

CLASSIFIED MEET & CONFER
November 6, 2008, 10:00 A.M., CSU204
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 Wilkins)
 - MAPE (Matthew Clay)
 - MNA (Toya Schmidtke)
 - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)
- F. Policies Presented for Informal Review (Informal Review runs from October 31-December 4, 2008)
(Copies of the policies may be accessed at <http://www.mnsu.edu/acadaf/policies/>)
 - A. Revised Policies
 - 1. Undergraduate Satisfactory Academic Standing: Probation and Suspension
 - 2. Post-Secondary Enrollment Options
 - 3. Bicycles
 - 4. Rollerblades/Skateboards/Bicycles and Personal Assistive Motorized Devices
 - 5. Protection of Human Subjects in Research
 - B. New Policies
 - 1. University Sponsored Education Abroad Programs
 - C. Current Policies Presented for Elimination as University Policies
 - 1. Abandoned Bicycles (content incorporated into revised "Bicycles" policy)
 - 2. Cell Phone Personal Use (content prohibited by new MnSCU Board of Trustees policy)
 - 3. Letterhead (recommended for divisional policy status as part of the Graphic Standards Manual)
 - 4. Faculty Availability for Office Hours (partially included in the IFO contract)
 - 5. Greek Community Alcohol (recommended for divisional policy status)

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. Follow-Up If Memo Was Sent to Supervisors about the FLSA and Travel Time (MAPE Request)
 - 4. Campus Safety
 - 5. Student Pay Advisory Committee
 - 6. Secure Password Standard (www.mnsu.edu/its/security)
 - 7. Ethics Training

IV. Other Items

Fall Semester Meet & Confer Schedule
December 4, 2008 10:00 a.m. CSU204

Spring Semester Meet & Confer Schedule
January 22, 2009 10:00 a.m. CSU204
February 5, 2009 9:00 a.m. CSU204 (Note Time)
March 19, 2009 10:00 a.m. CSU238
April 9, 2009 10:00 a.m. CSU285
May 7, 2009 10:00 a.m. CSU204