CLASSIFIED MEET & CONFERENCE
February 28, 2008, 10:00 A.M., CSU203
Meeting Chair – Rick Straka

AGENDA

I. Information Items
   A. Reorder/Additions to Agenda
   B. Approval of Minutes from Previous Meeting
   C. President’s Report—Provost Olson for President Davenport (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)

II. Action Items

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget
      3. HR Topics (Lori Lamb)
         a. Unclassified/Classified Lists
         b. Calendar for 2008-09
         c. Notice of Vacancy Feedback to Diversity Commission
         d. Vacant Position Review Form
      4. Campus Safety
   B. New Items
      1. New Telecommuting Procedure (MAPE Request)
      2. College of Extended Learning Proposal (SO)

III. Other Items

Spring Semester Meet & Confer Dates
March 20, 2008      10:00 AM      CSU203
April 10, 2008      10:00 AM      CSU203
May 1, 2008         10:00 AM      CSU203