

MINNESOTA STATE UNIVERSITY ASSOCIATION
OF ADMINISTRATIVE AND SERVICE FACULTY
MEET and CONFER
September 8, 2005
1:00 p.m.
WA303

A G E N D A

1. **Meeting Chair** – Joel Johnson
2. **Information Items**
 - a. Approval of Minutes
 - b. MSUAASF President's Report
 - c. MSU President's Report
 - d. VPSA's Report
3. **Discussion Items**
 - a. Personnel (AD/ASF)
 - Unclassified Position Openings (LL)
 - b. Budget (DT)
 - c. Update on Free Speech (process/timeline)
 - d. Smoking Survey Update (Rob McGinn)
 - e. HLC Update (Scott Olson: Don Larsson & Joan Roca)
 - f. Telephone Update (Mark Johnson)
 - g. Center for Excellence RFP Process (Scott Olson)
 - h. New procedure for Assessing Transfer Equivalencies (Warren Sandman, Walt Wolff)
 - i. Final Report on Graduate Task Force (Scott Olson)
 - j. Health and Wellness Strategic Priorities Task Force Charge (PSH)
 - k. Holiday Choices (JJ)
 - l. Bulletin Board rules/ Electronic (RW)
 - m. Calendar for next year 2006-2007 still in draft (JJ)
 - n. Criteria for honorariums on campus for MSUAASF/how being applied (JJ/RW)

2005 Fall Semester Meet & Confer Dates

Wednesday, October 5, 2005 @ 1:30 – WA 303

Thursday, November 3, 2005@ 1:00 – WA 303

Thursday, December 1, 2005@ 1:00 - WA 303