FACULTY ASSOCIATION MEET AND CONFER

Thursday, April 19, 2007
3:00 – 5:00 p.m.
CSU 256
(Faculty Chair/Administration Agenda)

AGENDA

1. Information Items
   a. Reorder/Additions
   b. FA President’s Report
   c. MSU President’s Report
   d. Provost/VPAA’s Report
   e. Human Resources Topics (L. Lamb)

2. Action Items
   a. Article 20, Section I: Directors and Other Coordinating Assignments
      (Agreement language: due prior to 4/15/07)
   b. Personnel Calendars (Article 22, Section D., Subd. 2.)
   c. Student Teacher Supervision (Article 10, Section B., Subd. 3.)

3. Policies
   a. Updates
      1. Undergraduate Admissions
      2. Repeating of Undergraduate Courses
   b. Formal Review
      1. Administrative Drop Policy
      2. Access for Students with Disabilities

4. Discussion Items
   a. MnSCU/Legislative Relations
   b. Budget (R. Straka)
   c. International Inventory (Caryn Lindsay, Ron Browne) (Time certain: 3:30)
   d. Diversity Events and Food Issues Update (FA)
   e. Student-Athlete Drug and Alcohol Education and Testing Program (FA)
   f. Diverse Cultures Graduation Requirements Draft Policy (FA)
   g. Brainstorming Strategies for Supporting Scholarly Activities Follow-up (FA)

Final Spring Semester Meet and Confer
Thursday, May 10, 2007 – 3:00 to 5:00 p.m. – CSU 202 or Heritage Room