

FACULTY ASSOCIATION MEET AND CONFER

Thursday, September 08, 2005

3:00 p.m.

CSU 204

(Administration Chair/ Faculty Association Agenda)

AGENDA

1. Information Items
 - a. Reorder/Additions
 - b. FA President's Report
 1. Change in FA Meet & Confer Team
 - c. MSU President's Report
 1. Hurricane Katrina Update
 2. Baldrige Award
 - d. VPAA's Report
 1. Shared Governance
 2. Suspension of Interior Design & Gerontology
 3. Fixed Term Nursing Faculty
 4. Positions (L. Lamb)
 5. Gamma to Delta

2. Discussion Items
 - a. MnSCU/Legislative Relations
 - b. Budget
 - c. Free Speech
 - d. Smoking Survey Update (Rob McGinn)(4:15 p.m.)
 - e. Professional Development Committee
 - f. HLC Update (Don Larsson & Joan Roca)
 - g. Telephone Update (Mark Johnson)
 - h. Center for Excellence RFP Process (Scott Olson)
 - i. New Procedure for Assessing Transfer Equivalencies (Warren Sandmann, Dave Gjerde, Walt Wolff, Marie Pomije) (3:30 p.m.)
 - j. Final Report on Graduate Task Force (Fernando Delgado, Brock McMillan)(4:00 p.m.)
 - k. Health & Wellness Strategic Priority (Pat Swatfager-Haney)

3. Action Items
 - a. 2006 Summer Assignment Guidelines Draft (John Winkworth)

4. Other Items
 - a.

2005 Fall Semester Meet & Confer Meetings

Thursday, October 6, 2005 @ 3:00 p.m. - CSU 204 (FA Chair/AD Agenda)

Thursday, November 3, 2005 @ 3:00 p.m. - CSU 204 (AD Chair/FA Agenda)

Thursday, December 1, 2005 @ 3:30 p.m. - Heritage Room (FA Chair/AD Agenda)