

CLASSIFIED MEET & CONFER
January 28, 2010, 10:00 a.m., CSU204
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 (Valerie Roberts)
 - MMA (Barry Wilkins)
 - MAPE (Matthew Clay)
 - MNA (Toya Schmidtke)
 - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)
- F. Alcohol Policy (Walt Wolff)

II. Action Items

- A. Policy Review: All policies have completed the informal review. Formal review for all policies this year 2009-10 will begin on February 15, 2010 and conclude on April 9, 2010. Policies may be accessed at <http://www.mnsu.edu/acadaf/policies/> within the "Policies under Review" section.

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - 2. Budget (Rick Straka)
 - 3. Human Resources Topics
 - a. Unclassified/Classified Lists
 - 4. Campus Safety
- B. Other Items
 - 1. Core Values Update (Scott Olson)
 - 2. Program Metrics Update (Scott Olson)
 - 3. Open Forums - Program Metrics Evaluation Process
 - January 29 – 10 a.m. Ostrander Auditorium
 - February 3 – 2 p.m. Ostrander Auditorium

IV. Other Items

2010 Spring Semester

February 25, 2010	10-11:15 a.m.	CSU204
March 18, 2010	10-11:15 a.m.	CSU204
April 15, 2010	10-11:15 a.m.	CSU238
May 6, 2010	10-11:15 a.m.	CSU204