

# CLASSIFIED MEET & CONFER

November 15, 9:00 A.M., CSU204

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 (Barry Wilkens)
  - MAPE (Matthew Clay)
  - MNA (Toya Schmidtke)
  - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)

### II. Action Items

- A. Policies Presented for Informal Review** (Informal review period runs from October 31-December 3, 2007)
  - 1. Transfer of Technical Credits
  - 2. Resolution of Student Concerns (new name recommended: Student Complaint and Grievance Process)
  - 3. Weather and Emergency University Closure
  - 4. Student Athletic Drug and Alcohol Education and Testing
  - 5. Grading
  - 6. Priority Registration
  - 7. Make-up Work and Missed Classes
  - 8. Smoke-Free/Tobacco Free Policy
- B. Policy Presented for Elimination** (Informal review period runs from October 31-December 3, 2007)
  - 1. Verification of Enrollment for Students with Disabilities
    - The policy approved last year, entitled "Access for Students with Disabilities," incorporate the content of this policy.
- C. Policy Presented for "Expedited Review"** (single review period of 30 days from October 31-December 3, 2007)
  - 1. Undergraduate Extended Learning Student Admission to the University
    - a. A single change, to increase the credit limit from the current 12 credits to 15 credits, is recommended by the Extended Learning Sub Meet and Confers.

### III. Discussion Items

- A. Standing Items (If Needed)
  - 1. Parking
  - 2. Budget (Rick Straka)
  - 3. HR Topics (Lori Lamb)
    - Facilities Working Commencement (AFSCME Request)
  - 4. Campus Safety
- B. New Items
  - 1. LEMAP Security Team (Loaned Executive Management Assistant Program) (AFSCME Request)
  - 2. **9:50 a.m. Time Certain** Bullying Survey Update (Susan Taylor)

### IV. Other Items

Fall Semester Meet & Confer Dates

December 6, 2007      10:00 AM      CSU204