

Forestry Executive Committee Meeting

Friday, February 21, 2014
Richardson Hall 115
8:00 a.m. – 10:00 a.m.

Attending: Roger Admiral, Mike Altimus, John Bliss, Zak Hansen, Geoff Huntington, Thomas Maness, Ann Mary Quarandillo, Jim Johnson, Jeff Morrell, Steve Fitzgerald, Robin Rose, Laurie Schimleck, Steve Tesch

Absences: Jo Albers and Claire Montgomery

Guest: Tyson Bertone-Riggs

Notes by Nathalie Gitt

Review and Suggestions for Additional Items

- **Senior Faculty Research Promotion Criteria**
Steve Tesch brought back the issue about criteria for the senior II rank at the College level for promotional opportunity. Some criteria are found in the faculty handbook. Jim Johnson will follow-up with Paul Doescher to check if any progress has been made toward the development of a College-level protocol for considering promotions for Senior FRA I to Senior FRA II. ***The Dean will charge the College P&T Committee to initiate a process and develop guidelines for this promotion. Department Heads will develop a sample set of guidelines for the College level that can be added in Admin. Memo 3-3a***
- **Feedback for Research Infrastructure Recapitalization**
Steve Tesch was seeking for FEC's feedback on CoF needs for major research space and highest priorities. ***The Department Heads will query the faculty and will get back to Steve. This info is due to the Research Office in 10 days.***
- Steve Tesch reported on the FWHMF meeting outcome.
- **Grant Proposal Development 101 Training for CoF Staff and Faculty**
The OSU Foundation is offering a training to provide an overview of the services they provide and how to prepare compelling proposals to a private Foundation. Melora Park and Ryan Brown will be invited to attend the training. ***Steve Fitzgerald and Steve Tesch will confirm participation of the two invitees with Nathalie Gitt.***

Update and Conversation with the Dean

- College of Engineering change of leadership – Scott Ashford is the new Dean of the College of Engineering.
- Report on the Sierra Pacific visit and partnership with CoF. ***FEC discussed the need to develop a one pager that would describe what CoF can do to help. Need a consistent message for Alumni visits with students.***
- All Faculty meeting update– There were no comments on the teaching policy.

Teaching Policy Addendum

Randy Rosenberger was seeking final approval for the teaching policy addendum proposed revision. Randy reported on the outcome of the faculty feedback he received. ***FEC recommended to adopt the language of version 2 of the CoF Teaching Policy. The Dean approved the recommendation.***

College Messaging to Stakeholders

Ann Mary Quarandillo presented stakeholders feedback and a base platform from which the College will build and adapt its external messaging to multiple audiences.

FEC will let Ann Mary Quarandillo know looking at each paragraph if this document reflects who we are or how we want to be perceived. Department Heads were asked to reach out to faculty to get names of students who are doing cool projects or have had great internships as well as impact stories (include coop. stories and faculty experiences).

FEC comments:

Vision for CoF marketing messaging to get out what are the key things, where CoF stands. This document sets the basic suites of themes.

Targeted to constituents – It is a statement of who we are.

FEC discussed redefining the forestry profession; expand the scope of what we do.

Societal and values has changed so a need to redefine the forestry profession.

Defining markets whether it is wood manufacture or something else.

This is a 3-5 year statement – It will change of emphasis with time.

Constituents should be able to recognize the Dean's 5 priorities/Dean's investments in this document.

Steve Fitzgerald will send Ann Mary some new language on the values.

Ann Mary talked about the take home messages from this process.

How people see us and what their dreams and wishes are (see p2 of document regarding major findings and recommendations).

Healthy economy – (perception that things are improving)

Reputation of Forestry: integrative disciplines, an environmental profession. Need to recast to make it appealing to a broader audience.

Need a list of value statements to stand it up to the presented document to see if all the elements reflect who we are and how we want to be perceived.

Constituents want optimism and an openness message for partnership - an objective partner.

College needs to open up to different things.

What resonate with people? We are proud of this profession and we are moving ahead on all these different things.

Approval of Lactation Room Budget

Randy Rosenberger presented a budget for the new lactation space, PVY 030. Randy met with Christine Olson, Ryan Brown and Amy Loom from Childcare and Family Resources and reported on the outcome of the meeting. The new location will be a temporary relocation until the Pvy renovation. A key code will be given by CFR with an override to the Dean's office. Emergency service will be able to access. Have some new directional signage to the room and update CoF online maps to show the new lactation room location. Room stocking can be tied up to a Food Drive activity.

FEC unanimously approved the presented budget. Randy will move forward.