Forestry Executive Committee Meeting
Agenda for Friday, February 5, 2016
8:00 am – 10:30 am
Richardson Hall 115

8:00 a.m.  
**Agenda Review and Suggestions for Additional Items** – Thomas Maness
Introduction: Marlys Amundson, new Director of Development working with Zak Hansen
– Zak Hansen

8:10 a.m.  
**Updates and Conversation** – Thomas Maness
• Summary of October 30th All-Faculty Meeting on Success: Discussion and identification of possible action items -- (See attachment)

8:55 a.m.  
**Forest Science Complex Building Project** – Geoff Huntington
• Discussion and decision on classroom sizes and update on project schedule/next focus group meetings -- (See attachments)

**Information Sharing**

9:40 a.m.  
**Search Updates** – FES, FERM, Extension, AWP, Dean’s Office

9:50 a.m.  
**Digital Measures Update** – Mike Altimus

10:00 a.m.  
**Winter 2016 Learning Innovation Scaled Grant Update** – Mike Altimus

10:05 a.m.  
**Diverse Perspectives in Forestry Group (DPFG) Update** – Randi Shaw

10:20 a.m.  
**Safety Update** – Steve Tesch

10:25 a.m.  
**COF Food Drive Update** – Terralyn Vandetta
(See attachment)

10:30 a.m.  
Adjourn

(over)
<table>
<thead>
<tr>
<th>2016 Important Dates</th>
<th>Future FEC Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1. Disability Access Service Outreach – Martha Smith (1/16)</td>
</tr>
<tr>
<td>• Starker Lecture Series:</td>
<td></td>
</tr>
<tr>
<td><strong>Jan 28</strong>, 7:00 pm, Whiteside Theatre, Downtown Corvallis, Film Screening of Legacy of Fire: The Story of the Tillamook Burn and special speaker Doug Decker, State Forester</td>
<td></td>
</tr>
<tr>
<td>• CoF Food Drive: Feb. 1-29</td>
<td></td>
</tr>
<tr>
<td>• FEC Meeting, February 19, 8:00 -10:00 am, RH 115</td>
<td></td>
</tr>
<tr>
<td>• Dean’s Award Recognition Reception, March 10, 2-4 pm, TBD</td>
<td></td>
</tr>
</tbody>
</table>