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