

CLASSIFIED MEET & CONFER
December 6, 2007, 10:00 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 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

January 31, 2008	10:00 AM	CSU203
February 28, 2008	10:00 AM	CSU203
March 20, 2008	10:00 AM	CSU203
April 10, 2008	10:00 AM	CSU203
May 1, 2008	10:00 AM	CSU203