CLASSIFIED MEET & CONFER
November 12, 2009, 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. Informal Policy Review (November 6 to December 10, 2009)
      A. Revised Policies
         1. Dealing with Conflicts of Significant Financial Interests as Related to Grants and Sponsored Programs
         2. Maximum Credit Registration Limit
         3. Weapons and Firearms
         4. Crime Reporting Requirements
         5. English Placement
         6. University-provided Clothing
         7. Election and Campaign Guidelines for Employees
         8. Heating, Ventilation and Air-conditioning (HVAC)
      B. New Policies
         1. Minors on Campus
         2. Emergency Notification
         3. Missing Student
      C. Current Policies Presented for Elimination as University Policies
         1. AIDS
         2. Receiving and Delivery Services
         3. Theft, Prohibitions Against
         (Policies may be accessed at: http://www.mnsu.edu/acadaf/policies/)

II. Action Items

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
      3. HR Topics (Jane Lebert)
         a. Unclassified/Classified Lists
         b. Search Update
         c. Winter Break Schedule
         d. BESI Update
      4. Campus Safety (Dale Plemmons)
         a. Worker’s Compensation Costs (Handout)
         b. Injury Incident Rates for MnSCU
   B. Other Items
      1. Feedback on Retrenchment (Scott Olson)
      2. Core Values Statement (Scott Olson)
      3. Strategic Priorities (President Davenport)

IV. Other Items

2009 Fall Semester
   December 3, 2009  10-11:15 a.m. CSU204

2010 Spring Semester
   January 28, 2010  10-11:15 a.m. CSU204
   February 25, 2010 10-11:15 a.m. CSU204
   March 18, 2010    10-11:15 a.m. CSU204
   April 15, 2010    10-11:15 a.m. CSU238
   May 6, 2010       10-11:15 a.m. CSU204