September 1998 - Staff Meeting Agenda

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Department of Agricultural Leadership, Education and Communication  
Staff Meeting Agenda  
Friday, September 11, 1998 – 10:00 a.m.-noon  
311 Ag Hall

1. Call to Order

2. Edna McBreen, IANR Associate Vice Chancellor – Special Guest

3. Approval of April 17, 1998 Minutes (attached)

4. Successes – Good News Items!

5. “Sharing What I’m Up To” – Bell

6. Update Items  
   a. Committee/Action Plan Reports  
      1. Undergraduate Curricula – Fritz  
      2. Graduate Education and Research – Rockwell  
      3. Promotion and Tenure Committee – Lunde
   b. Budget Report – Russell

7. Action Items  
   a. Proposed “Statement of Performance Expectations” – Lunde  
   b. Others?

8. Discussion Items  
   a. Advisory Council Meeting Planning – Fleming  
   b. Report from Academic Senate – Rockwell  
   c. Status of Instructional Design Position Search – King  
   d. Leadership Position Request – Russell  
   e. Equipment Check Out – James  
   f. AgLEC Renovation – Russell, Ebner, James, Van Horn

9. Announcements/Reminders  
   1. Time to Renew AgLEC Gift Fund  
   2. Others?

10. Adjourn