

College of Forestry Executive Committee

Bi-Weekly Meeting

Friday, January 25, 2013

8:00 a.m. – 9:30 a.m.

Richardson Hall 115

MEETING NOTES

Attendance

Members: Roger Admiral, John Bliss, Eric Hansen, Zak Hansen, Kathy Howell, Jim Johnson Thomas Maness, John Mann, Claire Montgomery, Robin Rose, Randy Rosenberger, Laurie Schimleck, and Steve Tesch

Absence: Paul Doescher

Guests: Ryan Brown, Carol Carson, Dave Hibbs, Joseph Hulbert, Ed Jensen, Brent Klumph, Steve Pilkerton, and Max Taylor, Rene Zamora

Notes by: Nathalie Gitt

Review of Past Action Items – Thomas Maness

- Geoff Huntington will circulate the FEC charge and College vision to the Committee before the next FEC meeting.
- Our nominee for the OSU Alumni Association Spring Awards has declined. Due to the tight deadline, the College was not able to move a nomination forward this year.

No Announcements

Updates and Conversation with the Dean – Thomas Maness

- **Update on the Preparation for the Forestry Educational Council Meeting –** Dean Maness reported on his preparation for the first organizational meeting with the Forestry Education Council members. Sherm Bloomer, Jock Mills, Kristina McNitt, Roger Admiral, and Geoff Huntington will attend the meeting.
- **Update on the Final Schedule for the FEC Featured Topic Discussion**

Action Required – *Dean Maness will send the FEC featured topics schedule to the entire College.*

College Forests Annual Report – John Mann reported on the 2012 College Forests operations and presented the work plan for 2013.

Action Required – *John Mann's PPT presentation will be posted on the College Forests website.*

CoF Graduate Student Symposium Proposal – Joey Hulbert and Rene Zamora presented their draft proposal and budget for the two-day cross college graduate student symposium and asked the committee for input on how to get faculty involved for the various activities. The graduate student organizing team will consult with the department heads and key faculty on organizational aspects of the seminars and credits issues.

Action Required – *John Bliss will convene a meeting with the grad student organizing team and key faculty for a follow-up discussion. The save the date announcement will be sent to the undergraduate students.*

Briefing on COF Response to the Willamette Basin CZO Proposal –

Dean Maness pledged his support for a Ph.D. student to work with a new CoF faculty on a climate related NSF proposal.

The committee discussed the need for a transparent process and faculty input for an informed decision on all proposals that require matching support from the College.

Action Required – *Steve Tesch will develop a policy.*

2013 CoF Food Drive – Julie Howard and Terralyn Vandetta distributed some information on the College of Forestry food drive events. All are encouraged to participate in the various activities by either donating their time, food, or monetary contributions and help reach this year's goal of \$13,000.

Certificate of Appreciation – Dean Maness and the Committee thanked Ed Jensen for his outstanding leadership of the Forestry Executive Committee and presented Ed with a certificate of appreciation.

FEC Special Topic Discussion – Role of Advisory Committees in the College of Forestry – *Thomas Maness [RH 107]*

Action Required – *Geoff Huntington will summarize the discussion to send it back out to FEC for a proposed structure. Meeting participants wanted to see some materials sent in advance of the featured discussion and posted on the FEC site.*

Meeting Materials

- 01-25-13 FEC Agenda – Geoff Huntington
- 01-11-12 FEC Draft Meeting Notes – Nathalie Gitt
- OSU CoF Graduate Student Symposium, April 22-23, 2013 Draft Proposal and Budget – Joey Hulbert
- The Willamette Basin Critical Zone Observatory Project Information – Steve Tesch
- CoF Food Drive Schedule and Payroll Contribution Form – Terralyn Vandetta and Julie Howard