

Fall 11-22-2013

## November 22, 2013 - ALEC Faculty Meeting Agenda

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**Department of Agricultural Leadership, Education and Communication**  
Faculty Meeting Agenda  
November 22, 2013  
AGH 311

**Old Business**

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- |   |            |                    |
|---|------------|--------------------|
| 1. Approval of Minutes – September 27, 2013       | Balschweid | <b>Action Item</b> |
| 2. Teaching Award Account Proposal (\$14,253)     | Matkin     | <b>Action Item</b> |
| 3. Open Faculty Position (Youth Civic Leadership) | Matkin     | Update             |

**New Business**

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|--|------------|--------------------|
| 1. ALEC Academic Integrity Policy            | Husmann    | <b>Action Item</b> |
| 2. Advisory Council Structure Proposal       | Balschweid | <b>Action Item</b> |
| 3. Faculty Goal Setting – Activity Insight   | Balschweid | Update             |
| 4. Electronic Submission of All ALEC Syllabi |            | Announcement       |
| 5. Other -                                   |            |                    |

**Committee Reports**

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- |                                  |                |
|----------------------------------|----------------|
| Promotion and Tenure             | Bell           |
| Undergraduate Curriculum         | Terry          |
| Graduate Education               | Matkin         |
| Recruitment and Retention        | Snell          |
| CASNR Faculty Advisory Committee | Hastings proxy |
| Other Committees (as needed)     |                |

**Call for Research Proposals**

ACE Research Proposals, Jan. 27; AAAE Research Manuscripts, Feb. 9; AAAE Research Posters, Feb. 28;

**Call for Grant Proposals**

Rural Futures Research/Engagement, Dec. 20; Secondary/Post Secondary Ed Challenge Grants (pending Farm Bill passage); Rural Futures Teaching/Engagement, Jan. 31; North Central Regional Center for Rural Development, Jan. 31; Higher Ed Challenge Grants (pending Farm Bill passage); AFRI Water CAP Grant, expected January/February 2014;

## Grant Activity

Hancock, Narjes & <b>Terry</b> (NE Broadband Planning)	\$123,633	Funded
<b>Harms, Wilkerson &amp; Schulte</b> , (Market Journal)	200,000	Funded
VanDeWalle & <b>Kreifels</b> (NE Environmental Trust – Water Resources Education)	157,300	Funded
Pennisi, <b>Kang</b> & Wall (Ecotourism and Agritourism Development in Nebraska)	25,000	Funded
Fields, <b>Hastings</b> , et. al. (Rural Community Serviceship Program)	21,545	Funded
Engelhaupt & <b>Kreifels</b> (Partnerships for Innovation)	15,500	Funded
<b>Moore, Oetjen, Owens &amp; Schulte</b> (North Central Region for Sustainable Agriculture Research and Education)	9,750	Funded
<b>Kamm</b> (NE Dept of Agriculture - <i>Avian Influenza Prevention &amp; Control</i> )	5,720	Funded
<b>Total (Funded)</b>	<b>\$558,448</b>	