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October 1999 - Staff Meeting Agenda

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Department of Agricultural Leadership, Education and Communication
Staff Meeting Agenda
Friday, October 15, 1999
1:00-3:00 p.m.
311 Ag Hall

1. Call to Order
2. Approval of September 17, 1999 Minutes (copy attached)
3. Action Items (1:05-1:32)
 - a. Proposal on new undergraduate major in Agricultural Leadership – 10 minutes
(Copies distributed by Susan Fritz on October 11)
 - b. Adoption of agenda for November 9 AgLEC Advisory Council Meeting – 7 minutes
 - c. Adoption of revised AgLEC mission (copy attached) – 10 minutes
(Continuation of action on draft discussed at September 17 meeting.)
4. Discussion Items (1:33-2:31)
 - a. “Big Ideas” for Action Plan revisions (30 minutes)
 - b. Funding levels of contracts and grants (12 minutes)
 - c. Office Presence (10 minutes)
 - d. Budget report – none available this month
 - e. Faculty interaction beyond retreat – Fritz (6 minutes)
5. Late and Other Items

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Future Reference

- a. AgLEC Advisory Council Meeting, November 9, 10:00 a.m.-3:00 p.m., East Campus Union
- b. Next staff meeting: Friday, November 19, 1:00-3:00 p.m., 311 Ag Hall
- c. ***Looking further ahead:*** AgLEC Comprehensive Review – between October 1, 2001 and September 30, 2002