February 1999 - Staff Meeting Agenda
Department of Agricultural Leadership, Education and Communication
Staff Meeting Agenda
Friday, February 19, 1999
1:30-3:30 p.m.
311 Ag Hall

1. Call to Order

2. Approval of January 15, 1999 Minutes (attached)

3. Successes – Good News Items!

4. Edna McBreen, Associate Vice Chancellor, "Findings from IANR Listening Sessions" (2:00-2:30 p.m.)

5. Update Items
   a. Committee/Action Plan Reports
      1. Undergraduate Curricula – Fritz
      2. Graduate Education and Research – Rockwell
      1. Outreach Task Force – Kepler
      4. Promotion and Tenure Committee – Lunde
   b. Budget Report – Russell

6. Action Items
   a. Commitments on Extension Affiliate Program for April Preview
   b. Implementation of Post-Tenure Review
   c. Grant and Contract Income

7. Discussion Items
   a. Progress on NN21 Visionary Food Systems Curricula Action Team – Bell
   b. Loss of Instructional Design Position – Russell
   c. Campus and IANR Budget Issues – Russell
   d. Report from Academic Senate – Rockwell
   e. Study Tour in Costa Rica – Rockwell
   f. Feedback on Department Head Evaluation – Russell
   g. Others?

8. Announcements/Reminders
   a. Bill Weeks’ Visit to AgLEC – March 1-12, 1999
   b. IANR Faculty Conference – April 15, 1999
   c. Remaining Meeting Dates/Times for Spring 1999:
      Friday, March 12 – 1:30-3:30 p.m. – 311 Ag Hall
      Friday, April 16 – 1:30-3:30 p.m. – 311 Ag Hall

9. Adjourn