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)
   G. Open Forum for Campus Master Plan
      Time: Monday, March 31, 2008 9-12 noon; Wednesday, April 2, 2008 1-4 p.m.
      Location: Lower level of the CSU

II. Action Items
   A. Comments on Policies Presented for Formal Review through April 7, 2008
      • Transfer of Technical Credits
      • Student Athlete Drug and Alcohol Education and Testing
      • Grading
      • Priority Registration
      • Make-up work and Missed Classes
      • Mathematics Placement
      • Campus Information/Technology Privacy

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget
      3. HR Topics (Lori Lamb)
         a. Unclassified/Classified Lists
      4. Campus Safety
   B. New Items
      1. New Telecommuting Procedure (MAPE Request)
      2. Security Issues (AFSCME Request)
      3. Sodexho Contract Review (AFSCME Request)

III. Other Items

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