

**MINNESOTA STATE UNIVERSITY ASSOCIATION
OF ADMINISTRATIVE AND SERVICE FACULTY MEET and CONFER
November 6, 2008, 1:00-2:30 P.M., CSU204**

AGENDA

I. Meeting Chair – (Marcius Brock)

II. Information Items

- A. Approval of Minutes from Previous Meeting
- B. MSUAASF President's Report
- C. MSU President's Report
- D. VP Student Affairs Report
- E. Policies Presented for Informal Review (Informal Review runs from October 31-December 4, 2008)
(Copies of the policies may be accessed at <http://www.mnsu.edu/acadaf/policies/>)
 - A. Revised Policies
 - 1. Undergraduate Satisfactory Academic Standing: Probation and Suspension
 - 2. Post-Secondary Enrollment Options
 - 3. Bicycles
 - 4. Rollerblades/Skateboards/Bicycles and Personal Assistive Motorized Devices
 - 5. Protection of Human Subjects in Research
 - B. New Policies
 - 1. University Sponsored Education Abroad Programs
 - C. Current Policies Presented for Elimination as University Policies
 - 1. Abandoned Bicycles (content incorporated into revised "Bicycles" policy)
 - 2. Cell Phone Personal Use (content prohibited by new MnSCU Board of Trustees policy)
 - 3. Letterhead (recommended for divisional policy status as part of the Graphic Standards Manual)
 - 4. Faculty Availability for Office Hours (partially included in the IFO contract)
 - 5. Greek Community Alcohol (recommended for divisional policy status)

III. Action Items

IV. Discussion Items

- A. Human Resources (LL)
 - 1. Classified / Unclassified Position Openings
- B. Budget Update (RS)
 - 1. Budget Planning Process
 - 2. Student Pay Advisory Group Recommendations
- C. MSUAASF/Administration Retreat, Spring Semester
- D. E-Application Issues
- E. New Secure Password Standard (BS)
- F. Ethics Training (LL)

Fall Meet and Confer Meetings
December 4, 2008, 1:00-2:30, CSU204