

MINNESOTA STATE UNIVERSITY ASSOCIATION  
OF ADMINISTRATIVE AND SERVICE FACULTY  
MEET and CONFER  
November 3, 2005  
1:00 p.m.  
WA303

A G E N D A

1. **Meeting Chair** – Dr. Davenport
2. **Information Items**
  - a. Approval of Minutes
  - b. MSUAASF President's Report
  - c. MSU President's Report
  - d. VPSA's Report
3. **Discussion Items**
  - a. Personnel (AD/ASF)
    - Unclassified Position Openings
  - b. Budget (DT)
  - c. 1:30 p.m. Professional Development Day ( Kathy Trauger)
  - d. Communications regarding Alcohol events/ Tailgating on campus
  - e. Update on ISRS/ Enterprise IT (MJ)
  - f. Strategic Priorities next step (MJ)
  - g. Update on Capital Campaign (DW)
  - h. Holiday clarification – Dec 27-AFSCME, March 17-ASF
  - i. Academic Calendar draft for 2006-2007
4. **Policies for Review**
  - Feedback on informal Review for Post Secondary Enrollment Options  
[http://www.mnsu.edu/acadaf/pdfs/PSEOmsupolicyrevised2005\\_06.pdf](http://www.mnsu.edu/acadaf/pdfs/PSEOmsupolicyrevised2005_06.pdf)
  - Feedback on informal Review for Graduate Enrollment  
<http://www.mnsu.edu/acadaf/pdfs/GraduateEnrollmentpolicy.pdf>
  - New Policy for Formal Review: Smoking Policy  
<http://www.mnsu.edu/acadaf/pdfs/SmokingPolicy.pdf>

**2005 Fall Semester Meet & Confer Dates**  
Thursday, December 1, 2005@ 1:00 - WA 303