

Mont Alto Faculty Senate (MAFS)  
September 23, 2019  
12:20pm – 1:10pm  
Sci-Tech 204 [psu.zoom.us/j/881505604](https://psu.zoom.us/j/881505604)

- Call to Order
- Approval of August Meeting Minutes
- Announcements from the Chair (Tom Reinsfelder)
  - Committee Assignments for 2019-20
  - Election for MAFS Chair-Elect
  - MAFS Secretary
  - Election Results
    - Teaching Faculty Promotion Committee (2019-21)
  - University College Faculty Council – (J. Schwab)
- Comments from the Chancellor (Dr. Achampong)
- Comments from the Chief Academic Officer (Dr. Doncheski)
- University Senators Report
- Guest Speakers
  - Diane Chamberlain – Recruitment & Retention update.
  - Kendra Wolgast – ASC & SDR.
  - Staci Brennan – Student Athlete Academic Report / Update.
- Open Discussion / New Business
- Adjournment

Next MAFS meeting Monday October 28, 12:20pm-1:10pm, 204 ST.

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#### Executive Committee

- Tom Reinsfelder (2021) – Chair
- Dan Dandy (2020) – Past Chair
- Susan Graf (2020)
- Kim Herrmann (2020) - Secretary
- Linghao Zhong (2021)
- Jacob Sawyer (2021)

#### University Senators

- Renee Borromeo (2023)
- Peter Linehan (2020)
- Jacob Moore (2022)

#### University College Councilors

- Jackie Schwab
- Kelly Sprinkle