

Forestry Executive Committee Meeting

Agenda for April 1, 2016

8:00 a.m. – 10:30 a.m.

Richardson Hall 115

- 8:00 a.m. Agenda Review and Suggestions for Additional Items – *Thomas Maness***
- 8:05 a.m. Draft FEC Charter – *Jim Johnson and Geoff Huntington (See attached handout)***
Discussion of draft document and suggestions for revisions
- 8:20 a.m. Forest Science Complex Update: Moving Sequence Preview and Prep for April 5-6 FSC Planning Meetings with Architects – *Geoff Huntington and Penny Wright***
Architect meeting schedule will be disseminated and goals for the next meetings will be discussed. An update on the moving sequence and relocation plans will be provided along with proposed move dates. After confirmed at FEC, the moving sequence will be disseminated to All College.
- 8:45 a.m. CoF Alumni Awards, University Day Awards, OSU Alumni Awards – *Michael Collins***
Decision regarding the proposed process for future nominations
- 8:50 a.m. Spring Events and Changes – *Jessica Fitzmorris (See attached handout)***
Discussion of the possible changes to annual events and of the upcoming Student Honors Reception (formerly the Spring Awards Banquet), Commencement Dinner/Breakfast, and “Hello, Goodbye: Farewell to Original Peavy”
- 9:00 a.m. Get Outdoors Day Volunteer Involvement – *Jessica Fitzmorris***
A short presentation on the history of success of the National Get Outdoors Day event and discuss some idea of how the FEC members and the College community could get involved and help spread the word to others to obtain a great showing.
- 9:10 a.m. Outdoor School Coalition Update – *Susan Sahnaw***
An overview of the OSU Extension Oregon Environmental Literacy Program and their work with organizations and partners in Oregon, their role in outdoor education, and the work of the Oregon Outdoor Education Coalition in advocating and build financial support for outdoor education in Oregon, starting with Outdoor School.
An update on Senate Bill 439 that was passed into law by the Oregon legislature in the 2015 legislative session (ORS 327.390)
https://www.oregonlegislature.gov/bills_laws/ors/ors327.html as well as the current effort to put a measure on the fall ballot.
- 9:30 a.m. Information Sharing**
- Digital Measures Update – *Mike Altimus*
 - AD/Director of Research Search Update – *Jim Johnson*
 - DPFPG Monthly Update – *Randi Shaw*
- 10:30 a.m. Adjourn**

(Over)

2016 Important Dates	Future FEC Topics
<ul style="list-style-type: none"> • Architects Campus Visit, April 5-6 • Starker Lecture Series: April 7, 3:30 pm (La Sells Stewart Center C&E Hall) Living with Fire, Speaker: Ed Smith, Natural Resource Specialist, University of Nevada Cooperative Extension • Forestry Skills Contest, April 20-30 • Graduate Symposium, April 22, RH 107 • OR SAF Annual Meeting, April 27-29, Coos Bay, OR • "Hello, Goodbye: Farewell to Original Peavy, May 18, TBD • OSU Commencement, June 11, Reser Stadium 	<ol style="list-style-type: none"> 1. Initiative to support faculty success in Research Action Planning Update – Steve Tesch 2. Legislative Updates – Geoff Huntington (TBD) 3. College P&T Committee Recommendations – Adrienne Wonhof 4. Disability Access Service Outreach – Martha Smith 5. Safety Compliance Update – <i>Jim Kiser</i>