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
Formal review ends April 10, 2009 on these policies and would like comments (Malcolm O’Sullivan)
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
   6. Alcohol and Other Drugs
   7. Locks, Keys and Electronic Access Control
   8. Student Records
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)

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. Summer Meeting for Meet & Confer (Rick Straka)
   3. Draft Cell Phone Policy (Rick Straka)
   4. **10:30 a.m. Time Certain** - Honors Program (Brenda Flannery, Gina Wenger, Claudia Tomany)
   5. Differential Tuition for Online Programs
   6. Student Affairs Reorganization

IV. Other Items

*Spring Semester Meet & Confer Schedule*
May 7, 2009   10:00 a.m.   CSU204