

## College of Forestry Executive Committee Meeting-DRAFT

Monday, June 17, 2013

3:30 p.m. – 4:30 p.m.

Richardson Hall 115

### MEETING NOTES

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Attending: Thomas Maness, Geoff Huntington, Ann Mary Quarandillo, Jo Albers, John Bliss, Zak Hansen, Geoff Huntington, Jim Johnson, Claire Montgomery, Randy Rosenberger, Steve Tesch, Paul Doescher, Laurie Schimleck, Roger Admiral

Absent: Eric Hansen, Robin Rose, Kathy Howell, John Bliss

Guests: Hailey Buckingham, Brittany Goltry, Kira Hughes, Maxwell Taylor, **Carol Carlson**

Notes from Jessica Fontaine

#### **1) Agenda Review and Suggestions for Additional Items – *Geoff Huntington***

- Introductions were formally made of Ann Mary Quarandillo, our new Director of Communications and Brittany Goltry, the new Manager for Undergraduate Recruitment.

#### **2) Updates and Conversation with the Dean-*Thomas Maness***

- **Thomas participated in Commencement for the first time as Dean. He attended the breakfast and was pleased with the turnout of students and their families. Thomas encouraged more faculty attendance for next years' event. Suggestions were also made that maybe a BBQ is held after commencement.**
  - **Saturday evening was the President's dinner. COF student, Todd Bertwell was the speaker chosen out of all of the nominations University wide. He gave a great speech and spoke highly of the College of Forestry.**
- **Thomas also gave a commencement speech at University of Washington. Talks are in the works to collaborate with U of W programs.**
- **Thomas also attended the Urban Forestry Conference in Portland. He believes it would be a good opportunity for CoF and encourages involvement and more of a presence at the conference next year.**
- **A brief update on legislation: As the session draws to a close, things are looking good for the budget. We may have an increase for the first time in a long time.**
- **Claire Montgomery announces that the new Pro-School invitations have been sent out to students. A group of 15 will begin this fall with an additional 5 attending Field**

School. Thomas suggests that we do a press release about the new school model and maybe advertise the new program.

- **FES Department Head search: A committee has been put together and will be announced soon. A draft position description is in the works that will be released to the committee and then to FES faculty for review.**

### **3) Other Topics: National SAF Convention Booth**

- **CoF would like to have a booth at the upcoming SAF National Convention. Display ideas were discussed, as well as the importance of having students and faculty alike to be at the booth to represent our college. One idea is to develop a booth that can be interchangeable for different venues and targeted audiences.**
- **Geoff Huntington and Ann Mary Quarandillo will meet with a group to discuss ideas and begin the process of having a booth manufactured.**

### **4) Meeting Handouts**

- FEC Agenda
- BOV Meeting Agenda