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)

II. Action Items
   A. Comments on Policies Presented for Formal Review through April 22, 2008
      - Smoking and Tobacco Use or Sale Prohibited
      - Resolution of Student Concerns (new name recommended: Student Complaint and Grievance Process)
      - Weather and Emergency University Closure

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
         a. Update on Parking Behind Armstrong Hall (Rob McGinn)
      2. Budget
      3. HR Topics (Lori Lamb)
         a. Unclassified/Classified Lists
         b. Academic Calendars 09-10, 10-11, 11-12
         c. Committee List
      4. Campus Safety
   B. New Items
      1. New Telecommuting Procedure (MAPE Request)
      2. MnSCU ITS Funding Proposal Process for FY09 (LTR Subcommittee)
      3. D2L Upgrade

III. Other Items  

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