September 1999 - Staff Meeting Agenda
1. Call to Order

2. Approval of April 16, 1999 Minutes (copy attached)

3. Action Items (1:00-1:30 p.m.)
   a. Motions (2) on P&T Committee peer review of ARFAs (copy attached) – 7 minutes
   b. Proposal on Ag Journalism major revision (copy attached) – 8 minutes
   c. Decision on continuation of program chairs – 5 minutes
   d. Adoption of revised AgLEC vision and mission (copy attached) – 10 minutes

4. Discussion Items
   a. Edna McBreen conversation – 1:30-2:30 p.m.
   b. Budget report – none available this month
   c. Faculty interaction beyond retreat – Fritz

5. Late and Other Items

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**Future Reference**

a. Next staff meeting: Friday, October 15, 1:00-3:00 p.m., 311 Ag Hall

b. AgLEC Advisory Council Meeting, November 9, 10:00 a.m.-3:00 p.m.

c. *Looking further ahead:* AgLEC Comprehensive Review – between October 1, 2001 and September 30, 2002