1. The committee briefly discussed the drafts Tim developed and agreed to forward any additional suggestions to him. He will meet with his software tech on Monday [9-22-08] and they will refine the drafts.

2. JD announced that Dawn Bratsch-Prince, Associate Dean of LAS, has agreed to join the ELA Advisory Committee. Welcome Dawn! Two other prospects also have been invited to join.

3. The committee agreed to modify the fall meeting schedule: the 9-30 meeting will be moved to 10-03. Additional changes may be announced in the future, but the goal is to meet only when there is business to conduct.

4. Mentor “prospects” lists are still welcomed. Several committee members already gave their lists to Julie.

5. The committee reviewed its proposed faculty list and agreed to the following session leaders:
   a. Decision-making Styles: Dan Robinson
   b. Integrating Family-Professional Roles: Susan Carlson
   c. Gender/Diversity Issues: Francesca Galarraga & Mary Jo Gonzalez
   d. Organization Theory & Culture: John Schuh
   e. Leadership in Higher Education: Elizabeth Hoffman
   f. Ethical Practice: Joe Kupfer
   g. Leadership Theory: Walt Gmelch
   h. Leading/Evaluating Effective Teams: Barbara Licklider
   i. Reflective Practice: Corly Brooke
   j. Communication Theory: Dianne Bystrom will recruit a session leader
   k. Visioning/Mission Development: Mark Chidister
   l. Workshop on State of Iowa Identity: Jerry Klonglan
   m. Workshop on key Constituencies: Jeff Johnson & Marc Harding
   n. Workshop on ISU Contexts (academic, economic, legal …) David Holger
   o. Workshop on ISU Protocols: Pete Englin
   p. Workshop on ISU Resource Management Model: Ellen Rasmussen
   q. Graduation Reception: ELA Committee

Letters will be sent to those proposed session leaders inviting them to lead the session. ELA committee members have agreed to serve as liaisons for specific sessions and the committee will serve as a support team for session leaders’ needs. When panels are used, the committee believes 4 panelists should be the maximum number used. If we receive “turn-downs,” the committee will implement its contingency plans.

Jennifer is in the process of developing some Logo concepts and these will be presented at the next meeting.
Kevin Saunders made copies of the Leadership Practices Inventory that Kevin Kane brought to the committee. Kevin K will discuss how this might be used in ELA and the committee will discuss whether ELA should/might have a “textbook” at the next meeting.