Department of Agricultural Leadership, Education and Communication  
Faculty Meeting Agenda  
September 7, 2012

Nebraska East Union

**Old Business**

1. Approval of Minutes from March 9, 2012  
   Balschweid  
   **Action Item**

2.

**New Business**

1. 2012-13 ALEC Committee Structure  
   Balschweid  
   **Action Item**

2. ALEC Operational Guidelines  
   Fleming  
   Discussion

3. MyPlan/MyRed/NSE Advising  
   Hussman  
   Discussion

4. Extension Course/Degree  
   Balschweid/Bird  
   Discussion

5. Annual Faculty Goal Setting  
   Balschweid  
   Discussion

**Committee Reports**

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<th>Promotion and Tenure</th>
<th>Bell</th>
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<tr>
<td>Undergraduate Curriculum</td>
<td>Terry</td>
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<tr>
<td>Graduate Education and Research</td>
<td>Matkin</td>
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<td>Recruitment and Retention</td>
<td>Yadgarova</td>
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<tr>
<td>CASNR Faculty Affairs Committee</td>
<td>Schoen</td>
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<td>Other Committees (as needed)</td>
<td>Kang</td>
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**Announcements**

ALEC Advisory Council Meeting – Oct. 31, 10:00 a.m. – 2:00 p.m.
Gift Fund  
Fleming  
Bennetch

**Call for Proposals**

AAAE (February 21)  
Grant Opportunities – Rural Futures  
Teaching (Oct. 12), Research (Oct. 19)  
USAID/HED Women’s Leadership (Oct. 15)  
Others?

**Grant Activity**

| 2013 FY Total for ALEC | $ |
| 2012 FY Total | $911,418 |