

MAFS Executive Board Meeting 01/15/2020
Conklin Room 205 12:20 – 1:10 pm

Call to order

All present (fairly soon after the start)

Approval of Minutes from November

All in favor of approving

Old Business

- Faculty profiles on the web (Dr. A)

Mike: 53 complete, 7 incomplete (last timed checked)

Will talk with 7 during FAR meetings

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

Did decide to give evening classes a chance

Hard to know how often we'll be able to use it

Will only use the option if roads are expected to be safe by late-afternoon

- Unlocked Classroom Doors in Sci-Tech

Lab doors on 3rd floor are still being propped open

Mike is talking with Brad (custodial/maintenance issue?)

New Business:

- Elections (Held in April 2020)

We'll need to elect a new Faculty senator to replace P. Linehan.

We'll need three Executive Board replacements for Fall 2020

- to replace Dan D., Susan G., and Kim H.

- Background check renewals for Faculty

Emails from Eric Cox -> some higher priority than others

Mike thinks 90 days notice

Required for anyone who interacts with minors on campus:

- Summer camps, ETC (early to college), choral festival...

- Not everyone needs to do it (Ship was sued by faculty about doing unnecessary clearances)

- Being handled by HR shared service

- Hold meetings in General Studies?

Dr A & Mike would like to stop in ASC, DUS...

Exec Mtgs will probably be in GS 206 -> should be able to call in remotely/Zoom

- University Senate & Faculty Census at Mont Alto

Want names to be verified (57 names)

Tom will verify list, but Mike was not on the email (Tom will fwd email to Mike)

- Faculty Scholar Event in Library in April (Thursday, 4/9, 3 pm)

Need to communicate with PR about these events

General public does not know that PSMA faculty are active researchers

- New open access policy expands public accessibility of Penn State research
New & effective this year
Direct any questions to Tom
Newly published papers -> go to Penn State access via ScholarSphere
What about collaborations/joint authorship? Shared -> good to talk w/ coauthors
AC02: automatically grant PSU to make work available via ScholarSphere
Can opt out of it for an individual article
Many standard author agreements already allow this
Tom will give an update at MAFS Feb meeting
- Linghao won't be available at any Friday Exec or MAFS Mtgs (lab conflict)

Adjourn 12:42 pm

Working Agenda for MAFS Meeting 1/24

- Call to Order
- Approval of Meeting Minutes
- Announcements/Comments
 - MAFS Chair
 - Chancellor (Dr. Achampong)
 - Chief Academic Officer (Dr. Doncheski)
 - University Faculty Senator's Report
 - Update from University Senators visit
- Unfinished business
 - None at this time?
- Committee Reports
 - To be given at the meeting or sent by email
- New business/ Speakers
 - Anne Miller – ST 304 Updates
 - Helen McGarry – Policy AD-03 (External Groups coming to campus)
 - Curtis Hoover – Student Engagement Survey update
 - Kim Herrmann – Academic Festival
 - Open Discussion
- Comments/Recommendations for the Good of the Campus
- Adjournment

Next MAFS meeting Friday February 21, 12:20pm-1:10pm, 204 ST.