

**CLASSIFIED MEET & CONFER**  
**September 20, 2007, 10:00 A.M., Armstrong Hall 320**  
**Meeting Chair – Rick Straka**

**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)
  - AFSCME (Pat Pearce)
  - MMA (Mark Parsley)
  - MAPE (Matthew Clay)
  - MNA (Toya Schmidtke)
  - MGEC (John Caven)
- E. MnSCU/Legislative Relations (Standing Item)
- F. Caucus Night

**II. Action Items**

- A. Policy Updates (Malcolm O'Sullivan)
  - 1. Undergraduate Admissions
  - 2. Repeating and Undergraduate Courses
  - 3. Administrative Drop Policy
  - 4. Access for Students with Disabilities

**III. Discussion Items**

- A. Recurring Items (If Needed)
  - 1. Parking
  - 2. Budget (Rick Straka)
  - 3. HR Topics (Lori Lamb)
  - 4. Campus Safety
  - 5. University RFP and Contract Process (Avra Johnson)
  - 6. Vikings (MAPE Request)
    - a. Employees Accepting Vikings Tickets
    - b. Employees who are asked to work over the weekend to provide computer support for the Vikings
  - 7. Title Change: Dean of Institutional Diversity (President Davenport)
  - 8. Financial Aid: Last Date of Attendance Reporting Requirements (Rick Straka)
  - 9. Planning and Assessment Organization (Avra Johnson)
  - 10. College of Extended Learning
  - 11. Tobacco-Free Policy (Rick Straka)
  - 12. Great Place to Work
  - 13. Enrollment Management (Scott Olson/Pat Swatfager-Haney)

**IV. Other Items**

**Fall Semester Meet & Confer Dates**

<b>October 18, 2007</b>	<b>10:00 AM</b>	<b>CSU285</b>
<b>November 15, 2007</b>	<b>9:00 AM</b>	<b>CSU204</b>
<b>December 6, 2007</b>	<b>10:00 AM</b>	<b>CSU204</b>