Meeting Chair – Walt Wolff

I. Information Items
   A. Approval of Minutes
   B. MSU President’s Remarks
   C. MSSA President and Vice President’s Remarks
   D. Interim Assistant Vice President for Student Affairs Remarks

II. Action Items
   A. Policies presented for Formal Review. Copies of these policies may be found at http://www.mnsu.edu/acadaf/policies/
      1. Revised Policies (Period runs from February 6 to April 3, 2009)
         a) Undergraduate Satisfactory Academic Standing: Probation and Suspension
         b) Post-secondary Enrollment Options
         c) Bicycles
         d) Rollerblades/Skateboards/Bicycles and Personal Assistive Motorized Devices
         e) Protection of Human Subjects in Research
      2 Revised Policies (Period runs from February 13 to April 10, 2009)
         a) Alcohol and Other Drugs
         b) Locks, Keys and Electronic Access Control
         c) Student Records
      3. New Policies (Period runs from February 6 to April 3, 2009)
         a) University Sponsored Education Abroad Programs
         a) Abandoned Bicycles (content incorporated into revised “Bicycles” policy)
         b) Cell Phone Personal Use (content prohibited by new MnSCU Board of Trustees policy)
         c) Letterhead (recommended for divisional policy status as part of the Graphic Standards Manual)
         d) Faculty Availability for Office Hours (partially included in the IFO contract) – (SO)
         e) Greek Community Alcohol (recommended for divisional policy status)

III. Discussion Items
   A. Honors Program (Brenda Flannery, Gina Wenger, Claudia Tomany) – time certain 12:00 p.m.
   B. Purchasing Card (RS)
   C. Core Values Update (SO)
   D. Budget (RS)
   E. MavCard Announcement (RS)
   F. Reorganization (RD)

Spring Meet and Confer Meetings

April 9, 2009 12:00 noon – 1:00 p.m. CSU 202
May 7, 2009 12:00 noon – 1:00 p.m. CSU 204