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ALEC Committee Minutes

Agricultural Leadership, Education &  
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1999

## January 1999 - Staff Meeting Agenda

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**Department of Agricultural Leadership, Education and Communication**  
**Staff Meeting Agenda**  
**Friday, January 15, 1999**  
**1:30-3:30 p.m.**  
**311 Ag Hall**

1. Call to Order
2. LaDeane Jha, Co-chair, Extension Leadership Development Action Team (background info sent via e-mail on January 14)
3. Approval of November 13, 1998 Minutes (attached)
4. Successes – Good News Items!
5. Update Items
  - a. Committee/Action Plan Reports
    1. Undergraduate Curricula – Fritz
    2. Graduate Education and Research – Rockwell
    3. Outreach Task Force – Kepler
    4. Promotion and Tenure Committee – Lunde
  - b. Budget Report – Russell
6. Action Items
  - a. Follow-up Initiatives with Leadership Development Action Team
  - b. USDA Challenge Grant Program
  - c. Bill Weeks' Visit to AgLEC – March 1-12, 1999
  - d. Others?
7. Discussion Items
  - a. A\*DEC Planning Grant/Telecommunications Proposal Status – Fritz
  - b. Doctoral Area of Emphasis in Leadership Studies – Barbuto
  - c. Report from Academic Senate – Rockwell
  - d. Status of Instructional Design Position Search – King
  - e. Others?
8. Announcements
  - a. Participate in interviews and provide input!
  - b. Remaining Meeting Dates/Times for Spring 1999:
    - Friday, February 19 – 1:30-3:30 p.m. – 311 Ag Hall
    - Friday, March 12 – 1:30-3:30 p.m. – 311 Ag Hall
    - Friday, April 16 – 1:30-3:30 p.m. – 311 Ag Hall
  - c. Others?
9. Adjourn