

MAFS Executive Board Meeting 04/08/2020
12:20pm – 1:10 pm
via Zoom: <https://psu.zoom.us/j/881505604>

Call to order

Approval of Minutes from March Exec Board meeting

- Linghao did not attend, but thought the minutes look good
- Let Kim know of any changes that need to be made
- No objections to going on

Old Business

- Campus Strategic Planning
 - MAFS Committee Involvement (Academic Affairs & Diversity)
 - No update yet
- Dr. Doncheski work with Academic Affairs committee:
 - Part-time faculty review process
 - Faculty availability/presence on campus
 - Office hours
 - Mike has had some great discussions; Working on some goals and metrics
- CANVAS group for faculty advisors & access to Canvas for PT faculty (K Herrmann)
 - Advisers & All part-time faculty recently added to Canvas
 - All part-time faculty are also now on the Faculty list serv

New Business:

- MAFS Elections - Updates & Review Procedures (held online April 13-24)
 - 3 new MAFS Executive Board Members
 - Only two volunteers so far
 - Why so few volunteers?
 - Will send out another call for volunteers
 - With some info on what being on the Exec Board actually entails
 - Mike will consider who could possibly use a service boost (FAR meetings) and try to encourage some volunteers
 - 1 new University College Faculty Council
 - 0 University Faculty Senator
 - MA will only have 2 in 2020-2021 – no election needed now.
 - J. Moore & R. Borromeo will continue their terms.
 - Voting will be via Qualtrics & Kira will help with Borda count
- Campus Covid updates / issues
 - Remember to check out Mont Alto Covid update website separate from the PSU-wide one
- Virtual Academic Festival will be a combination of:
 - ScholarSphere- a permanent display of posters, exhibit backdrops, videos of talks, optional short videos...
 - Zoom- for "open house" discussions and scheduled judging Q&A, for live oral presentations
 - Art Show- via PowerPoint slideshow probably in its own Zoom room
- Agenda for last MAFS
 - Dr. A will give some review of highlights of admin review process

PSMA graduation?

PSU wide ceremony: 30-40 minutes, followed by personalized section for each campus

PSMA Meeting coming up soon to work on details

Recording some brief video messages- Dr. A, commencement speaker, slides of campus

Video of some events on campus? Help reminisce a bit about campus

In-person commencement event sometime in the fall, December at the latest

-> invite May graduates back

PSMA: no Dec graduation in general, but planning to offer something this fall

Seems to be interest in doing an in-person commencement sometime in the Fall

Big question will be: **When will it be safe?**

Want it to be during 2020 still

Jacob: HDFS & PSYCH Club -> planning presentation on coping with the whole situation

Thurs, 4/23: 1:30 - 2:50 pm -> anyone is welcome to join the discussion

Fingerprinting & Background checks -> currently on limbo due to COVID-19

Anyone with expired clearances won't be able to work with minors

Working Agenda for MAFS Meeting 4/13

- Call to Order
- Approval of Meeting Minutes
- Announcements
 - MAFS Chair
 - Chancellor (Dr. Achampong)
 - Chief Academic Officer (Dr. Doncheski)
- University Faculty Senator's Report
- Speakers:
 - Virtual Academic Festival (K. Herrmann)
 - HDFS & PSYCH Club (J. Sawyer)
- Committee Reports
 - To be given at the meeting or sent by email
- Open Discussion / New Business
- Adjournment

Notes:

MAFS Elections: Online voting will be open between April 13-24.

- Mont Alto Faculty Senate Executive Board (need to elect 3) -- only 2 so far

Peter Dendle & Kira Hamman ****need more names****

A secret ranked choice ballot listing all nominees is distributed to the general membership.

New officers are chosen by a Borda count of the ranked choice ballots. The candidate with the highest Borda count total will serve as Chair-elect.

- University College Faculty Council (need to elect 1) – 2 names on the ballot so far

Somjit & Hanafiah.

- University Senator – no election this year.

According to the updated Univ. Faculty Census Mont Alto will only have 2 senators this year (instead of 3). Peter Linehan's term is expiring. Jacob Moore (through 2022) & Renee Borromeo (through 2023) will continue their terms.

4/13: Last MAFS Meeting of academic year. Linghao will be new chair for 2020-21.