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ALEC Committee Minutes

Agricultural Leadership, Education &  
Communication Department

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9-7-2012

## September 7, 2012 - ALEC Faculty Meeting Agenda

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**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 | <b>Action Item</b> |
| 2.  |            |                    |

**New Business**

|                                     |                 |                    |
|-------------------------------------|-----------------|--------------------|
| 1. 2012-13 ALEC Committee Structure | Balschweid      | <b>Action Item</b> |
| 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**

**Announcements**

|                                 |                     |
|---------------------------------|---------------------|
| Promotion and Tenure            | Bell                |
| Undergraduate Curriculum        | Terry               |
| Graduate Education and Research | Matkin              |
| Recruitment and Retention       | Yadgarova<br>Schoen |
| CASNR Faculty Affairs Committee | Kang                |
| Other Committees (as needed)    |                     |

|  |          |
|--|----------|
| ALEC Advisory Council Meeting – Oct. 31,<br>10:00 a.m. – 2:00 p.m. | Fleming  |
| Gift Fund  | 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          | <b>\$911,418</b> |