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 Athlete Drug and Alcohol Education and Testing
      5. Grading
      6. Priority Registration
      7. Make-up Work and Missed Classes
      8. Smoking and Tobacco Use or Sale Prohibited (Informal review concludes December 10, 2007)
   B. Policy Presented for Elimination (Informal review period runs from October 31-December 3, 2007)
      9. Verification of Enrollment for Students with Disabilities
      - The policy approved last year, entitled “Access for Students with Disabilities,” incorporates 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.
   D. Additional Policies Presented for Informal Approval (Concludes January 31, 2008)
      2. Mathematics Placement
      3. Campus Information Technology Privacy

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
      3. HR Topics (Lori Lamb)
      4. Campus Safety
   B. New Items
      1. Enrollment Management
      2. Alcohol Summit (Pat Swatfager-Haney)
      3. Grant funding for non-alcoholic events and other programming in relation to alcohol issues to expire in FY09 (MMA request)
      4. 10:45 a.m. Time Certain Diversity Plan (Linda Duckett and Betty Young, Co-Chairs of the President’s Diversity Commission)

IV. Other Items

Spring Semester Meet & Confer Dates

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<tr>
<th>Date</th>
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<td>January 31, 2008</td>
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<td>February 28, 2008</td>
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<td>March 20, 2008</td>
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<td>April 10, 2008</td>
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<td>May 1, 2008</td>
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