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 (Valerie Roberts)
   • MMA (Barry Wilkins)
   • MAPE (Matthew Clay)
   • MNA (Toya Schmidtke)
   • MGEC (Mike Peters)
E. MnSCU/Legislative Relations (Standing Item)
F. Alcohol Policy (Walt Wolff)

II. Action Items
A. Policy Review: All policies have completed the informal review. Formal review for all policies
   this year 2009-10 will begin on February 15, 2010 and conclude on April 9, 2010.
   Policies may be accessed at http://www.mnsu.edu/acadaf/policies/ within the
   “Policies under Review” section.

III. Discussion Items
A. Standing Items (If Needed)
   1. Parking
   2. Budget (Rick Straka)
   3. Human Resources Topics
      a. Unclassified/Classified Lists
   4. Campus Safety
B. Other Items
   1. Core Values Update (Scott Olson)
   2. Program Metrics Update (Scott Olson)
   3. Open Forums - Program Metrics Evaluation Process
      ➢ January 29 – 10 a.m. Ostrander Auditorium
      ➢ February 3 – 2 p.m. Ostrander Auditorium

IV. Other Items

2010 Spring Semester
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