

MAFS Executive Board Meeting 11/13/2019  
Conklin Room 105 12:20 – 1:10 pm

Call to order

Dan could not attend

Approval of Minutes from October

Linghao moved to approve

Old Business

- Faculty profiles on the web (Dr. A)

27/60 updated & Mike will give an update during MAFS

Mike will send the link to Digital Measures to the faculty

- Campus opening times during inclement weather events. (Dr. A)

Hoping to keep from disadvantaging evening classes

Will discuss in Admin Council

- Unlocked Classroom Doors in Sci-Tech

All classroom doors on 3rd floor of ST were locked the day after the last Exec Board meeting

However, the next day they were propped open again...

Mike will follow up again to see about keeping ST 311 & ST 308 locked specifically

(Physics Lab & Chem Lab)

Will check in with Lauraine & Ed about Biology Lab

John likes to have A&P lab unlocked for students to be able to practice in the lab

New Business:

- MAFS Constitution Update

Gone through process at UP -> should have been reviewed yesterday (no update yet)

- Faculty Scholar Event – Spring 2020 (April)

Something like Academic Festival, but for faculty

Library- Ask Faculty Affairs to help with planning

Perhaps add something like P&T book recognition (like at UP) & also for teaching line faculty

April 9th -> some display, food, presentation

24 seconds & 7 words: to summarize research

April is always very busy... Maybe consider rescheduling to the fall after this first try

- MAFS Dates for Spring 2020 (see email)

- Dr. A won't be able to attend the 11/18 MAFS meeting (visit at a local medical center)

Mike will share info

Excitement about Discover award at Maryland colleges

Only ~40 students transferred to PSU in past 5 years (cost is big factor)

IST, HPA, LAS, SC, PSYCH

Articulation agreements with community colleges

-> good for 4 yr programs, but won't grow ENGL 15 & some Gen Eds

Discover award -> just a little more than in state tuition, 3 possible years of tuition

PSU has not created an ad for transfer part of Discover award

Dr. A sent an email to >50 superintendents about Discover award (starting at MA)

Howard Community College articulation agreement?

---

Working Agenda for MAFS Meeting 11/18

- Call to Order
- Approval of Meeting Minutes
- Announcements
  - MAFS Chair
  - Chancellor (Dr. Achampong) -> will not be available
  - Chief Academic Officer (Dr. Doncheski) -> or Director of Academic Affairs
- Speakers:
  - Anne Miller will discuss the budget & belt tightening
    - Provost has asked for \$ back
    - Freeze on sabbaticals
    - Board of Trustees & Madlyn Hanes want to look at staffing
- Committee Reports
  - To be given at the meeting or sent by email
- University Faculty Senator's Report
  - Update from University Senators visit
- Open Discussion / New Business
- Adjournment

Next MAFS meeting Friday January 24, 12:20pm-1:10pm, 204 ST.