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October 9, 1999 - Staff Meeting Minutes

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Department of Agricultural Leadership, Education and Communication
Staff Meeting Minutes
Friday, October 15, 1999
1:00-3:00 PM - 311 Ag Hall

Minutes - Draft

Present: Barbuto, Barrett, Bell, Fleming, Fritz, James, King, Parsons, Rockwell, Russell, Wilhite.

Russell called the meeting to order.

A motion was made by Barbuto and seconded by Barrett to approve the minutes of the September 17, 1999, staff meeting. Motion passed and the minutes were approved as distributed.

Action Items

A motion was made by Fritz and seconded by Barbuto that the proposal for the new undergraduate major in Agricultural Leadership be approved by faculty in AgLEC. Discussion followed. Motion passed unanimously.

Russell distributed a draft agenda for the November 9 Advisory Council meeting. Discussion followed. Barbuto made a motion to accept the amended agenda. Bell seconded. Motion passed.

Russell distributed copies of proposed draft mission statements. Lengthy discussion followed. The group took a break about 3:00 p.m. Discussion continued. Finally, Barbuto made a motion to accept the AgLEC mission as follows:

“We foster human capacity in leadership, education, and communication through innovative teaching, research, and outreach. We prepare effective teachers and leaders and create new knowledge to meet the needs of individuals and communities.” Barrett seconded. Motion passed unanimously.

The group agreed by consensus that there is no need to change the department name now that curriculum issues have been resolved. Discussion.

Russell discussed the new Action Plans that are under development. Committees need to develop priority program themes. Special meetings have been set up to work on the new Action Plans.

Meeting adjourned 4:20 p.m.

Submitted by Betty James

October 19, 1999