

CLASSIFIED MEET & CONFER
February 28, 2008, 10:00 A.M., CSU203
Meeting Chair – Rick Straka

AGENDA

I. Information Items

- A. Reorder/Additions to Agenda
- B. Approval of Minutes from Previous Meeting
- C. President's Report-Provost Olson for President Davenport (Standing Item)
- D. Bargaining Unit Leaders' Reports (Standing Item)
 - AFSCME (Pat Pearce)
 - MMA (Barry Wilkens)
 - MAPE (Matthew Clay)
 - MNA (Toya Schmidtke)
 - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)
- F. Update on the Policy Review Process (See Attached)

II. Action Items

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - 2. Budget
 - 3. HR Topics (Lori Lamb)
 - a. Unclassified/Classified Lists
 - b. Calendar for 2008-09
 - c. Notice of Vacancy Feedback to Diversity Commission
 - d. Vacant Position Review Form
 - 4. Campus Safety
- B. New Items
 - 1. New Telecommuting Procedure (MAPE Request)
 - 2. College of Extended Learning Proposal (SO)

III. Other Items

Spring Semester Meet & Confer Dates

March 20, 2008	10:00 AM	CSU203
April 10, 2008	10:00 AM	CSU203
May 1, 2008	10:00 AM	CSU203