

CLASSIFIED MEET & CONFER
April 10, 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 (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

- A. **Comments on Policies Presented for Formal Review through April 22, 2008**
 - Smoking and Tobacco Use or Sale Prohibited
 - Resolution of Student Concerns (new name recommended: Student Complaint and Grievance Process)
 - Weather and Emergency University Closure

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - a. Update on Parking Behind Armstrong Hall (Rob McGinn)
 - 2. Budget
 - 3. HR Topics (Lori Lamb)
 - a. Unclassified/Classified Lists
 - b. Academic Calendars 09-10, 10-11, 11-12
 - c. Committee List
 - 4. Campus Safety
- B. New Items
 - 1. New Telecommuting Procedure (MAPE Request)
 - 2. MnSCU ITS Funding Proposal Process for FY09 (LTR Subcommittee)
 - 3. D2L Upgrade

III. Other Items

Spring Semester Meet & Confer Date
May 1, 2008 10:00 AM CSU203