elections -- Ermek Nurkhaidarov
 - a. MAFS Committees
 - b. 2 MAFS executive members
 - c. MAFS chair-elect
- 7. Farewell Fund --Beth Neisser
- 8. Saturday Schedule Ermek Nurkhaidarov
 - 1:25-1:55 Convocation
 - 2:00 Academic Advising
- 9. Beginning of the term items -Ermek Nurkhaidarov
 - a. Syllabi and office hours to Charlene
 - b. Classroom keys –sign form from Mike Doncheski, then obtain keys from Police Services
 - c. Parking passes at Police Services
- 10. University Faculty Senators' report.