



MSUAASF Meet & Confer
Tuesday, August 27, 2013
2:00 p.m., FH 219

AGENDA

1. Positions and Searches (MSUAASF)
2. Communications Regarding Position Changes (MSUAASF)
3. Update on Building Connections (MSUAASF)
4. Process of Policy Updating (MSUAASF)
5. SPACE: Department and Program Move Recommendations (MSUAASF)
6. Committee Assignments and Expectations (Admin)
7. All University Conversation/Discussion (Admin)
8. Inauguration Planning (Admin)
9. HLC Updates (Admin)
10. Enrollment Update (Admin)
11. Other

/cra

cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, September 24, 2013
2:00 p.m., FH 219

AGENDA

1. Chancellor Rosenstone's "Charting the Future" Document (MSUAASF)
2. Positions (MSUAASF)
3. Budget Update (MSUAASF)
4. Committees – Calendar Committee (MSUAASF)
5. Campus Conversation (Admin)
6. Enrollment Update (Admin)
7. Policy Updates and Process for 2013/2014 (Admin)

Academic Ethics

Make-up Work and Missed Classes

Transfer

Final Exams

Academic & Program Planning & Review Procedures

Adult Ed Professional Development Course Description

Satisfactory Academic Progress "Non-Degree Seeking Student

Students Transferring from Wisconsin Vocational Institutions

8. Other

/cra

cc: President's Cabinet

October Meeting was canceled



MSUAASF Meet & Confer
Tuesday, November 12, 2013
2:00 p.m., FH 219

AGENDA

1. Seniority Roster (MSUAASF)
2. Committees – who’s convening? (MSUAASF)
3. MSUAASF Bulletin Boards (MSUAASF)
4. Professional Development Day (MSUAASF)
5. Position Review Process & Form (Admin)
6. Marshall Regional Track and Field Project Update (Admin)
7. Budget and Enrollment Update (Admin)
8. Policy Updates:
 - Academic Ethics
 - Make-up Work and Missed Classes
 - Transfer
 - Academic & Program Planning & Review Procedures
 - Adult Ed Professional Development Course Description
 - Advising
9. Other

/cra

cc: President’s Cabinet



MSUAASF Meet & Confer
Tuesday, November 21, 2013
2:00 p.m., FH 219

AGENDA

Emergency M&C Called by President Gores

1. Restructuring: Enrollment Management and Student Success (Admin)
2. Other

/cra

cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, December 17, 2013
2:00 p.m., FH 219

AGENDA

1. Enrollment and Recruitment Update (Admin)
2. Review of All University Committees (Admin)
3. FYI: Upcoming dates/events of note (Admin)

January 9 Professional Development Day (8:00 a.m. – 4:30 p.m./Upper CC)

January 16 Criterion 1 Mission – (12:00 – 1:15 p.m./Upper CC)

January 21 Strategic Enrollment Management – Dr. Landon Pirius (10:45 a.m. – Group Presentation)

January 30 Criterion 2 Integrity: Ethical and Responsible Conduct (12:00 – 1:15 p.m./Upper CC)

February 7 Planning and Assessment Day

February 14 Admitted Student Day (10:00 a.m. – 2:00 p.m.)

February 13 Criterion 3 Teaching and Learning: Quality, Resources, and Support (12:00 – 1:15 p.m./Upper CC)

February 27 Criterion 4 Teaching and Learning: Evaluation and Improvement (12:00 – 1:15 p.m./Upper CC)

March 27 Criterion 5 Resources, Planning, and Institutional Effectiveness (12:00 – 1:15 p.m./Upper CC)

April 11 Inauguration (2:00 p.m. Ceremony)

May 10 Commencement (7:30 a.m. SMSU Master Hooding/ 10:00 a.m. SMSU Ceremony)

4. Policy Updates (Admin)
 - a. Academic Ethics
 - b. Make-up Work and Missed Classes
 - c. Transfer
 - d. Adult Ed Professional Development Course Description

- e. Advising
 - f. Emerita/us Policy
 - g. Academic Planning Policy
 - h. Academic Planning Procedure
 - i. Disruptive Classroom Management Policy
5. Vacant Positions Update (MSUAASF)
- Director of Student Center
 - Director of Res Life
 - Director of Admission
 - Assistant to the Dean/Senior College
 - Web Master
6. Vice President for Enrollment Management and Student Success (Admin)
7. Other

/cra

cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, January 21, 2014
3:30 p.m., FH 219

AGENDA

1. Roster Status (MSUAASF)
2. Committee Assignment Document (MSUAASF)
3. Update to Open Positions (MSUAASF)
4. Campus Search Updates (MSUAASF)
5. Admission Office Fixed Term Position (MSUAASF)
6. Policy Updates (MSUAASF)
7. Budget and Enrollment Update (MSUAASF & Admin)
8. Academic Calendar (Admin)
9. CIA Committee Charge (Admin)
10. All University Committee Structures (Admin)
11. February 7th Planning Day (Admin)
12. Other

/cra

cc: President's Cabinet



MSUAASF Meet & Confer
Tuesday, February 18, 2014
2:00 p.m., FH 219

AGENDA

1. Fixed Term Positions (MSUAASF)
 - a. Current list of Fixed Term positions
2. Response to Letters (MSUAASF)
3. Academic Calendar 2014-2015(Admin)
4. All University Committee Structures (Admin)
5. Charge for Strategic Enrollment Management Committee (SEM) Charge and Membership (Admin)
6. Timelines we will follow (Admin)
7. BESIs/Phase Retirements/Early Retirements (Admin)
8. Final Determination of Program Discontinuance and Reduction (Admin)
9. Other

/cra



MSUAASF Meet & Confer
Tuesday, April 15, 2014
2:00 p.m., FH 219

AGENDA

1. MSUAASF Budget Response (MSUAASF)
2. Fixed Term Approvals (MSUAASF)
3. Goal Statement and Mission Statement for Diversity and Inclusion Committee (MSUAASF)
4. What percent salary increase was used for MSUAASF for budgeting purposing? (MSUAASF)
5. Retired with Distinction Award Process (Admin)
6. Enrollment, Retention and Recruitment Updates (Admin)
7. Energy Savings RFP (Admin)
8. Track and Field Update (Admin)
9. Other

/cra



MSUAASF Meet & Confer
Tuesday, April 29, 2014
3:00 p.m., SC249

Revised AGENDA

1. Vacant Positions (MSUAASF)
 - Vice President for Enrollment Management and Student Success
 - Provost Position
2. Budget Solutions: Decisions regarding layoffs (Admin)
3. Spanish Minor Work Group (Admin)
4. May 1st All University Meeting (Admin)
 - Union Budget Solutions
 - Biennial Budget Conversations
5. Cultural Diversity and Inclusion Committee Charge (Admin)
6. Enrollment Update – Retention and Recruitment (Admin)
7. Policy Updates (Admin)
 - a. Motor Pool
 - b. Auditing
 - c. Student Fee Collection
8. Commencement Update (Admin)
9. Summer Meeting Schedule (Admin)
10. Other

/cra

cc: President's Cabinet



MSUAASF Meet & Confer
Thursday, June 26, 2014
9:00 a.m., FH219

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. Salary Market Adjustments (Admin)
10. Vacant and Filled Positions (Admin)
11. Policy Updates (Admin)
12. Other

/cra

cc: President's Cabinet