

Forestry Executive Committee Meeting Notes

Friday, August 7, 2015

Richardson Hall 115

8:30 a.m. – 10:00 a.m.

In attendance: Thomas Maness, Geoff Huntington, Jim Johnson, Laurie Schimleck, Claire Montgomery, Randy Rosenberger, Steve Fitzgerald, John Bliss, Roger Admiral, Steve Tesch, Lisa Ganio, Laurie Schimleck, Michael Collins, Jeff Morrell

Updates and Conversation – Thomas Maness

1. August 6 Sundown Forestry Event at Ecotrust – Well attended by stakeholders, staff, faculty and students.
2. Fundraising Campaign Update:
 - Legislative Update on Funding for the FSC
 - Naming gift: Red Emmerson Processing Center
 - In-Kind Donation of Materials Discussion to Start in December
3. FSC Update: Pre-design phase is done – Design phase of 2 buildings has started.

Peavy Move

Geoff Huntington gave an update on Memo 2 (Decision points). Next on the list will be offices and storage room clean-out including Peavy and Oak Creek. Need more garbage outlets.

Review of the Five CoF Strategic Goals

Thomas Maness and Geoff Huntington led an open discussion on setting College priorities for the coming two to three year time.

Geoff distributed a copy of the overview of the current strategies to look at as a reminder of the structure adopted for articulating College goals during the last time around. Thomas went over the five priorities to highlight the progress that the College made and received feedback on refinement/sharpening of focus of the five priorities as we enter the 2015-17 biennium:

- Funding from conservation groups;
- First Nation faculty body;
- Foster and reward actions that promote a pluralistic community culture;
- Increasing enrollment - Undergraduate
 - o Develop recruitment strategies for each program by looking at capacity for number of graduates (do a market analysis for the region) also experiential education, financial, student success.
 - o Identify more specific markers for doubling enrollment;
 - o Offer more courses that attract students early on;
 - o International recruitment;
 - o College Enrollment managing plan;
- Increase enrollment – Graduate
 - o Build degree tract for NR;
 - o Professional training for those not interested in research with international component;

- Diversify funding base;
- Foster and reward actions that promote a pluralistic community culture building

Action Item: Add CoF strategic goals on the September 18 FEC meeting agenda.