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
      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