

CLASSIFIED MEET & CONFER
December 4, 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 November 13, 2008 to January 26, 2009)
(Copies of the policies may be accessed at <http://www.mnsu.edu/acadaf/policies/>)
 - A. Revised Policies
 - 1. Alcohol and Other Drugs
 - 2. Locks, Keys and Electronic Access Control
 - 3. Data Practices (formerly "Student Records")

II. Action Items

- 1. Comments on Policies Presented for Informal Review which ends on December 4, 2008 and includes the following policies (Tom Deike, Policy Committee):
 - A. Revised Policies Presented for Informal Review
 - 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 Presented for Informal Review
 - 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)

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - 2. Budget
 - 3. HR Topics (Lori Lamb)
 - a. Unclassified/Classified Lists
 - b. New Employee Orientation (MAPE Request)
 - 4. Campus Safety
 - 5. Vikings Tickets (MAPE Request)
 - 6. Training Fund Concerns (MAPE Request)
 - 7. Update on Email Addresses for Dining Services Employees (AFSCME Request)
 - 8. Great Place to Work Initiative (Scott Olson and Lori Lamb)
 - 9. Bullying Update (Lori Lamb)

IV. Other Items

Spring Semester Meet & Confer Schedule

<i>January 22, 2009</i>	<i>10:00 a.m.</i>	<i>CSU204</i>
<i>February 5, 2009</i>	<i>9:00 a.m.</i>	<i>CSU204</i>
<i>March 19, 2009</i>	<i>10:00 a.m.</i>	<i>CSU238</i>
<i>April 9, 2009</i>	<i>10:00 a.m.</i>	<i>CSU285</i>
<i>May 7, 2009</i>	<i>10:00 a.m.</i>	<i>CSU204</i>