

Forestry Executive Committee Meeting Notes

Friday, June 17, 2016

8:30 – 10:00 AM

Richardson Hall 115

Attendance: Thomas Maness, Adrienne, Geoff, Steve Tesch, Roger Admiral, John Bliss, Zak Hansen, Marlys, Troy, Claire, Steve Fitzgerald, Randy Rosenberger, Keith Olsen, Juliana Ruble, Penny Wright, Melora Park, Nathalie Gitt

Guests: Mike Sloop and Amanda Reed, MGA

Notes prepared by Nathalie Gitt

Dean's Office Transition Update:

- July-September: Jim Johnson will be acting dean effective July 1 for 3 months.
- July 1: Steve Tesch reducing time (.75 in July and .5 in October)
- New hire: Associate Dean for Research: Dr. Anthony Davis will start on September 19.
- September 30: John Bliss to retire
- Launching search for FERM Department Head (Claire Montgomery to retire December 2017): Current FERM DH search committee members: Randy Rosenberger (chair); John Bailey; Steve Fitzgerald; Woody Chung; Jeff Hatten; Catalina Segura; Allan Foutch (External rep); Charlene Martinez (Search advocate); and Barb Lachenbruch (P&T Representative). The search will start in September.

College Committee Updates:

1) Research Support Faculty (RSF) Professional Development Funding Update

Steve Tesch gave a summary of the year under the leadership of Heather Roberts. There were 7 proposals funded (almost \$13,000 dollars) for RSF professional development. Heather Roberts has rotated off the committee. Keith Olson attended the meeting. Keith and Matt Konkler from the FERM Department will be the co-chairing for the RSF Committee.

Action Items:

- *Develop a process and approach for professional development plan under prof reviews for research support faculty. CoF Faculty will be asked to be supportive of that effort.*
- *Eligibility of faculty – Anthony Davis to engage with the committee in the fall to broaden if need be.*
- *RSF will schedule call for proposals on an annual cycle in the Spring and Fall. The Dean wants to ensure that this will continue to happen in the future.*

2) Diversity Equity Inclusion Committee (DEIC) Update

Troy Hall gave a brief report on the committee meetings held in the Spring. Randy Shaw and Troy facilitated these meetings. The Committee gathered the background they needed to move to the next step. A DEIC retreat is scheduled July 18-19. FEC members are invited to participate to brainstorm ideas.

Action Item:

The Committee will be come back to the FEC in the fall to prioritize ideas. Troy to follow-up with Geoff Huntington on the inclusion of this item in the fall All-College meeting.

3) **CoF Committee and Administrative Assignments for 2016-17 AY**

Action Item:

Committee assignment and membership updates are due to Nathalie Gitt by October 1. A copy of the Admin. Memo 208 was distributed at the meeting.

4) **FEC Schedule Change for 2016-17 AY**

The FEC meetings will be held once a month the first Friday of each month. The new schedule is available at <http://deansoffice.forestry.oregonstate.edu/FEC-Meetings>.

Forest Science Complex Salvage and Deconstruction Schedule

This was a follow-up on the conversation the FEC had a month ago. Geoff Huntington and Juliana Ruble went over the preliminary schedule of the deconstruction of PVY.

- Pre-demolition activities 7/25
- Demolition activities 7/26
- Peavy Demolition 8/23
- Peavy below gade removal and recycle 9/14
- Site Clean up 10/05
- AWP Building
- Reusability, repurposing, and recycling of materials
- Cranes and loading areas, safety netting
- Schedule for reroofing Richardson Hall by mid-October

For more questions on the schedule contact Juliana Ruble. All the information presented at the meeting will be posted on the Peavy Hall transition blog at <http://blogs.oregonstate.edu/peavyhalltransition/>. For information about the FSC project go to the project website at <http://osu-fsc.squarespace.com/plans/>.

Action Item:

Keeping the College Community together Discussion: FEC to articulate some suggestions. The Dean's staff will discuss at their next meeting.

Mike Sloop joined the meeting by phone to answer questions. Amanda Reed from MGA is working on the details for the project and joined the meeting by Webex to talk about the Forest Science Complex Public Safety:

Topics covered:

- Interior partitions: solid, clearestory, movable walls, translucent, and glass
- Card access readers after hours and hardware on locking mechanism: **Roger Admiral is the contact.**
- security cameras – no plans
- Fire doors
- Public safety training and concerns about lockable rooms and multiple exits

Mike Sloop and the MGA architects are working on some of the logistics for the construction.