

FACULTY ASSOCIATION MEET AND CONFER

Thursday, November 03, 2005

3:00 – 5:00 p.m.

CSU 204

(Administration Chair/ Faculty Association Agenda)

AGENDA

1. Information Items
 - a. Reorder/Additions
 - b. FA President's Report
 1. IFO/MnSCU Contract
 - c. MSU President's Report
2. VPAA's Report
3. Discussion Items
 - a. Professional Development Day - Kathy Trauger (3:05 p.m.)
 - b. MnSCU/Legislative Relations
 - c. Budget
 - d. List of Existing Contracts and New Contract Routing Sheet (FA)
 - e. Health and Wellness Strategic Priority (FA)
 - f. FIG Proposal Additional Funds (FA)
 - g. Overload "Policy" (NEW 11/03/05 FA)
 - h. College of Business Academic Qualifications Draft (FA)
 - i. Winter Heating Costs (FA)
4. Action Items
 - a. Policies for Review:
Policy for Formal Review: Smoking Policy
<http://www.mnsu.edu/acadaf/pdfs/SmokingPolicy.pdf>
5. Other Items

Remaining Fall Semester Meet and Confers:

Thursday, December 1, 2005

3:30 p.m., CSU Heritage Room

(FA Chair/Admin. Agenda)

First Spring Semester Meet & Confer

Thursday, February 02, 2006

3:00 p.m., ***TO BE SCHEDULED***

(Admin Chair/FA Agenda)