

Forestry Executive Committee Meeting Notes

Friday, February 19, 2016

8:00 am – 10:00 am

Richardson Hall 115

Attendees: Roger Admiral, Mike Altimus, Marlys Amundson, John Bliss, Woodam Chung, Lisa Ganio, Nathalie Gitt, Troy Hall, Geoff Huntington, Jim Johnson, Thomas Maness, Claire Montgomery, Randy Rosenberger, Laurie Schimleck, Steve Tesch, Adrienne Wonhof

Not able to attend: Chris Knowles and Zak Hansen

2016 Research Forests Budget and Accomplishment for 2015 Presentation – Steve Fitzgerald went over the Research Forests budgets for 2014 and 2015 for comparison purpose, and presented the proposed budget for 2016 and accomplishments for 2015. His presentation also included 2016 harvest synopsis and an update on the forest plan. *For information only*

Diversity Strategic Planning Committee – Troy Hall and Randi Shaw are launching the process of forming a Diversity and Inclusion Plan for the College. This initiative is one of the College's five top priorities. Troy and Randi will be gathering some input from the CoF community to develop a timeline and an action plan. The goal is to have a plan drafted by September 2016. There are 2 initial meetings scheduled. *The first kick-off meeting for the diversity and inclusion planning process was last Thursday. For those who were not able to attend the meeting, a second kick-off meeting will be held on February 24 at 3:00 pm in PVY 236.*

Troy led a discussion about the role of the FEC in this process. The committee needs representation from all the departments and from the members of the FEC;

FEC will be a forum to discuss ideas that the committee put together; FEC is the connector between the various committees and is serving in an advisory role.

Information Sharing

AD Research Search Update – Jim Johnson gave an update on the current search that has been launched for an Associate Dean/Director for Research to replace Associate Dean Steve Tesch who is reducing his role in the College as of July 1. The search committee is led by Associate Dean Jim Johnson and includes Troy Hall (FES), Lisa Ganio (FES), Fred Kamke (WSE), Doug Maguire (FERM), Heather Roberts (FRA, FES), Dan Edge (Advocate, Assoc. Dean CAS), and Jake Verschuyt (Board Member, IWFL). FEC is encouraged to reach out to qualifying candidates who might be interested. Michael Collins will be circulating some materials about the College that can be shared with interested candidates.

For questions, refer to Adrienne Wonhof in the Dean's Office, 541-737-4279,

Adrienne.Wonhof@oregonstate.edu.

Digital Measures Update – Mike Altimus and Terralyn Vandetta met with the department heads and office managers to settle on the data needed. Their next step is to develop some documentation that will help staff and faculty with entering the data.

Space Allocation Policy Update – Randy Rosenberger reminded the committee of the Space Allocation policy that was approved in July of 2015 and provided an update on how the space allocation process in the College is consistent with the space allocation policy. (Attachment: Administrative Memo#100)

Forest Science Complex Presentation and Updates

Geoff Huntington gave an update on the value engineering reduction work that the architects have done since December for closing the stage on the design process. Miller Hull is no longer on the project.

Natalie Telewiak from MGA went over the latest design changes that were discussed during the last focus group workshops. The architects are working thru the layout and reviewing the changes in details. Their next campus visit is scheduled for April 5-6. They will address the furniture range of options at that time.

The Dean received positive feedback from the FEC on the latest changes presented.

A classroom space analysis has been conducted to identify adequate space – An analysis of class time conflict will be done to get ready for new Peavy. Students asked for 24/7 access to computers, different ranges of working spaces, storage and lockers.

The instrument room will be located off of the Hatfield courtyard for more active space. Jim Kiser is working with the architects to make the space functional. The new location will give more visibility for the program and better use of the courtyard.

Faculty leads were identified to work on the lab planning with Roz and Amanda.

The temporary relocations focus will start again on March 1.