



College of Forestry ~ Office of the Dean
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Forestry Executive Committee Meeting Notes

Friday, July 1, 2016

8:30 a.m. – 10:00 a.m.

Richardson Hall 115

Meeting chaired by Jim Johnson

Notes by Nathalie Gitt

In attendance: Randy Rosenberger, Adrienne Wonhof, Michael Collins, Woody Chung, Anthony Davis, Roger Admiral, Steve Tesch, Geoff Huntington, Troy Hall, Chris Knowles, Claire Montgomery, John Bliss

Unable to attend: Lisa Ganio, Thomas Maness, Laurie Schimleck, Steve Fitzgerald

Announcements:

1. New Forestry Staff Introduction – Welcome to Anthony Davis, Associate Dean for Research; Callie Newton, Forestry Marketing and Communications Assistant Director; and Ben McLuen, Sr. Director of Development, OSU Foundation Earth Systems Science Division.
2. Call for Knudson and MacDonald Chairs – The proposed call for these positions were distributed at the meeting. Ron Reuter and Mark Needham were the previous holders. These endowments were established to recognize and reward outstanding teaching, advising, and mentoring of undergraduate students, and for visible leadership of undergraduate education.
Decision: Randy Rosenberger will chair the Committee. Adrienne Wonhof is the contact for applications and questions. Applications are due on November 1. Notice will be sent to the college.

Presentation: Summary of Research Funding and Activities

Steve Tesch presented the activities from the College of Forestry Research Office for 2016. The PPT presentation included a summary of competitive awards, incoming grant revenue received, number of proposals submitted and funds requested, research cooperatives membership dues received, as well as funding for the Fish and Wildlife Habitat in Managed Forests, IWFL, and McIntire-Stennis projects.

Steve posed the following questions for discussion:

- Are we focusing on too many internal competitions thereby reducing the number of externally oriented proposals?
- How do we balance “easy” program support money vs prestige of rarer national competitive wins?
- What is the incentive to pursue full overhead awards, or large multi-party complex proposals?
- How do we leverage faculty capacity in testing agreements so they don’t overcommit time?
- How do we fully account for the scope and scale of research support?

Ongoing discussion:

- Young faculty needs and ongoing project;
- Building partnerships;
- College support for operating budget (change budget model to be approved for next year);
- Allocation of tuition remission;
- Understanding of the full contributions of the faculty/productivity;
- Strategies for research efforts.

Update on the Moving Process: Concerns Regarding Snell/Strand? – *Roger Admiral and Penny Wright*

This was an information sharing session.

Topics discussed:

- FERM Administration and Faculty moved to Snell
- 2nd floor of Peavy Hall clearing
- Concern with Strand's cooling
- IT move
- Simulator back in Richardson Hall 107 (update: simulator will be moved to alternate location)
- Business and Dean's offices move
- Schedule for abatement from top to bottom
- Inventory of basement
- Storage
- Renovation of Richardson Hall
- Assignment for space in the new building will be available next spring.

Update on the Abatement/Deconstruction Schedule – *Geoff Huntington/Michael Collins*

Questions should be directed to the Peavy Hall Transition blog at

<http://blogs.oregonstate.edu/peavyhalltransition/>.

College Cohesiveness: Activity Planning – *All*

- Brewed Awakenings (rotating)
Suggestion: rotate locations on campus this year or identify one default location for social gathering.
- Back to School events (numerous)
- DPFG Seminars/Trainings
- All College Meeting/Gathering (quarterly)
Suggestion: Change the focus of the All-College meetings. Claire Montgomery will poll her faculty (what time of the day is more convenient for faculty?)
- Soup Lunches/Food Drive (winter quarter)
- Get Outdoor Day
Suggestion: Opportunity for everyone to volunteer (spring quarter)
- Should we add another service-oriented activity in other quarters?
Suggestion: Maybe in the fall

Adjourned at 10:00 a.m.