

## **Executive Board Meeting**

**October 30, 2023, 12:20-1:10 pm**

Secretary for today: Nikolette

Present in person: Barrett, Nikolette, Olivia, Mike, Dr. A, Kendra

Present via zoom: Somjit, Linghao

1. Approval of last meeting minutes – approved
2. Meeting agenda for November 10th MAFS
  - Update on assessment of teaching – including SEEQ and other components.
  - The requirement of peer review every other year is now applicable to all faculty
  - Rick Brazier will be present at the MAFS meeting
  - Our UCFC representatives will also provide some comments
  - Each committee will provide updates – no committees have indicated needing additional time beyond 2-3 minutes allotted to each committee.
  - Update on the campus advising plan will be provided – Ed Hipkiss, Mont Alto Advising Counsel
3. Comments and recommendations for the good of the campus
  - Updates on the budget will be provided at the December MAFS meeting
  - Nov 29 afternoon with colleagues will be dedicated to department heads discussing how they are approaching the current challenges
  - Reminder for MAFS executive board members: Expectation to be present at MAFS meetings.

Meeting adjourned: 12:50pm