

Forestry Executive Committee Meeting Agenda for Friday, June 5, 2015

Richardson Hall 115

8:00 a.m. – 10:30 a.m.

In attendance: Thomas Maness, Michael Collins, John Bliss, Steve Fitzgerald, Laurie Schimleck, Jim Johnson, Steve Tesch, Mike Altimus, Lisa Ganio, Troy Hall, Woody Chung, Randy Rosenberger, Jeff Morrell, Zak Hansen

Updates and Conversation – Thomas Maness

- IWFL Board Meeting Update
 - RFPs evaluation procedure and timeline;
 - Prep for recommendations for the June 29 input meeting with the Dean;
- Upcoming Science Workshop Objectives on Forest Hydrology – Input from FEC
- State Legislature Update
 - Forest Science Complex State Funding;
 - SWPS Funding Increase;
 - Senate Bill 950 – Funding for UO/OSU CoF AWPM&D Center;
 - Harvest Tax Bill – Ongoing Conversation with OFIC for an increase of Harvest Tax to fund the IWFL research.

Alumni Relations and Engagement Strategy Draft Report

Jim Johnson circulated the draft report at the meeting and went over the list of recommendation to the Dean.

Input from the committee:

- Packaging of all the things that the alumni do for the College i.e. – CoF Alumni input on direction for teaching and learning, job shadowing and internships, and advising board;
- Fundraising for students' scholarship;
- Lifelong education - Engage alumni and friends of the College in the CPE program;
- Identify activities to attract younger alumni and friends i.e. social events;
- Identify strategic goals and establish a metric to measure successes;
- Develop a database;
- Develop consistent communications with our graduates – Formal communication strategy, periodic newsletter and glossy magazine.

Action Item: Jim Johnson will revise the alumni relations and engagement strategy report for final approval.

Decision: The revision of Administrative Memo 212 related to the process and responsibility for The Outstanding Alumni Awards were approved.

Graduate Fellowship

Decision: Revisions of Administrative Memo 15 were approved with a change #2 phrase to be moved to the 3rd paragraph.

Timeline for fellowship funding support:

- Departments to select 7 top students;
- Fellowship Committee gets together in February to review new students fellowship applications for ranking in funding.
- In March the committee will meet again to give additional funding to continuing students.

Building Design Process Dates – The architects will be back in early July, late August and in September.

Special Topic Presentation:

“COF International Programs; Goals, Progress, Challenges and Opportunities”

John Bliss and Michele Justice

Topics of Discussion:

- Joint proposals, World Banks;
- Visiting scholars and exchange professors – measure metrics;
- Collaboration with University of Talca in Chile;
- International alumni relations cultivation;
- Synergy with other US universities;
- New graduate learning outcome in power and discrimination – International learning to emphasize the cultural aspect of the international experience;
- How do we best reach students/faculty to get them engaged in the CoF international programs?