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