I. **Meeting Chair** – Vice President Swatfager-Haney

II. **Information Items**
   A. Approval of Minutes
   B. MSU President’s Remarks
   C. MSSA President and Vice President’s Remarks
   D. Vice President for Student Affairs Remarks
   E. Policies Presented for Informal Review (Informal Review runs from October 31-December 4, 2008)  
      (Copies of the policies may be accessed at [http://www.mnsu.edu/acadaf/policies/](http://www.mnsu.edu/acadaf/policies/))
      A. Revised Policies
         1. Undergraduate Satisfactory Academic Standing: Probation and Suspension
         2. Post-Secondary Enrollment Options
         3. Bicycles
         4. Rollerblades/Skateboards/Bicycles and Personal Assistive Motorized Devices
         5. Protection of Human Subjects in Research
      B. New Policies
         1. University Sponsored Education Abroad Programs
      C. Current Policies Presented for Elimination as University Policies
         1. Abandoned Bicycles (content incorporated into revised “Bicycles” policy)
         2. Cell Phone Personal Use (content prohibited by new MnSCU Board of Trustees policy)
         3. Letterhead (recommended for divisional policy status as part of the Graphic Standards Manual)
         4. Faculty Availability for Office Hours (partially included in the IFO contract)
         5. Greek Community Alcohol (recommended for divisional policy status)

III. **Action Items**

IV. **Discussion Items**
   A. Budget Update (RS)
      1. Budget Planning
   B. Drafting Process for Alcohol Policy (PSH)
   C. Student Forum on Alcohol Issues November 20, 2008
   D. MSSA Survey Results (RA)
   E. New Secure Password Standard (BS)