January 1999 - Staff Meeting Agenda
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