CLASSIFIED MEET & CONFER
March 19, 2009, 10:00 A.M., CSU238
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)

II. Action Items

1. Policies Presented for Formal Review. Copies of these policies may be found at http://www.mnsu.edu/acadaf/policies/.
   A. Revised Policies (Period runs from February 6 to April 3, 2009)
      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. Revised Polices (Period runs from February 13 to April 10, 2009)
      1. Alcohol and Other Drugs
      2. Locks, Keys and Electronic Access Control
      3. Student Records
   C. New Policies (Period runs from February 6 to April 3, 2009)
      1. University Sponsored Education Abroad Programs
   D. Current Policies Presented for Elimination as University Policies (Period runs from February 6 to April 3, 2009)
      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. Work Areas
      c. Seniority Rosters
   4. Campus Safety

B. Other Items
   1. Purchasing Card (Rick Straka)
   2. **10:30 a.m. Time Certain** - Honors Program (Brenda Flannery, Gina Wenger, Claudia Tomany)
   3. Core Values Update (Scott Olson and Lori Lamb)
   4. MavCard Announcement (Rick Straka)
   5. Reorganization (President Davenport)

IV. Other Items

Spring Semester Meet & Confer Schedule

April 9, 2009	*10:00 a.m.*	*CSU285*
May 7, 2009	*10:00 a.m.*	*CSU204*