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 Policy Review Process

II. Action Items
   A. Academic Calendars for FY09-10, 10-11, 11-12
   B. Policies for Expedited Review
      • Dealing with Allegations of Research Misconduct
      • University Undergraduate Graduation Requirements
      • Probation/Suspension Policy
      • Student Financial Aid Eligibility Satisfactory Academic Progress (SAP) Standards
      • Bicycles and Motorized Scooters

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. Going Green (AFSCME request)
      2. Update on Campus Security for Events (AFSCME request)
      3. D2L Update
      4. MnSCU IT Initiative Dollars
      5. Summary of MSUAASF Retreat Information

III. Other Items

Fall Semester Meet & Confer Schedule
Yet to be Determined