Present: Richard Davenport, Pat Swatfager-Haney, Scott Olson, Bryan Schneider, Michael Fagin, Joel Johnson, Gabe Afolayan, Chris Frederick, Ryan Anderson, Becky Miller, Rosemary Kinne

I. Continuing Items
   A. President Richard Davenport called the meeting to order.

   B. Approval of Minutes
      • Motion to approve September, October, November and December minutes – motion approved by consensus.

   C. MSU President’s Remarks
      • Governor’s Budget - $123 million recommended ($177 requested); 4% tuition increase; $60 million for technology; $12 million for recruitment of underserved and recommended special projects; did not recommend inflation increase or cost of living increase.

      • Vice President Straka met with Student Senate regarding the Outdoor Recreation proposal. There is a “sense that we have to look at these projects as a ‘whole’” for the long term.

   D. MSSA President and Vice President’s Remarks
      • Missed Class Policy for Athletes: concerns that students are being penalized for missing class due to an athletic event or other program that they are involved in. Suggestion is to speak to Faculty Association regarding the concerns; Dr. Olson suggested that MSSA speak to Jeff Pribyl, NCAA representative.

      • Homecoming Task Force Report: Summary handout; potential ways for student organizations to get involved in Homecoming; recommending parade be moved to Saturday; work with community – more marketing.

      • Open Forum for Tuition and Fees: Monday, February 5
        Ryan commented that the students shared their debt stories at the Capitol and the Legislators were impressed; President Davenport commented that the Legislators are impressed with what the students have to say.

   E. Vice President for Student Affairs
      • Bowling challenge tonight
      • LaVincita – try the new menu – offer feedback
      • Compliment to Gabe on the Homecoming Task Force report
      • University Homecoming Committee will meet on Friday, February 2, 2007
      • Sears Residence Hall is in progress
II. **Action Items**

A. **Formal Review of Rollerblades, Skateboards, Bicycles, Electric Assistance Mobility Devices Policy** – President Afolayan stated that MSSA endorsed this policy but had concerns on how this policy would be enforced.

B. **Formal Review of Undergraduate Course Repeat Policy** – MSSA fully endorses this policy.

C. **Formal Review of Undergraduate Admissions Policy** – MSSA will take action on this policy.

III. **Discussion Items**

A. **Status Report on Athletic Conference Affiliation** – President Davenport stated the Northern Sun will do a site visit March 1-2, 2007.

B. **Confirmation of Tuition Timeline / MSSA Consultation** – Rosemary K. stated that Vice President Straka will go to MSSA meeting regarding tuition, if requested; the tuition rates for next year may not be set until May/June depending on the Appropriations Committee timeline.

C. **Shared Governance Expectations / Time for Consultation**

   President Afolayan stated that they would appreciate a good lead time of 2-3 weeks to review items concerning Student Senate.

   He also acknowledged the dramatic change between students and administration – more communicating and heading in the right direction.

D. **Enrollment Management Summit** – Vice President Olson informed the committee of the upcoming summit on March 23 and stated that we “are moving ahead with an aggressive enrollment plan”.