

Forestry Executive Committee Meeting Notes

Friday, June 20, 2014
Richardson Hall 115

8:00 a.m. – 9:30 a.m.

Attendees: Thomas Maness, Mike Altimus, John Bliss, Troy Hall, Lisa Ganio, Geoff Huntington, Jeff Morrell, Ann Mary Quarandillo, Steve Fitzgerald, Jim Johnson, Steve Tesch

Absences: Roger Admiral, Zak Hansen, Claire Montgomery, Randy Rosenberger, Robin Rose, Laurie Schimleck

Guest: Tyson Berton-Riggs

Notes: Nathalie Gitt

No new agenda items

Update and conversation – Thomas Maness

- CoF commencement breakfast debriefing
- Renewal of Peavy Hall and construction of the new advanced wood product design and manufacturing center cost estimates
- Advanced Wood Processing and Wood Building Design Supply Chain Summit II and Board of Visitors June 26-27, participation and associated capital campaign necessary to proceed and naming opportunity
- Provost's Hiring Initiative – Approval of the two proposed positions
- Leadership Team Retreat – Will be facilitated by an outside consultant and will focus on team building and Dean's office staff administrative coordination.
- Invitation to serve on President's Cabinet
- Support for cultural diversity in CoF – Recent email message expressing strong opinions and intolerance. Constructive conversations and appropriateness of the use of OSU communications - *Thomas will follow-up with a response to the College community regarding the College of Forestry's commitment to diversity and inclusion.*

CoF Ecampus policy annual review – Jim Johnson led a discussion of the request for comments relating to the COF Ecampus policy annual review. Issues being discussed were related to pay structure and curriculum/course development for the coming year. This was for information only.

Next steps: Department heads and business managers will review the policy and convene faculty meetings to get feedback. Jim will cycle back with this agenda item at the July 18 FEC meeting.

CoF alumni program open conversation – Jim Johnson opened discussions regarding COF initiative to enhance and expand existing outreach efforts to COF alumni. This was the first discussion of several as the framework is developed for this program going forward into the future. A new hire from the Foundation office will be assigned in the fall to work with CoF alumni for donations of \$25,000 and below. *Further discussion is scheduled for the next FEC meeting on July 18.*