

MAFS EXECUTIVE BOARD MEETING—NOVEMBER 14, 2012

Members present: Michael Doncheski, David Gnage, John Henry, Edward Hipkiss, Susan Johnston-Graf, Peter Linehan

Chair Peter Linehan called the meeting to order at 4:01 P.M.

Susan Johnston-Graf presented a report from the Curricular Affairs committee regarding the closing of the English program. The Curricular Affairs committee met several times during the last few weeks including a Polycom conference with Nancy Herron on November 13. After that meeting, the Curricular Affairs committee has drafted a resolution stating that the committee does not approve the closing of the program. Included in the resolution are requests to for an ad hoc committee of English faculty and admissions staff to market the program, administrative support for the resolution, and a 12 month moratorium on the closing to attempt to increase the number of students in the program and to reexamine closing at that point. If approved, the resolution will go to Madlyn Hanes, Vice President for Commonwealth Campuses. After discussion, the board approved the placing of the resolution on the agenda for the November 16 MAFS meeting.

Meeting was adjourned at 4:29 P.M.

Respectfully submitted,

Edward L. Hipkiss, secretary