**AGENDA**

1. **Information Items**
   a. Reorder/Additions
   b. FA President’s Report
      1. Workplace Bullying Study Update
      2. Brainstorming Strategies for Supporting Scholarly Activities
      3. Faculty Duty Day Calendar
   c. MSU President’s Report
   d. Provost/VPAA’s Report
   e. Human Resources Topics (L. Lamb)
      1. Personnel Searches
      2. Sexual Harassment Training
      3. Committee Composition
      4. Security Training
   f. Enrollment Management Summit (R. Davenport) 23 March 8:00 a.m.– 3:00 p.m., Midwest Wireless Civic Center Banquet Room

2. **Action Items**
   b. Formal Policy Review: Repeating of Undergraduate Courses (FA)
   c. Article 20, Section I: Directors and Other Coordinating Assignments
      (Agreement language: *due prior to 4/15/07*)
   d. Personnel Calendars (Article 22, Section D., Subd. 2.)
   e. Student Teacher Supervision (Article 10, Section B., Subd. 3.)

3. **Discussion Items**
   a. MnSCU/Legislative Relations
   b. Budget (R. Straka)
   c. CSET Division of Computer Science Department (R. Davenport)
   d. University RFP and Contract Process (What should trigger broader review?) (Update)
   e. House Calls (FA)
   f. Wellness & the Failure of the Smoking Policy (FA)
   g. Informal Policy Review: Administrative Drop Policy (O’Sullivan)

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**Spring Semester Meet and Confer Schedule**

- **Thursday, April 19, 2007 – 3:00 to 5:00 p.m. – CSU 256**
- **Thursday, May 10, 2007 – 3:00 to 5:00 p.m. – CSU 202 or Heritage Room**