

**Forestry Executive Committee Meeting**  
**Agenda for Friday, March 6, 2015**  
 Peavy Hall 276  
 1:00 – 3:30 p.m.

- 1:00 p.m.      **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 1:05 p.m.      **COF Update and Conversation** – Thomas Maness
- 1:30 p.m.      **Academic Advising** – Randy Rosenberger will present a new model for College of Forestry advising for approval. Decision required.
- 1:50 p.m.      **College Open House for Mom’s and Dad’s Weekend** – Randy will give an update on new university initiative and get input on CoF participation. Decision required.
- 1:55 p.m.      **Update on Commencement Dinner and Senior Awards Events** – Randy will lead a discussion on these upcoming events changes and seek feedback. For information only.
- 2:00 p.m.      **Graduate Fellowships** – Helene Serewis and John Bliss will introduce Administrative Memo 15 and describe the changes for approval. Decision required.
- 2:25 p.m.      Break
- 2:30 p.m.      **Special Topic Discussion:** Troy Hall will talk about the FES undergraduate program, stakeholder survey process and results.
- 3:30 p.m.      Adjourn

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• All College Mtg w/Architects, March 6, 10:30 – 11:30 AM, PVY 256</li> <li>• Dean’s Awards and Retirees Recognition, March 11, 2:00 – 5:00 PM, RH 1 Knuckle</li> <li>• Starker Lecture, March 12, 3:30 – 5:00 PM, Chad Oliver, RH 107</li> <li>• All-Faculty Meeting, March 17, 3:00 – 4:30 PM, RH 107</li> <li>• Architects College Visit, April 1-3</li> <li>• FEC Meeting, April 3, 1:00 -3:30 PM, RH 313 Topic Discussion: Forest Science Complex Design</li> <li>• Architects College Visit, April 15-17</li> <li>• Starker Lecture, April 16, 3:30 – 5:00 PM, Ethan Martin, RH 107</li> <li>• FEC Meeting, April 17, 1-3:00 PM, RH 115</li> <li>• FEC Topic Discussion: 2014 Research Forests Accomplishments, Blodgett Appraisal, and Forest Plan Development, April 21, 2:00 -3:00 PM, RH 313</li> <li>• FEC Meeting, May 1, 8:00 -10:30 AM, RH 115 Topic Discussion: Alumni Relations Program Strategy Development</li> <li>• FEC Meeting, June 5, 8:00 -10:30 am, RH 115 Topic Discussion: International Programs Strategy Goals and Implementation</li> </ul>	<ul style="list-style-type: none"> <li>• CoF Budget Principles – Thomas Maness</li> <li>• CPE Policy – Brianna Beene</li> <li>• Outstanding Alumni Awards – Jim Johnson</li> <li>• Safety Communications – Randy Rosenberger</li> </ul>

