

**FEC Meeting Notes**  
**Friday, October 19, 2012**  
**Richardson Hall 115**  
**3:00 p.m. – 5:00 p.m.**

**1) Meeting Attendance**

Members present: Roger Admiral, Paul Doescher, Eric Hansen, Ed Jensen, Jim Johnson, Geoff Huntington, Kathy Howell, Thomas Maness, Robin Rose, Randy Rosenberger, Laurie Schimleck, and Steve Tesch

Members Absent: Zak Hansen, John Mann and Claire Montgomery  
Guest: John Bliss

**2) Review of Meeting Minutes and Agenda – Steve Tesch**

The October 5, 2012 FEC meeting notes were approved.

**3) Updates and Conversation with the Dean – Thomas Maness**

- **Dean's Orientation Sessions with Departments**  
Dean Maness completed the orientation sessions with the departments and received many comments back from his College reorganization proposal. He is looking forward to be invited at future department meetings and asked for advance scheduling notice.
- **OFIC Meeting**  
Many representatives and government officials attended the meeting and gave great presentations. The College of Forestry was well represented at the meeting. Rich Winger is the new chair of the OFIC Board. OFIC's goal is to maintain world class forestry programs at OSU and there are committed to support the College.
- **Educators Day**  
Dean Maness made some comments about President Ray's presentation and reported on the various conversations and issues discussed at the meeting.  
***Follow-up required – Develop strategy to deal with the issue discussed in the future.***
- **Forestry Education Council (FEC)**  
The Forestry Education Council was created by the house bill 4002 last year. This is a five person board appointed by President Ray. The Council will advise the President on investment in forestry education. Dean Maness will recommend six names for the President's considerations.

- **OSU Asia Strategy**  
The Provost called for a Dean's meeting regarding the development of a strategy to extend OSU land-grant mission to China, Thailand, Indonesia, South Korea and Taiwan. FEC discussed how to get a list of alumni from these countries.
- **OSU Cascade Visit**  
Paul Doescher and Thomas Maness were on the Bend campus to meet with the faculty to discuss articulation agreement for the pro-school. They met with Greg Lindberg, Michael Gasner, and Becky Johnson to discuss collaboration. Becky was very supportive and would like for the College to not duplicate the tourism and outdoor leadership program in Corvallis, have options for students to cross over between the two campuses' programs, and get the faculty working better together.  
***Follow-up required – Mark Needham and Randy Rosenberger will develop a 1-2 pages white sheet to present the new program.***
- **Oak Creek Lab Update**  
Steve Tesch alerted the FEC that the University is thinking of moving the College space out of the Oak Creek. This could have significant implication for the WSE and the greenhouse.  
***Follow-up required – Nathalie Gitt will schedule a follow-up meeting to discuss the space is scheduled with Brian Thorsness on November 8. Steve will compile a list of key issues from Departments for the Dean to prep for the meeting.***

- 4) **Dean's Office Reorganization Status/Timeline – Thomas Maness**  
Dean Maness presented his proposed organizational chart for FEC's final thoughts and recommendations. The Dean's decision of the new structure was based on a number of discussions and input with the faculty, staff, the FET and the FEC.  
***Follow-up required – Dean Maness will revised the proposed organizational chart for college distribution.***
- 5) **CoF Priorities Planning Process Update - Geoff Huntington**  
The internal recruitment dates have been pushed back in mid-November. This will be an open recruitment. The PDs will be out and announced by November 1. The Dean will send an All College email soon to provide a progress report and seek input and recommendations for the positions. The Dean discussed who will be on the search committee, structure of the interviews, and qualifications of the pool of applicants. Geoff gave a progress report on the work he has completed.
- 6) **FNR Extension Program Staffing Plan – Jim Johnson**  
Jim distributed copies of the FNR Extension Program Staffing Plan for

2012-15 at the meeting and went over the handout with the FEC to get approval to move forward.

***Decision – FEC supported Jim’s report.***

**7) Meeting Handout Materials**

- 10-19-12 FEC Meeting Agenda
- 10-05-12 FEC Meeting Notes
- Dean’s Proposed Organizational Chart – Thomas Maness
- Forestry & Natural Resources Extension Program Staffing Plan – Jim Johnson

*Notes prepared by Nathalie Gitt.*