

**Forestry Executive Committee Meeting  
Agenda for Friday, June 17, 2016**

8:30 – 10:00 AM  
Richardson Hall 115

[Join WebEx meeting](#)

Meeting number (access code): 926 190 345

Join by phone

+1-415-655-0002 US Toll

- 8:30 a.m.      **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:35 a.m.      **Dean’s Office Transition Update** – *Thomas Maness*
- July-September: Jim will be acting dean
  - July 1: Steve Tesch reducing time (additional reduction in November)
  - New hire: Associate Dean for Research
  - September 30: John retires
  - Launching search for FERM Department Head (Claire to retire December 2017):  
Randy chairing search
- 8:50 a.m.      **College Committee Updates:**
- RSF Professional Development Funding Update – *Steve Tesch*
  - DEI Committee Update – *Troy Hall*
  - CoF Committee and Administrative Assignments for 2016-17 AY – *Adrienne Wonhof*  
Updates are due to Nathalie Gitt by October 1. (*See attached Admin. Memo 208*)
  - FEC Schedule for 2016-17 AY – *Adrienne Wonhof*
- 9:00 a.m.      **Forest Science Complex Public Safety**
- 9:15 a.m.      **Forest Science Complex Salvage and Deconstruction Schedule**
- 10:00 a.m.     **Adjourn**

(over)

2016 Important Dates	Follow-up FEC Agenda Items
<ul style="list-style-type: none"> <li>• <b>Toast and Roast of John Bliss:</b> June 21, Forestry Club Cabin, 5:00 – 7:00 PM</li> <li>• <b>FEC Meeting:</b> July 1, RH 115, 8:00-10:30 AM</li> <li>• <b>Move Schedule:</b> <ul style="list-style-type: none"> <li>○ June 21-23: FERM Faculty (to Snell Floors 1,3,4)</li> <li>○ June 22-30: FERM Faculty (to Richardson)</li> <li>○ June 27-30: FERM Faculty (to Snell Floor 2)</li> <li>○ June 30: Research Office (to Richardson Floor 2)</li> <li>○ July 20-22: Dean’s Offices (Richardson 109)</li> <li>○ July 25-27: Business Office &amp; Student Services ( to Strand)</li> </ul> </li> <li>• <b>FEC Meeting:</b> August 5, RH 115, 8:00-10:30 AM</li> <li>• <b>FEC Meeting:</b> September 2, RH 115, 8:00 - 10:30 AM</li> </ul>	<ul style="list-style-type: none"> <li>• Initiative to support faculty success in Research Action Planning Update – Department Heads (TBD)</li> </ul>

**COMMITTEES AND ADMINISTRATIVE ASSIGNMENTS**

<b>UNIVERSITY COMMITTEES</b>	
Biological Informatics, Computational, and Systems Biology Curriculum	Howe
Campus Security Authorities	Kent
CAS Leadership Academy Steering Committee	Rosenberger
Chemical Safety	Vacant
Conflict of Interest (COI)	Leavengood (17)
Community Care Team	Hughes
Extension Program Council	J. Johnson
Enrollment of Head Advisors	Kent
Food Drive Committee	VANDETTA, Fitzmorris
Graduate Schools Distinguished Fellowships and Scholarships Award	Vacant
Health & Safety	Kiser
LSAMP Executive Advisory Board	Rosenberger
Institutional Review Board (IRB)	Creighton
Museum Committee	Lachenbruch
Outreach and Engagement Cabinet	J. Johnson (16)
President’s Commission on the Status of Women	Vacant
Student Organization Advisor for Women in Science	Lachenbruch
Undergraduate Research Innovation Scholarship and Creativity (URISC) Advisory Panel	C. Still (17)
University Assessment Council	Rosenberger
University Education Council	Rosenberger
University Council for Student Engagement & Experience	Rosenberger
WIC Advisory Board	Boston
<b>Faculty Senate Committees</b> (3 year-appointment AY)	
*Academic Advising Council	Kent
Academic Regulations	Boston (16)

Academic Requirements	
Academic Standing	
Administrative Appointments	
Advancement of Teaching	Reuter (16)
Baccalaureate Core	Hughes (17)
Budgets & Fiscal Planning	
Bylaws and Nominations	
Committee on Committees	
Computing Resources	
*Curriculum Council	K. N. Johnson (16) and Bailey (18)
Diversity Council	
Faculty Economic Welfare and Retirement	
Faculty Grievance	
Faculty Recognition and Awards Committee	Haney (17)
Faculty Status	Tesch (16)
Faculty Senate <i>3-year appointment calendar year</i>	Hansen (16), Vandetta (16), Hilker (17), Leavengood (17), Cushing (18), Knowles (18), Shaw (18)
Faculty Status	
Graduate Admissions	
* Graduate Council	Ganio (17)
Library Committee	
Online Education	
Promotion and Tenure	
*Research Council	Howe (18)
Student Recognition & Awards	
Undergraduate Admissions	
University Honors College Council	
<i>*Required representation from each college – AY Term</i>	
<b>COLLEGE OF FORESTRY</b>	
<b>CoF Governance</b>	
Forestry Executive Committee (FEC)	Admiral, Altimus, Bliss, Collins, Davis, Hall, Z. Hansen, Huntington, Fitzgerald, Ganio (18), J. Johnson, Maness, Montgomery, Knowles (17), Rosenberger, Chung (17), Schimleck, Tesch, Wonhof, Grad Student (TBA)
<b>Administrative and Service</b>	
Affirmative Action	Admiral
College Award Committee	Collins
College Promotion & Tenure Committee	Law (FES 19), Eric Hansen (WSE 18), Maguire (FERM 18), Temesgen (FERM 17), Parker (Ext. 19), Lachenbruch (FES

	19), Gupta (WSE 19)
Diversity and Inclusion (DEIC)	HALL
Fish & Wildlife Habitat in Managed Forest Research Program	DAVIS, Tesch, Montgomery, Hall
Forestry Computing	ADAMS D., Admiral, Altimus, Comfort, Ganio, Leshchinski, Metz, Muszynski, Pyke (BRD), Valentine, Vandetta
Instrument Room	KISER
International Program Advisory (IPAC)	BLISS, Reuter, Knowles, Maguire, Sinha, Puettmann, Boulger, Justice
Research Support Faculty	ROBERTS
Safety	TESCH, Admiral, Davis, Fitzgerald, Huang, Kiser, Magnuson, Mikkelson, Motter, San Romani, Ruble, Wimer
Space Allocation	ROSENBERGER, Admiral, Hall, Montgomery, Schimleck
Starker Lecture Series Leadership	Cushing, Cloughesy (OFRI), Leavengood, Puettmann, Withrow-Robinson
<b>Student Services – Undergraduate</b>	
Assessment Representative	Rosenberger
American Sty of Photogrammetry & Remote Sensing	Wing
Association of Unmanned Vehicle Systems International	Wing
Curriculum and Advising	[Under Review]
Beaver Open House	GOLTRY, Ambassadors, Hughes, Jameson, Kent
International Society of Arboriculture, OSU Chapter	Ries
Student Service Event Planning	HUGHES, Clair
Graduation Reception	FITZMORRIS, Hughes
NR Degree Steering Committee	Needham (FES), Wing (FERM), Rosenberger
Recruitment and Student Relations	[Under Review]
Scholarships	ROSENBERGER, Hatten, Hughes, Morrell, [FES]
Strategic Recruiting	[Under Review]
Spring Awards Ceremony	FITZMORRIS, Hughes
Tactical Recruiting Committee	Goltry
Ambassadors	Goltry, Rosenberger
ASPRS	Wing
BoV Mentor-protégé Coordinator	Mangla
Engineers w/o Borders	Boston, Sessions
Forestry Club	Klumph, Wimer
FPS	

International Forestry Students Assoc.	TBD
OSU Student Association for Fire Ecology	Bailey
Peace Corps Masters Int'l Coordinator	Justice, Bliss
SAF	Bailey, Boston
SEEDS Coordinator	Mangla
XI SIGMA PI	Kiser
Student Services - Graduate	
Graduate Fellowships	BLISS, Hansen, Howe, Hughes, Sessions
Graduate Student Council	TBD

Names in ALL CAPS signifies committee chairs