

CLASSIFIED MEET & CONFER
NOVEMBER 9, 2006, 10:00 AM, CSU285
AGENDA

I. Information Items

- A. Reorder/Additions to Agenda
- B. Approval of Minutes from Previous Meeting
- C. President's Report (Standing Item)
- D. Bargaining Unit Leaders' Reports (Standing Item)
- E. MnSCU/Legislative Relations (Standing Item)

II. Discussion Items

- A. Recurring Items (If Needed)
 - 1. Parking
 - 2. Budget (Rick Straka)
 - a. Master Plan Update
 - b. Change in MSU Purchasing Procedure
 - c. FACTS External Student Payment Plan
 - 3. HR Topics (Lori Lamb)
 - a. Unclassified Searches
 - b. Update on Post-Retirement Employment Option: Who has been approved, lengths of time taken for post-retirement employment, which bargaining units they had been in, how program has been functioning (AFSCME)
 - c. Use of Sick Leave and Annual Leave (AFSCME)
 - d. Background Checks
 - 4. Campus Safety

(Over)

III. Action Items

- A. Health & Wellness Task Force – Initiatives and Final Report (Chris Connelly and Mary Visser - 10:15 a.m.)
- B. University Dining Services (Pat Swatfager-Haney)
 - Draft Policy/Implementation (Follow-up)
 - Dining Contract Interpretations and Procedures
- C. Affirmative Action Advisory Committee (Ken White 10:50 a.m.)
- D. Formal Review of Rollerblades, Skateboards, Bicycles, Electric Assistance Mobility Devices Policy <http://www.mnsu.edu/acadaf/Resources/Policies.html> (Rick Straka)

IV. Other Items

2006-2007 Meet & Confers

December 7, 2006, 10:00 AM, CSU 285
February 1, 2007, 10:00 AM, CSU202
March 8, 2007, 10:00 AM, CSU202
April 19, 2007, 9:00 AM, CSU256
May 10, 2007, 10:00 AM, CSU204