



MSUAASF Meet & Confer
Tuesday, September 18, 2012
2:00 p.m., FH 219

AGENDA

1. Committee Memberships (MSUAASF)
2. Strategic Plan (Admin)
3. Review Budget and Enrollment (Admin)
4. New Positions/Proposed Positions (MSUAASF)
5. Presidential Search Update (Admin)
6. Professional Development (MSUAASF)
7. ADA – Who do students report to and who sends required reports forward? (MSUAASF)
8. Sexual Violence Policy (Admin)
9. Class Cancellation Web Utility (Admin)
10. Other

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cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, October 23, 2012
2:00 p.m., FH 219

AGENDA

1. New or Under Search MUSAASF positions (Admin)
2. Organizational Direction for International Student Services (Admin)
3. Director of Housing Position Update (Admin)
4. Marshall Regional Track and Field Project Update (Admin)
5. Cross Country Track and Field Program Update with Respect to Title 9 (Admin)
6. Timeline for Completion of 2013-2014 Academic Calendar (Admin)
7. General Updates from President Wood (Admin)
8. Other

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cc: President's Cabinet



MSUAASF Meet & Confer
Monday, November 26, 2012
3:00 p.m., FH 219

AGENDA

1. Professional Improvement Grant (Admin)
2. Academic Calendar (Admin)
3. Professional Development Dates (Admin)
4. Advising Task Force Update (Admin)
5. Retention Task Force (Admin)
6. Committee on Institutional Assessment (Admin)
7. Position Updates: (Admin)
 - a. International Student Services
 - b. Housing
 - c. Registration
8. Marshall Regional Track and Field Update (Admin)
9. Budget Timelines (Admin)
10. Other

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cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, December 18, 2012
2:00 p.m., FH 219

AGENDA

Canceled by Jay Lee on 12/12/12. Jay requested to have the Meet and Confer just between he and President Wood since there were no specific agenda items. Meeting took place on 12/13/12.



MSUAASF Meet & Confer
Tuesday, January 15, 2013
2:00 p.m., FH 219

1. Regional Event Center (Admin & MSUAASF)
2. Academic Calendar (Admin & MSUAASF)
3. Pond Location (MSUAASF)
4. Cell Phone Contracts (MSUAASF)
5. Position Updates (MSUAASF)
6. College Now Coordinator Move to .92 (MSUAASF)
7. Presidential Search Update (MSUAASF)
8. Policy Change Procedures (MSUAASF)
9. Other



MSUAASF Meet & Confer
Tuesday, February 19, 2013
2:00 p.m., FH 219

1. Academic Calendar (Admin & MSUAASF)
2. Budget (Admin & MSUAASF)
3. Position Updates (MSUAASF)
 - a. Non-Renewal
 - b. Res Life Area
 - c. International Student Services Area
 - d. Physical Plant Area
4. Presidential Search Update (MSUAASF)
5. Legislative Assistance (Admin)
6. Volunteer Assessment Plan (Admin)
7. Policies Updates (Admin)
8. Other



MSUAASF Meet & Confer
Tuesday, March 19, 2013
2:00 p.m., FH 219

1. School of Agriculture (MSUAASF & Admin)
2. Calendar Update (MSUAASF & Admin)
3. Budget Process (MSUAASF & Admin)
4. Changes in Personnel (MSUAASF & Admin)
5. Technology Accessibility Task Force Report (Admin)
6. Other

cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, April 23, 2013
10:00 a.m., FH 219

1. Legislative Budget Review (Admin)
2. Proposed MnSCU Credit Card Changes (MSUAASF)
3. Financing of Professional Development Days (MSUAASF)
4. Advising and Retention Task Force Reports (MSUAASF)
5. Position Updates (New Assistant Dean of Education & Director of Development) (MSUAASF)
6. Policy Approvals by SMSUFA (Admin)
7. Other

cc: President's Cabinet