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March 2001 - Staff Meeting Minutes

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**Department of Agricultural Leadership, Education and Communication
Staff Meeting Minutes
Friday, March 23, 2001
1:00-3:00 PM – 311 Ag Hall**

Present: Barbuto, Barrett, Fairchild, Fleming, Fritz, Husmann, James, King, Moody, Parsons, Rockwell

Fritz called the meeting to order.

A motion was made by Barbuto and seconded by Husmann to approve the minutes of the February 16, 2001 staff meeting. Motion passed.

Barrett reported for the Graduate Education and Research Committee. They met this morning and admitted six new students. The evaluation process for graduate assistants was discussed. A new course schedule for graduate classes was developed and will be distributed to faculty soon.

Barbuto reported on the CHR program. Effective immediately, the areas of emphasis will be Leadership Studies, HR Development, and Gerontology. There is support to make them specializations which go on diplomas. The other areas from CHR have been eliminated. There is currently no departmental home for CHR. Technically it originates in Graduate Studies and is administered through Teachers College by Dave Wilson. Discussion. Barbuto moved that Gary Meers and Richard Torracco be invited to apply for courtesy appointments in AgLEC. Rockwell seconded. Motion passed. Letters will be sent to them from the department head.

Rockwell discussed the possibility of AgLEC faculty having courtesy appointments in the CHR Department. It was decided this is not possible right now since there is no departmental affiliation for the CHR program at this time.

Husmann reported for the Outreach Committee. We will be hosting an Open House for the CDE/FFA events in April. There are sign-up sheets by the mailboxes for faculty to be available for 2-hour blocks to greet visitors and answer questions.

Parsons reported for the Promotion and Tenure Committee. The committee met yesterday to discuss teaching portfolios and other issues. A memo will be going out next week to faculty about teaching portfolios, which will be due May 7th.

Fritz discussed the Advisory Council meeting that will be held on April 24th. Dean Waller will speak to the group briefly at lunchtime about academic priorities and how they relate to AgLEC. What advice do we need from the Advisory Council? Discussion.

Fritz announced that the department review will occur in September 2002. We will prepare the document next summer.

Vice Chancellor John Owens joined the group around 2:00 p.m. He was able to stay for an hour for an engaging discussion with faculty.

Meeting adjourned at 3:15 p.m.

Submitted by Betty James
April 6, 2001

Next AgLEC faculty meeting – Friday, April 20, 2001 (1:00-3:00 p.m.) in 311 Ag Hall.