

**BSUFA MEET AND CONFER AGENDA
FEBRUARY 24, 2014 - 4:30 PM
DEPUTY 301A**

OPENING QUERIES

Are you considering retrenchment/re-organization?
Are any faculty members currently under investigation? Nature of investigation (no name needed).
Have any investigations been completed? Results?

UPDATES

Enrollment update
Facilities update
Positions update - AA / EEO position
Budget update / NTC - Bill Maki

- NTC update - President Hanson
- Athletics

Campaign update
Strategic Plan update
Computing & Printing Draft Policy update – Bob Griggs Attachment #1
Managed Print initiative update – Bob Griggs

CARRY OVER AGENDA ITEMS

1. Update on Student Preparedness for University Success	President Hanson - (12-19-13)
2. Lib Ed assessment and class sizes	Keith Marek - (12-19-13)
3. Class Cancellation notification pilot	Bob Griggs - 1-29-14
4. Faculty Assistance to Deans	Chris Brown - 1-29-14
5. Graduate Assistants	Chris Brown - 1-29-14
6. Course evaluation proposal	Martin Tadlock - 1-29-14

NEW ITEMS

1. Laptop Refresh Program		Bob Griggs & Jim Pulliam
2. Center for Community Engagement		Bob Griggs
3. Graduation Awards Catalog Language	Attachment #2	Patrick Guilfoile
4. Review courses	Attachment #3	Patrick Guilfoile
5. Time and Reporting	Attachment #4	Marybeth Christenson Jones
6. New checklist for unclassified appointment		Marybeth Christenson Jones
7. Consultancy on class scheduling process at BSU		Martin Tadlock
8. Summer caps		Martin Tadlock
9. Chair reassigned time		Chris Brown
10. Adjunct report		Chris Brown
11. Curriculum Delays		Chris Brown
12. Establishing a Policy	Attachment #5	James Parker
13. Other		

REGULAR SCHEDULED MEET & CONFER MEETINGS - FEBRUARY - MAY 2014:

MARCH 26, 2014 **MOVED TO ALTERNATE DATE** - 4-9-14 - 4-6 PM - Deputy 301A
APRIL 30, 2014 - 4-6 pm - Deputy 301A
MAY 7, 2014 - 4-6 pm - Deputy 301A