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Agricultural Leadership, Education &
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1999

April 1999 - Staff Meeting Agenda

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Department of Agricultural Leadership, Education and Communication
Staff Meeting Agenda
Friday, April 16, 1999
1:30-3:30 p.m.
311 Ag Hall

1. Call to Order
2. Approval of March 12 ,1999 Minutes (copy attached)
3. Successes – Good News Items!
4. Update Items
 - a. Committee/Action Plan Reports
 1. Undergraduate Curricula – Fritz
– Status of Ag Journalism ad hoc Committee – Parsons
 2. Graduate Education and Research – Rockwell
 3. Outreach Task Force – Kepler
 4. Promotion and Tenure Committee – Lunde
 - b. Budget Report – Russell
5. Action Items
 - a. Adoption of revised AgLEC Departmental Guidelines – Lunde
 - b. Others?
6. Discussion Items
 - a. Report of Nominating Committee – Lunde
 - b. Draft Advisory Council Meeting Agenda - Russell
 - c. AgLEC Budget Issues and Alternatives – All
 - d. AgLEC Retreat Planning – All
 - e. AgLEC Renovation and Carpeting – Russell
 - f. AgLEC Office Changes – Russell
 - g. Report from Academic Senate – Rockwell
 - h. Others?
7. Announcements/Reminders
 - a. AgLEC Advisory Council Meeting, April 27, 10:00 a.m.-3:00 p.m.
 - b. Joyce Lunde's Retirement Luncheon, May 5,6, or 7, 1999
 - c. AgLEC Retreat, August 16-17, 1999
 - d. **Looking farther ahead:** AgLEC Comprehensive Review – between October 1, 2001 and September 30, 2002
 - e. Others?
8. Adjourn