

CLASSIFIED MEET & CONFER
May 1, 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 (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*