MSSA MEET & CONFER
December 4, 2008
12:00 – 1:00pm -- CSU202
AGENDA

Meeting Chair – Vice President Swatfager-Haney

I. 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
   (Copies of the policies may be accessed at http://www.mnsu.edu/acadaf/policies/)
   1. Revised Policies
      a. Alcohol and Other Drugs
      b. Locks, Keys and Electronic Access Control
      c. Data Practices (formerly “Student Records”)

II. Action Items
Comments on Policies Presented for Informal Review which started on October 31 and ends on
December 4, 2008, and includes the following policies (Ted Johnson)
A. Revised Policies Presented for Informal Review
   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 Presented for Informal Review
   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. Discussion Items
A. Budget Update (RS)
   1. Implication of Board of Trustees Budget Recommendation (MnSCU Budget Request/Tuition Cap) (RS)
B. Student Forum on Alcohol Issues – Debriefing Discussion
C. Great Place to Work Task Force Update – 12:50 p.m. (LL/SO)
D. Bullying Survey Update (LL)

Spring Meet and Confer Meetings

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<td>February 5, 2009</td>
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