

## Forestry Executive Committee Meeting

Friday, October 11, 2013

Richardson Hall 115

8:00 a.m. – 10:30 a.m.

### NOTES

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Attending: John Bliss, Paul Doescher, Zak Hansen, Kathy Howell, Geoff Huntington, Ann Mary Quarandillo, Claire Montgomery, Randy Rosenberger, Laurie Schimleck, Steve Tesch

Guests: Zak Hansen, Dave Hibbs, Michele Justice, Max Taylor

Absences: Roger Admiral, Brent Klumph, Lisa Ganio, Jim Johnson, Robin Rose, and Jeff Morrell

Notes by Nathalie Gitt

### Agenda Review and Suggestions for Additional Items

- **McIntire-Stennis (MS) Federal Formula Funds, Request for Proposals** – Steve Tesch distributed the RFP for new MS project solicitations for FY14. Up to 6 proposals will be funded. Faculty are to submit a one-page prospectus of their proposed projects to their department head by November 15, 2013 to the CoF Research Office. Department Heads will forward on the call for proposals to faculty to encourage them to capitalize on this opportunity.  
***FEC will prioritize prospectuses for full proposal development and submission.***

### Update and Conversation with the Dean

- **Forestry Education Council Meeting Update**  
Thomas Maness reported on the October 10 Forestry Education Council meeting. The agenda included an update on upcoming CoF Budget discussion for 2015-17 biennium “Statewide” funds, a discussion and alignment on key design questions for framing the CoF Coop Program, criteria and measurements for investment in the Professional Coop Program, and a brief report on the fall 2013 field school by Jim Kiser.  
***Thomas will forward to Kathy Howell the template of a dashboard of performance indicators discussed at the meeting to see if it can be added to the current dashboard being developed for the College. More discussion will follow on developing new/relevant successful policy option packages (POPs) to put in front of the legislators to get more funding and support.***
- **Surveys and All-College Meeting**  
Thomas will give a budget update and a state of the College address at the October 11 All-College meeting that will include a quick assessment of key accomplishments since last fall and discussed the important issues he will address in the coming year and get input on the Institute for Working Forest Landscapes proposal.
- **Space Issue**  
The Dean will play a direct role on allocation of space in the College and will develop a policy and principles to reset the expectation. ***Thomas will follow-up with Department Heads.***

## **Discussion of Revised Draft International Studies Strategic Work Plan**

Based on prior FEC discussion, John Bliss and Michele Justice have made some revisions to the proposed commitments for the College's work to grow its international profile over the next two to five years. John led a discussion of the 5 significant changes he made in the document he distributed at the meeting and sought input and direction from the FEC necessary to finalize the document. FEC discussed resources allocation needed and priorities, how to make this policy attractive (i.e. a reward system to get faculty to participate and resources to facilitate students participants) and implemented, articulation for expectation from faculty, and a 1 to 1 funding proposal match (to be discussed with Zak Hansen).

***John will make some revisions in the "Commitments of Our Team" paragraph in section #6. Steve Tesch, Randy Rosenberger, John Bliss, and Jim Johnson will schedule a follow-up meeting to discuss how the current initiatives overlap. RFPs for both the graduate and international priorities sweep funding are under development.***

Michele Justice presented the data for the College's international outgoing students' experiences for 2009-13. Thomas gave an update on the upcoming opportunities with Chilean institutions.

## **Introduction of Draft Grant Application Process for the Dean's Investment Fund**

Geoff Huntington presented an overview of a the standard process and assessment guidelines for the grant application. The process outlined 5 sections in the grant application and award processing guidelines and separate guidelines for small and large grants.

***The draft language will be circulated, and written comments and suggestions from FEC members will be requested on or before October 18<sup>th</sup>.***

## **Meeting Handouts**

Agenda

Internationalize the College of Forestry Revised Draft, Oct. 9, 13 – John Bliss

2013-14 Schedule of Events – Geoff Huntington

Request for Proposals FY14 McIntire-Stennis (MS) Federal Formula Funds – Steve Tesch