

CLASSIFIED MEET & CONFER
April 9, 2009, 10:00 A.M., CSU285
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

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