

## ***FACULTY ASSOCIATION MEET AND CONFER***

Thursday, March 8, 2007

3:00 – 5:00 p.m.

CSU 204

(Administration Chair/ Faculty Agenda)

### ***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
  - a. Formal Policy Review: Undergraduate Admissions (FA)
  - 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)
  - h. Informal Policy Review: Access for Students with Disabilities

### ***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***