

MAFS EXECUTIVE BOARD MEETING 12/12/12

Members present: M. Doncheski, D. Gnage, J. Henry, E. Hipkiss, S. Johnston-Graf, M. Labalokie, P. Linehan, B. Sensenig, and J. Schwab

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

The following items were discussed and placed on the agenda for the 12/14/12 MAFS meeting:

1. Kira Hamman has an announcement regarding Faculty Affairs Committee funding
2. Tim Radio has information regarding the Campus Advising Plan. This plan was charged last spring by the University Faculty Senate and compiles practices presently being used by our campus for student advising. The document (7 pages in length) will be e-mailed to all faculty and posted on the faculty senate website
3. John Henry will present a report from the recent University Faculty Senate meeting
4. New police chief Craig Wagner will be invited to introduce himself and discuss current issues involving police services including the new policy regarding the necessity of identification for entry to the MAC; this policy is only in regards to gym and weight room usage.

Susan Johnston-Graf brought up concern regarding fewer hours for the writing tutor leaving not enough time for student help. Kendra is aware of the issues and is planning a meeting to discuss this with faculty. This item will not be placed on the MAFS agenda at this time.

Spring semester meetings of the executive board will take place on Mondays at 4:00 P.M., dates to be determined. The future MAFS meeting schedule is to be determined.

Meeting was adjourned at 4:24 P.M.

Respectfully submitted,

Edward L. Hipkiss, Secretary