

CLASSIFIED MEET & CONFER
January 31, 2008, 10:00 A.M., CSU203
Meeting Chair – Rosemary Kinne for 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)
- F. Update on the Policy Review Process (See Attached)
- G. High Risk Drinking Summit (Scott Olson and Pat Swatfager-Haney)
- H. Bullying Survey Update (Lori Lamb)

II. Action Items

- A. January 31, 2008-Close of Informal Review Period
 - 1. Mathematics Placement Policy
 - 2. Campus Information Technology Privacy PolicyPolicies may be accessed at <http://www.mnsu.edu/acadaf/policies/>

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - 2. Budget (Rosemary Kinne)
 - 3. HR Topics (Lori Lamb)
 - a. Lists
 - b. Search Issue
 - 4. Campus Safety
 - a. COOP Update (Rosemary Kinne)
 - 5. Enrollment Management Update (Scott Olson and Pat Swatfager-Haney)
- B. New Items
 - 1. Creating New College of Extended Learning (Scott Olson)
 - 2. **10:15 a.m. Time Certain** Capital Campaign Update (Mike Miller)
 - 3. **10:30 a.m. Time Certain** Use of a Non-University Security Service for Graduation Ceremonies (Cynthia Bemis Abrams)
 - 4. Great Place to Work (Lori Lamb)
 - 5. Voluntary System of Accountability (VSA) (Scott Olson)

IV. Other Items

Spring Semester Meet & Confer Dates

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