Meeting Chair – President Davenport

I. Information Items
   A. Approval of Minutes from Previous Meeting
   B. MSUAASF President’s Report
   C. MSU President’s Report
   D. Interim Assistant VP Student Affairs Report

II. Action Items
   A. Policies presented for Formal Review. Copies of these policies may be found at http://www.mnsu.edu/acadaf/policies/
      1. Revised Policies (Period runs from February 6 to April 3, 2009)
         a. Undergraduate Satisfactory Academic Standing: Probation and Suspension
         b. Post-secondary Enrollment Options
         c. Bicycles
         d. Rollerblades/Skateboards/Bicycles and Personal Assistive Motorized Devices
         e. Protection of Human Subjects in Research
      2 Revised Policies (Period runs from February 13 to April 10, 2009)
         a. Alcohol and Other Drugs
         b. Locks, Keys and Electronic Access Control
         c. Student Records
      3. New Policies (Period runs from February 6 to April 3, 2009)
         a. University Sponsored Education Abroad Programs
         (Period runs from February 6 to April 3, 2009)
         a. Abandoned Bicycles (content incorporated into revised “Bicycles” policy)
         b. Cell Phone Personal Use (content prohibited by new MnSCU Board of Trustees policy)
         c. Letterhead (recommended for divisional policy status as part of the Graphic Standards Manual
         d. Faculty Availability for Office Hours (partially included in the IFO contract)
         e. Greek Community Alcohol (recommended for divisional policy status)

III. Discussion Items
   A. Purchasing Card (RS)
   B. Core Values Update (SO/LL)
   C. Budget (RS)
   D. MavCard Announcement (RS)
   E. HR Discussion (LL)
      1. Finalize Retreat Info
      2. Seniority Rosters
   F. Honors Program (Brenda Flannery, Gina Wenger, Claudia Tomany) – time certain 2:00 p.m.
   G. Reorganization – 2:10 p.m. (RD)

Spring Meet and Confer Meetings
April 9, 2009  1:15 – 2:45 p.m.  CSU 204
May 7, 2009   1:15 – 2:45 p.m.  CSU 204