



MMA/MAPE/CONF Meet & Confer
Tuesday, August 27, 2013
10:30 a.m., FH 219

AGENDA

1. Enrollment Update (MMA/MAPE/CONF)
2. Committee Assignments and Expectations (Admin)
3. All University Conversation/Discussion (Admin)
4. Inauguration Planning (Admin)
5. HLC Updates (Admin)
6. Other

/cra

cc: President's Cabinet



MMA/MAPE/CONF Meet & Confer
Tuesday, September 24, 2013
11:00 a.m., FH 219

AGENDA

1. Charting the Future Document (Admin)
2. Budget and Enrollment Update (Admin)
3. Campus Conversation (Admin)
4. Policy Updates (Admin)
5. HLC Update (Admin)
6. Other

/cra

cc: President's Cabinet



MMA/MAPE/CONF Meet & Confer
Tuesday, November 19, 2013
11:00 a.m., FH 219

AGENDA

1. Budget and Enrollment Updates (Admin)
2. Budget Information Meetings (Admin)
Dates: January 22
February 5
February 19
March 5 (Tentative)
March 19
April 2
April 16
April 30
3. Position Review Process (Admin)
4. Restructuring: Enrollment Management and Student Success (Admin)
5. Inauguration Update (Admin)
6. Facility/Space Naming (Admin)
7. Track and Field Project Update (Admin)
8. Coffee with Connie (Admin)
9. 4.11 Board Early separation Incentive Program and Minnesota Statute 43A.49
voluntary Reduction in Hours/Salary Savings Leave (MMA/MAPE/Conf)
10. Other

/cra

cc: President's Cabinet



MMA/MAPE/CONF Meet & Confer
Tuesday, December 10, 2013
11:00 a.m., FH 219

AGENDA

1. Enrollment (recruitment; retention) update; Budget implications (Admin)
2. VP for Enrollment Management and Student Success (Admin)
3. Landon Pirius visit SMSU on January 21(Admin)
4. FYI: Upcoming dates/events of note (Admin)
5. State Budget Surplus (MMA/MAPE/CONF)
6. Other

/cra

cc: President's Cabinet



MMA/MAPE/CONF Meet & Confer
Tuesday, February 18, 2014
11:00 a.m., FH 219

AGENDA

1. Timelines we will follow (Admin)
2. BESIs/Phase Retirements/Early Retirements (Admin)
3. Final Determination of Program Discontinuance and Reduction (Admin)
4. Academic Calendar 2014-2015(Admin)
5. All University Committee Structures (Admin)
6. Charge for Strategic Enrollment Management Committee (SEM) Charge and Membership (Admin)
7. Other

/cra



MMA/MAPE/CONF Meet & Confer
Tuesday, March 18, 2014
11:00 a.m., FH 219

AGENDA

1. SMSU Policy A-028 Faculty Emeritus Status vs MnSCU Board Policy 4.8 Emeritus Status and Minnesota State University Mankato Emeriti & Honored Staff (MMA/MAPE/CONF)
2. Inauguration Update (Admin)
3. Academic Calendar 2014-2015
4. All University Committee Structures (Admin)
5. Other

/cra



MMA/MAPE/MGRL/COMM Meet & Confer
Tuesday, March 25, 2014
4:00 p.m., FH 219

1. Budget Solutions

2. Other

/cra

cc: President's Cabinet



MMA/MAPE/MGRL/COMM Meet & Confer
Tuesday, April 29, 2014
4:00 p.m., FH 219

1. Budget Solutions: Decisions regarding layoffs (Admin)
2. May 1st All University Meeting (Admin)
 - Union Budget Solutions
 - Biennial Budget Conversations
3. Cultural Diversity and Inclusion Committee Charge (Admin)
4. Policy Updates (Admin)
 - a. Motor Pool
 - b. Auditing
 - c. Student Fee Collection
5. Enrollment Update – Retention and Recruitment (Admin)
6. Energy Saving RFP (Admin)
7. Track and Field Update (Admin)
8. Commencement Update (Admin)
9. SMSU Committee Members for 2014-2015(Admin)
10. Summer Meeting Schedule (Admin)
11. Other

/cra



MMA/MAPE/CONF Meet & Confer
Thursday, June 26, 2014
10:00 a.m., FH 219

AGENDA

1. Enrollment and Budget Update (Admin)
2. Strategic Planning (Admin)
3. Updates on February 7th Planning Day (Admin)
4. Opening Week Schedule (Admin)
5. Name Change: Distance Learning to Extended Learning and Academic Outreach (Admin)
6. Program Name Change: Speech Communication is now Communication Studies (Admin)
7. Ag Education (Admin)
8. Smoking Policy Update with E-Cigarettes (Admin)
9. Vacant and Filled Positions (Admin)
10. Policy Updates (Admin)
11. Other

/cra

cc: President's Cabinet