

## ***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***