



AFSCME Council 5 Meet & Confer
Thursday, October 17, 2013
3:00 p.m., FH219

AGENDA

1. Staffing Trends of the Last 10 years Discussion(Council 5)
2. Changing with the Times Discussion (Council 5)
3. Lines of Communication Discussion (Council 5)
4. Budget and Enrollment Update (Admin)
5. Inauguration Update (Admin)
6. HLC Update (Admin)
7. Other

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cc: President's Cabinet



AFSCME Council 5 Meet & Confer
Thursday, November 21, 2013
3:00 p.m., FH219

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. Other

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cc: President's Cabinet



AFSCME Council 5 Meet & Confer
Thursday, December 19, 2013
2:00 p.m., FH219

AGENDA

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

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. Vice President for Enrollment Management and Student Success (Admin)
5. Other

cc: Cabinet



AFSCME Council 5 Meet & Confer
Thursday, January 30, 2014
2:00 p.m., CH201

AGENDA

1. Budget and Enrollment updates (Admin)
2. Planning for Possible Program Discontinuance and Retrenchment (Admin)
3. Academic Calendar (Admin)
4. CIA Committee Charge (Admin)
5. All University Committee Structures (Admin)
6. February 7th Planning Day (Admin)
7. Other

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AFSCME Council 5 Meet & Confer
Thursday, February 27, 2014
2:00 p.m., FH219

AGENDA

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



AFSCME Council 5 Meet & Confer
Wednesday, March 26, 2014
3:00 p.m., SC207

AGENDA

1. Budget Solution
2. Academic Calendar 201-20145
3. Strategic Enrollment Management Committee Charge
4. Inauguration Update
5. Bookstore RFP Process
6. Other



AFSCME Council 5 Meet & Confer
Tuesday, April 29, 2014
2:00 p.m., FH219

AGENDA

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. Summer Meeting Schedule (Admin)
10. Other

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AFSCME Council 5 Meet & Confer
Thursday, June 26, 2014
11:00 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. Vacant and Filled Positions (Admin)
10. Policy Updates (Admin)
11. Other

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cc: President's Cabinet